STATE OF TENNESSEE

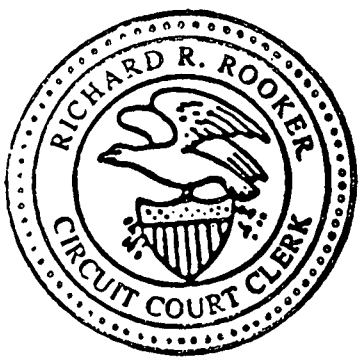
I, RICHARD R. ROOKER, Clerk of the Circuit Court for Davidson County, in the State aforesaid, do hereby certify that the foregoing is a true and correct copy of the LAST WILL AND TESTAMENT heretofore filed in the SEVENTH Circuit Court for Davidson County, Tennessee, on the 29 day of SEPTEMBER, 2016, in Docket Number 16P1564, IN RE: JOHNSON, HENRIETTA DARR, 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 03 day of NOVEMBER in the year 2016 and in the 240 year of American Independence.

RICHARD R. ROOKER, Clerk,

By: _____
Deputy Clerk

[SEAL]



BILL GARRETT, Davidson County
Trans:T20160105146 WILL
Recvd: 11/30/16 09:07 6 pgs
Fees:32.00 Taxes:0.00
20161130-0125440

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16D1564

FILED
SEP 29 2016
By ROBIN ROOKER, Clerk
Deputy

Last Will and Testament

OF
HENRIETTA DARR JOHNSON

ARTICLE I: DECLARATIONS

I, Henrietta Darr Johnson, declare that this document is my Will; and I revoke all other Wills and codicils that I have previously made.

I am a resident of Davidson County, Tennessee.

Description of Family

I am married.

I have one child, William Joseph Johnson, Jr. a/k/a/ Mike Johnson, who is living. He is married to Elizabeth Erwin Johnson. I have a niece named Gayle Ann Jennings Squires.

I intend that this Will dispose of all property subject to my testamentary power.

ARTICLE II: DEBTS, ADMINISTRATION EXPENSES AND TAXES

All of my lawful debts, my funeral expenses and the expenses of administration of my estate shall be paid by the Executor as soon as practicable after my death. The Executor shall pay all estate, inheritance and other death taxes which shall become payable by reason of my death, whether in respect of property passing under this will or otherwise, as an expense of administration, without apportionment. The Executor may utilize any proceeds of life insurance payable to my estate for the payment of debts, taxes and expenses.

ARTICLE III: DISPOSITION

Property

I give, devise and bequeath, absolutely and in fee simple, all my real and personal property and mixed property to my son, William Joseph Johnson, Jr., if he is living on the date of my death. If he is not living on the date of my death, then all of the property described above shall pass to my son's William Joseph Johnson, Jr.'s direct descendants, *per stirpes*. If none are living on the date of my death, then all the property described above shall pass to my daughter-in-law, Elizabeth Erwin Johnson, if she is living on the date of my death, if she and my son were still married on the date of his death and if she has not remarried. If all these qualifications are not met by Elizabeth Erwin Johnson, then all the property described above shall pass to my niece, Gayle Ann Jennings Squires.

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ARTICLE V: Executor

Nomination

I nominate my son, William Joseph Johnson, Jr., as executor of this Will. If he for any reason fails to qualify or ceases to act as executor, I nominate his wife, Elizabeth Erwin Johnson, to serve as executrix if she and my son are still married at my death. If she fails to qualify, is ineligible to qualify under the terms of this will or ceases to act as executrix, then I nominate my niece, Gayle Ann Jennings Squires, as executrix.

The term "executor" as used in this Will shall include any personal representative of my estate.

Bond and Inventory

I request that no bond nor surety shall be required of any executor nominated in this Will. I further request that the executor not be required to file a final accounting or inventory.

Executor's Powers

My executor shall have the powers set forth in T.C.A. Section 35-50-110 as well as all other powers granted under Tennessee law.

ARTICLE VI: MISCELLANEOUS PROVISIONS

Omitted Heirs

Except as otherwise provided in this Will, I have intentionally and with full knowledge omitted to provide for any other relatives, heirs, issue or any other person, and, therefore, no other shall take under this will.

Gender and Number

Except when the context in this Will requires otherwise, the singular includes the plural, and the masculine gender includes the feminine and neuter and the feminine gender includes the masculine and neuter when referring to an executor.

Severability Clause

If any provision of this Will is unenforceable, the remaining provisions shall remain in full effect.

Clause Headings

Clause headings are for reading convenience and shall be disregarded when construing this Will.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 14th day of April, 1994 and do publish and declare this as my Last Will and Testament, in the presence of each and all of the subscribing witnesses whom I have requested to act as such by

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signing their names as attesting witnesses in my presence and in the presence of each other, and by signing the affidavit below.

Henrietta Darr Johnson
Henrietta Darr Johnson

WITNESSES:

Melissa Guzman

Marilyn Davis

ADDRESSES

1340 Lovegrove Ct.
Nashville, TN 37216

1808 West End Ave, Suite 1001
Nashville, TN 37203

AFFIDAVIT OF SUBSCRIBING WITNESSES

Each of the undersigned, being duly sworn, deposes and says: The foregoing Will was signed, published and declared in the presence of the undersigned on the 14th day of April, 1994, at Nashville, Davidson County, Tennessee by Henrietta Darr Johnson who declared said instrument to be her Will.

Each of the undersigned then signed his or her name as witness at the end of said Will at the request of Henrietta Darr Johnson and in her presence and in the presence of each other.

Henrietta Darr Johnson was, at the time the Will was executed, over the age of eighteen and to the best of the knowledge of the undersigned, of sound mind and not under any restraint or in any respect incompetent to make a Will.

Each of the undersigned at the time this affidavit was made was examined and verified by each of them as to the signatures of said Henrietta Darr Johnson and of the undersigned.

Melissa Guzman

Marilyn Davis

Severally subscribed and sworn to before me this the 14th day of April, 1994.

Beverly Delores Fiske
Notary Public

My commission expires: 9-10-95

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FILED
SEP 29 2016
RICHARD R. ROOKER, Clerk
By: Deputy

REAFFIRMATION OF EXISTING LAST WILL AND TESTAMENT

OF

HENRIETTA DARR JOHNSON

I, Henrietta Darr Johnson, a citizen and resident of Davidson County, Tennessee, do hereby reaffirm my existing Last Will and Testament, dated April 14, 1994, witnessed by Melissa Gozman and Marilyn Devine, with an attached affidavit of the subscribing witnesses, notarized by Beverly Delores Fisher.

By way of explanation I state that the said Will names my son, William Joseph Johnson, Jr., a/k/a Mike Johnson, to serve as Executor. In addition, the Will leaves my entire estate, consisting of real, personal and mixed property, to my said son, William Joseph Johnson, Jr. The Will further provides for the disposition of my estate in the event that my said son should predecease me.

Since the execution of the said Will, I have conferred on several occasions with George H. Cate, Jr. as my personal attorney and have given consideