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# LAST WILL AND TESTAMENT
# OF
# JOHN W. JOHNSON

**********

I, **JOHN W. JOHNSON**, a resident of Limestone County, State of Alabama, being of sound mind and disposing memory, do make, publish, and declare this instrument as and for my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

## ARTICLE I
## MEMBERS OF MY FAMILY

The provisions herein regarding my spouse refer to my spouse, **PEGGY ELLIOTT JOHNSON**. The provisions regarding a child or children of mine refer to my children, **ANNA ELIZABETH J. SPITLER, LAURA CLAYTON J. CUNNINGHAM, JOHN WILLIAM JOHNSON, JR., and EMILY ELLIOTT JOHNSON**.

(a) ***Adopted Persons***. Any adopted person and his or her descendants shall be considered descendants of the adoptive parents and of the ancestors of such adoptive parents, for all purposes hereunder, whether such adoption occurs before or after the execution hereof, provided that such adoption occurs prior to the adopted person attaining fourteen (14) years of age.

(b) ***Date of Birth***. Any person in gestation who is later born alive and survives ninety days shall be regarded as a person in being during the period of gestation in determining whether anyone has died without leaving descendants surviving him or her and in determining, on the termination of any trust hereunder, whether such person in gestation is entitled to share in the disposition of such trust. For all other purposes, such person's rights shall accrue from the date of birth.

(c) ***Survival of Beneficiaries***. In the event that my spouse and I shall die in a common accident or disaster, or under any circumstances creating any doubt as to which of us survived the other, my spouse shall be presumed to have survived me for all purposes. Any person other than my spouse who fails to survive me by ninety days shall be deemed to have predeceased me. Any person other than my spouse who fails to survive the termination of any trust hereunder by ninety days shall be deemed to have died prior to the termination of the trust. One purpose, but not the sole purpose, that I have in imposing this ninety-day survival requirement is to take full advantage of the special rule for certain descendants contained in Treasury Regulation Section 26.2612-1(a)(2)(i), and this provision shall be construed in all respects consistently with such purpose.

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## ARTICLE II
## EXECUTOR

(a) ***Designation of Executor.*** I designate and appoint my daughter **EMILY ELLIOTT JOHNSON** as my Executor. If my daughter should resign or for any reason fail or cease to serve as my Executor, then **AMSOUTH BANK** shall serve as my successor Executor.

(b) ***Corporate Executor.*** References herein to AmSouth Bank refer to **AMSOUTH BANK** and to such successor corporation having trust powers as shall succeed to the business of said corporation by purchase, merger, consolidation or change of charter or name.

## ARTICLE III
## SPECIFIC BURIAL REQUEST
## BURIAL INSTRUCTIONS

I instruct that my body shall be cremated. If permitted by law, I instruct that my body shall not be embalmed before cremation. I instruct that my body will not be displayed in an open casket and, to the extent permitted by law, will never be placed in a casket prior to cremation. My ashes are to be spread in the garden at St. Timothy's Episcopal Church in Athens, Alabama.

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## ARTICLE IV
## PAYMENT OF DEBTS AND EXPENSES

I direct that my debts, the expenses of my last illness, my funeral expenses, and the cost of a suitable marker shall be generally paid out of and charged against the residuary of my estate, without apportionment. The transmission expenses (as defined in Treasury Regulation Section 20.2056(b)-4) of administering my estate generally shall not be charged against or paid from property that is exempt from federal estate tax, or for which there is a federal estate tax deduction or exclusion (such as the marital and charitable deductions) and shall be charged against and paid to the greatest extent possible from such other property that is not exempt from the federal generation skipping transfer tax. Each management expense (as defined in Treasury Regulation Section 20.2056(b)-4) of administering my estate shall be charged and paid from the property to which such expense is attributable. The reasonable costs of safeguarding, insuring, packing, and storing my tangible personal property before its distribution, and of delivering each item thereof to the residence of the beneficiary of that item, shall be paid as administration costs of my estate.

## ARTICLE V
## PERSONAL EFFECTS

I give and bequeath my wearing apparel, jewelry, books, pictures, art objects, hobby equipment, collections, automobiles, and all other objects of my personal use or ornament, including any household furniture and furnishings which

I own, together with any insurance thereon, all club memberships and stadium certificates, to my spouse, **PEGGY ELLIOTT JOHNSON**, absolutely, if my spouse survives me, and if not, to my descendants who survive me, *per stirpes*. I may leave a memorandum containing suggestions for division or the ultimate disposition of certain of the property bequeathed under this Article, but such memorandum shall not affect the absolute nature of this bequest. My Executor shall have full power and authority to determine what objects of property are included in the foregoing descriptions. If any property bequeathed under this Article is distributable to a descendant of mine who has not attained the age of nineteen (19) years, my Executor may, in the sole discretion of my Executor, deliver the same directly to such descendant or to the parent, guardian, or other person having custody of such descendant.

## ARTICLE VI
## RESIDUARY ESTATE

I give, devise, and bequeath all of the rest, residue and remainder of my property, of whatever kind and character and wherever situated (the "residue") as follows:

(a) ***Gift to Trust.*** The residue shall be transferred and paid over to the trustee of the **JOHN W. JOHNSON REVOCABLE LIVING TRUST**, dated the 20th day of May, 2005, as amended. I most recently amended and restated said trust on the 3rd day of November, 2006. I may amend said trust again. Any property passing hereunder shall be apportioned, held in trust, or distributed as provided therein. Upon delivery of any property to said trustee, my Executor shall be fully and completely discharged as to such property so delivered.

(b) ***Gift If Trust Is Not in Existence.*** In the event said trust shall terminate, be revoked or cease to exist for any reason prior to my death, the residue shall be disposed of in accordance with the terms of said trust as if such terms were set forth in full herein and made a part hereof.

## ARTICLE VII
## PROVISIONS CONCERNING TAXES

(a) ***Payment of Estate and Similar Taxes.*** All estate, inheritance, transfer, legacy, succession, or other death taxes, including interest and penalties thereon (the "estate taxes") payable by reason of my death shall be paid out of, and shall be a charge against, the property comprising my estate for such estate tax purposes, with full right of reimbursement from the recipients of such property, in the manner herein provided. Such estate taxes shall not include generation skipping transfer taxes. Where I provide that a Pro Rata Share of the estate taxes shall be charged against and paid out of certain property, the recipient of such property shall pay that portion of the total estate taxes paid as the value of such property bears to the value of all property in my taxable estate, against and out of which such estate taxes are to be charged and paid. I waive any statutory or other rights of recovery of estate taxes (such as Sections 2206, 2207, 2207A and 2207B of the Internal Revenue Code) only to the extent they are inconsistent with the provisions hereof.

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(1) ***Apportionment to Property Passing Outside My Will.*** I direct that a Pro Rata Share of the estate taxes be charged against and paid out of the property that does not pass under my Will but is included in my estate for estate tax purposes, unless I specifically provide otherwise in other provisions of this Article. I intend that such estate taxes be charged against and paid out of such property whether such property is taxed because it is subject to a general power of appointment; was transferred prior to my death; or passes under a trust, through life insurance, by joint ownership, by operation of law, or otherwise. If I have a power of appointment with respect to such property, then I hereby exercise such power of appointment in favor of my estate to the extent necessary for my estate to recover such taxes.

(2) ***Payment of Remaining Taxes.*** All other estate taxes shall be charged against and paid first out of the share, if any, of the residue of my estate which is not fully exempt from the federal generation skipping transfer tax to the extent thereof and not apportioned to any other property in said residue and, only after such share is exhausted, then from the share of said residue which is fully exempt from the federal generation skipping transfer tax.

(3) ***Property Exonerated from Taxes.*** Notwithstanding the foregoing provisions, no estate taxes shall be charged against or paid out of:

(A) ***Adjusted Taxable Gifts.*** Any adjusted taxable gifts (within the meaning of Section 2001 of the Internal Revenue Code).

(B) ***Marital or Charitable Deduction Gifts.*** Any property which passes to my spouse to the extent it qualifies for the estate tax marital deduction, or any property that qualifies for the estate tax charitable deduction, it being my intention that transfers that qualify for such deductions shall not bear any portion of the estate taxes.

(C) ***Qualified Benefits.*** Any individual retirement accounts or annuities; qualified pension, profit sharing, stock bonus, Keogh, or other qualified retirement plan benefits; section 403(b) annuities; or similar benefits or rights under other arrangements that will be subject to income taxation after my death (the "Qualified Benefits").

(4) ***Taxes with Respect to Certain Marital Deduction Property.*** If any property is included in my gross estate by reason of Section 2044 of the Internal Revenue Code (which relates to property for which a marital deduction was previously allowed), and such property is fully exempt from the generation skipping transfer tax, I direct that no estate taxes shall be charged against or paid from such property, irrespective of whether the basis of such right of recovery is (a) the terms of the instrument that created such property, (b) Section 2207A of the Internal Revenue Code (which relates to rights of recovery in the case of certain marital deduction property), or (c) any other basis. If any property is exonerated from the payment of estate taxes pursuant to this paragraph (the "exempt interest") and the instrument that created the property interest also created another

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property interest (the "non-exempt interest") that is included in my estate under Section 2041 (which relates to general powers of appointment) or 2044 of the Internal Revenue Code, then I direct that the estate tax that would otherwise have been payable under this Article with respect to the exempt interest shall be charged against and paid out of the non-exempt interest (in addition to any other estate taxes otherwise chargeable to the non-exempt interest). If I have a power of appointment with respect to the non-exempt interest, then I hereby exercise such power of appointment in favor of my estate to the extent necessary for my estate to recover such taxes.

(5) ***Exclusions and Recapture.*** In determining the estate taxes to be charged against and paid out of specific property, the total taxes paid shall be calculated without the reduction in tax attributable to any election under Section 2032A of the Internal Revenue Code (which relates to the special valuation of certain real property) or under Section 2057 of the Internal Revenue Code (which relates to a deduction for family-owned business interests). If an election is made under Section 2032A or 2057, the benefit of the reduction in tax attributable to the election shall inure to the qualified heir who receives the property that is the subject of the election. Any additional tax imposed by Section 2032A(c) or 2057(f) of the Internal Revenue Code (which relate to the disposition, failure to use, or material participation in the property or business generating the reduction in tax) shall be charged against and paid out of the property generating such tax.

(6) ***Interest on Deferred Payments.*** Notwithstanding any other provision of this Article, the interest on any taxes deferred under Sections 6161, 6163, or 6166 of the Internal Revenue Code shall be charged against and paid out of the property generating the deferred taxes.

(b) ***Generation Skipping Taxes.*** Any generation skipping transfer tax shall be charged in the manner provided by applicable law. My Executor shall make all decisions concerning generation skipping transfer taxes. No adjustments shall be made between principal and income, or in the interests of the beneficiaries, to compensate for the effects of such elections and allocation. Any decision by my Executor with respect to the exercise of any tax election or the allocation of my generation skipping tax exemption shall be final and binding on all persons.

(c) ***Tax Elections.*** My Executor shall make, in the sole discretion of my Executor, all elections or decisions with regard to taxes involving my estate. No adjustment between principal and income, nor any other adjustment, shall be required as the result of any such election or decision. Such elections shall include, but not be limited to, the decision as to whether any deduction shall be taken as an income tax deduction or an estate tax deduction, the decision to elect for property to be treated as qualified terminable interest property, the decision to elect, or not to elect, the alternate valuation date for federal estate tax purposes, the decision to elect or not to elect special use valuation, the decision to elect or not to elect the family-owned business interest deduction, and the decision to consent for federal gift tax purposes that gifts made by my spouse shall be treated as having been made one-half (½) by my spouse and one-half (½) by me. I authorize my Executor, in the sole discretion of my Executor, to join with my spouse or the personal representative of my spouse's estate to file joint income tax returns for any periods

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for which such returns may be filed. I further authorize my Executor to agree with my spouse or the personal representative of my spouse's estate:

(1) As to how the liability for the income tax, including interest or penalties thereon, arising out of the filing of such joint income tax returns shall be borne as between my estate and my spouse or my spouse's estate; and

(2) As to whom, as between my spouse and my spouse's estate and my estate, shall be entitled to any refund or credit of any such income tax and the interest thereon, and to the benefit, refund or credit of any amount paid on account of any declaration of estimated income tax filed by my spouse or myself.

(d) ***References to the Internal Revenue Code.*** All references herein to the Internal Revenue Code refer to the Internal Revenue Code of 1986, as the same may be amended from time to time, together with the Regulations issued thereunder.

## ARTICLE VIII
## GENERAL PROVISIONS

(a) ***Bond and Inventory Not Required.*** I direct that my Executor, to the extent permitted by law, shall not be required to give bond or other security or to file an inventory, accounting or appraisal of my estate or of any trust or share thereof in any court or to render any report to any court, though the Executor shall make out and keep an inventory and shall exhibit the same to any party in interest at any reasonable time and may file interim or final settlements in an appropriate court at such times as they deem advisable.

(b) ***Probate in Jefferson County, Alabama.*** If at the time of my death, my county of residence is an Alabama county other than Jefferson County, I direct that my Executor may probate this Will either in the county of my residence or in Jefferson County, Alabama.

(c) ***Decisions by Majority of Executors.*** Except as otherwise specifically provided in this Will, the act, determination or decision of a majority of my Executors with respect to all matters, shall be deemed the act of all of them for all purposes and shall have the same force and effect and be legally binding as if all of them had joined therein. A dissenting Executor shall not be liable, responsible or accountable for any act of the majority, save for his or her own misconduct or failure to exercise reasonable care, diligence and prudence.

(d) ***Ancillary Administration.*** If it becomes necessary to have administration of my estate or of any share thereof in any state in which my Executor shall not be qualified to serve, my Executor may nominate and appoint any person or organization as ancillary administrator thereof, and may compensate such administrator for said services. Such administrator shall complete the administration and make such disposition of the property so administered as my Executor may require, and in doing so shall have the same rights, powers, duties and discretion herein conferred upon my Executor.

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(e) ***Compensation.*** No individual named shall receive compensation for his or her services in any fiduciary capacity hereunder, unless he or she elects to do so within a reasonable period of time after commencing to render such services, in which event, he or she shall receive reasonable compensation for his or her services. Any corporate fiduciary shall be entitled to reasonable compensation for its services hereunder. Such compensation may be paid without prior approval of any court. I do not intend for this provision to preclude a review of the reasonableness of such compensation by a court of competent jurisdiction in an appropriate proceeding.

(f) ***Gender and Number.*** Whenever the word "Executor" or "Executors" is used, it shall be construed either as singular or plural, and masculine, feminine or neuter, whichever is proper in accordance with the context.

(g) ***Disabled or Incapacitated Persons.*** The conservator of any person who is incapacitated or under a legal disability shall have the power to act on behalf of such person with respect to this Instrument, including, but not limited to, the power to exercise all rights granted to such person hereunder. If there is no such conservator, the legal guardian of such person shall have such power. If there is no conservator or legal guardian of such person and such person is one of a group of people entitled to exercise any right by majority or unanimous consent, such person shall not be considered to be a part of the group for purposes of determining whether majority or unanimous consent has been obtained. Incapacity hereunder shall be determined as herein provided in this Instrument or as otherwise provided by law.

(h) ***Powers of Executor.*** I hereby vest in my Executor and any successor thereto full power to sell, convey, exchange, lease for a period beyond the termination of the administration of my estate or for a lesser period, improve, borrow on the security of, encumber or otherwise dispose of the property in my estate (whether tangible or intangible, real or personal) in such manner and upon such terms and conditions as the Executor may approve; to employ and compensate such attorneys, accountants and agents, individual or corporate, as my Executor shall deem necessary or desirable in the administration of my estate; and to invest and reinvest my estate and the proceeds of sale or any portion thereof in such loans, bonds, stocks or other securities, mortgages, common trust funds or other property as the Executor shall deem necessary or desirable, without regard to any statutory or constitutional limitation applicable to the investment of trust funds.

(i) ***Environmental Losses and Powers.*** No Executor shall be liable for any loss or depreciation in value sustained by my estate or any trust hereunder as a result of the Executor retaining any property upon which there is later discovered to be hazardous materials or substances requiring remedial action pursuant to any federal, state or local environmental law, unless the Executor contributed to the loss or depreciation in value through willful default, willful misconduct, or negligence. My Executor and any successor thereto shall have full power to (i) conduct environmental assessments, audits, and site monitoring to determine compliance with any environmental law or regulation thereunder; (ii) take all appropriate remedial action to contain, clean up or remove any environmental hazard including a spill, release, discharge or contamination, either on its own accord or in response to an actual or threatened violation of any environmental law or regulation thereunder; (iii) institute legal proceedings concerning environmental

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hazards or contest or settle legal proceedings brought by any local, state or federal agency concerned with environmental compliance, or by a private litigant; (iv) comply with any local, state or federal agency order or court order directing an assessment, abatement or cleanup of any environmental hazards; and (v) employ agents, consultants and legal counsel to assist or perform the above undertakings or actions.

(j) ***Statutory Rights.*** The provisions herein made for my spouse are in lieu of any and all other rights my spouse may have in my estate, statutory or otherwise, including but not limited to homestead allowance, family allowance and the right to exempt property.

**IN WITNESS WHEREOF, I, JOHN W. JOHNSON,** the Testator, sign my name to this instrument this 3 day of Nov, 2006, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen (18) years of age or older, of sound mind and under no constraint or undue influence.

**JOHN W. JOHNSON**

We, the undersigned witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testator signs and executes this instrument as his Last Will and that he signs it willingly, and that each of us, in the presence and hearing of the Testator, hereby signs this Will as witness to the Testator's signing, and that to the best of our knowledge the Testator is eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

Address: PO Box 805
Athens, AL 35612

Address: P.O. Box 1125
Athens, AL 35613

**STATE OF ALABAMA )**
**:**
**LIMESTONE COUNTY )**

Subscribed, sworn to and acknowledged before me by **JOHN W. JOHNSON,** the Testator, and subscribed and sworn to before me by

PROBAT 2015 893

James M. Corder and Mitch Shelly, witnesses, this 3rd day of November, 2006.

[SEAL]

Linda H. Smith
Notary Public

My commission expires: 10-10

PROBAT 2015 899

STATE OF TENNESSEE
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THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF THE INSTRUMENT FILED IN MY OFFICE ON 2-17-15
Clerk & Master of Chancery Court of Franklin County, Tennessee

STATE OF ALABAMA
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2015 FEB 17 PM 12:07

**PROBATE COURT OF LIMESTONE COUNTY, ALABAMA**

**IN THE MATTER OF THE ESTATE OF JOHN W. JOHNSON, DECEASED.** ) **CASE NO.** 28-094

**DECREE PROBATING WILL AND GRANTING LETTERS TESTAMENTARY**

This day came Emily Elliott Johnson and filed her petition in writing, under oath, representing and showing unto the Court that John W. Johnson, who was at the time of his death an inhabitant of this County, departed this life in Madison County, Alabama, on January 10, 2015, leaving a Last Will and Testament duly signed and published by John W. Johnson and attested by James M. Corder and Mitch Shelly; that petitioner was named as Personal Representative thereof and does now herewith surrender said Will to the Court and prays that after proper proceedings and proofs it may be probated and admitted to record as the true Last Will and Testament of said deceased. Petitioner further represents that the names, ages, residences, and conditions of the next of kin are as follows, to-wit:

ANNA ELIZABETH J. SPITLER, daughter of the deceased, over nineteen (19) years of age, and of sound mind, residing at 2630W. Prospect Road, Tampa, Florida 33629;

LAURA CLAYTON J. CUNNINGHAM, daughter of the deceased, over nineteen (19) years of age, and of sound mind, residing at 2509 Beaumont Circle, Vestavia Hills, AL 35216;

JOHN WILLIAM JOHNSON, JR., son of the deceased, over nineteen (19) years of age, and of sound mind, residing at 641 Old Hickory Boulevard, Unit #46, Brentwood, Tennessee 37027; and

EMILY ELLIOTT JOHNSON, daughter of the deceased, over nineteen (19) years of age, and of sound mind, residing at 3764 Dunbarton Drive, Birmingham, AL 35223,

and prays that due notice thereof be given as required by law to the next of kin, and that such proceedings, orders and decrees may be had and made in the premises as may be requisite and proper to effect the due probate and record of said Will according to law.

And it appearing to the Court that all of the next of kin and heirs at law have, by instruments in writing filed in this cause, consented to the probate of said Will without further notice to them, the Court proceeds to hear and to determine said petition.

It appears to the Court that said Will was executed by the decedent before witnesses on November 3, 2006. It also appears to the Court that the Testator acknowledged before a notary public that he executed the document under his own will as and for his Last Will and Testament and that the subscribing witnesses subscribed and were sworn and acknowledged, before a notary public, that they executed the Will as witnesses to the signature of the Testator.

PROBAT BK 2015 PG 900 - 02/18/2015 02:54 PM
Charles C. Woodroof, Judge of Probate, Limestone County, Alabama

This Court further finds that the execution of this Will by the Testator and the witnesses, all signatures having been notarized by Linda H. Smith, a notary public, substantially conforms to Alabama Code 43-8-132 (1975, as amended), which provides for "self proving" Wills.

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NOW, THEREFORE, upon consideration of the petition and of the fact that the Will offered as the Last Will and Testament of John W. Johnson, deceased, is in substantial conformity with the provisions of Alabama Code 43-8-132 (1975, as amended), it appears to the Court that the facts alleged herein are true and that said Will was duly and properly executed by said John W. Johnson, deceased. It is, therefore,

ORDERED, ADJUDGED and DECREED by this Court that the prayer of said petition be and the same is hereby granted and that the instrument of writing also filed in this Court by Emily Elliott Johnson, attested by James M. Corder and Mitch Shelly, notarized by Linda H. Smith, bearing date of November 3, 2006, purporting to be the Last Will and Testament of John W. Johnson, deceased, be and the same is hereby duly probated and admitted to record as the true Last Will and Testament of John W. Johnson, deceased.

PROBAT 2015 901

It further appears to the Court from said Will that said John W. Johnson, deceased, has named Emily Elliott Johnson as Personal Representative, without bond, and no cause being shown requiring her to give bond, it is

ORDERED, ADJUDGED and DECREED by the Court that the said Emily Elliott Johnson be and is hereby appointed Personal Representative of the Last Will and Testament of John W. Johnson, deceased, and that no bond be required of her as such Personal Representative. It is further,

ORDERED that Letters Testamentary upon the Will of John W. Johnson, deceased, be granted and issued forthwith to said Emily Elliott Johnson, which is accordingly done. It is further,

ORDERED by this Court that the said Personal Representative shall have all the powers and duties provided in the Will and all the general powers, without limitation, authorized for transactions enumerated in Code of Alabama 43-2-843 (1975), as amended. It is further,

ORDERED that the Personal Representative, in addition to the general powers and duties granted, specifically is authorized with prior court approval, to act in transactions enumerated in Code of Alabama (1975), as amended, 43-2-844, unless otherwise provided in said Will. It is further,

ORDERED that the said Personal Representative proceed without delay to collect and take possession or control of the personal property and evidences of debt of the said decedent. It is further,

ORDERED that said Will of the decedent and all other proceedings in this cause be recorded in the Probate Records of Limestone County, Alabama, as provided by law.

DONE this 17 day of FEBRUARY, 2015.

Judge of Probate

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2015 FEB 17 PM 12:27

**STATE OF ALABAMA**

**LIMESTONE COUNTY** **IN THE PROBATE COURT**

Case 28-094

**IN THE MATTER OF THE ESTATE OF JOHN W. JOHNSON, DECEASED**

## LETTERS TESTAMENTARY

The Will of **JOHN W. JOHNSON, DECEASED,** having been duly admitted to record in said County, Letters Testamentary are hereby granted to **EMILY ELLIOTT JOHNSON,** the Personal Representative named in said Will, who has complied with the requisitions of the law and is authorized to administer the estate. Subject to the priorities stated in Code of Alabama (1975 as amended) Section 43-8-76, the said Personal Representative, acting prudently for the benefit of interested persons, has all the powers, without limitation, as authorized in transactions under Code of Alabama (1975, as amended) Section 43-2-843.

WITNESS my hand, and dated this 17th day of February, 2015.

**Charles C. Woodroof**
**Judge of Probate**

**STATE OF ALABAMA**
**LIMESTONE COUNTY**

I, Charles C. Woodroof, Judge of Probate, in and for said State and County, hereby certify that the within is a true, correct and complete copy of the Letters Testamentary issued to **EMILY ELLIOTT JOHNSON, as** Personal Representative of the estate of **JOHN W. JOHNSON, Deceased,** as same appears of record in my office, and are still in full force and effect.

**GIVEN UNDER MY HAND AND SEAL OF OFFICE,** this the _____ day of _____ 20____.

_____
**Judge of Probate**

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Charles C. Woodroof, Judge of Probate, Limestone County, Alabama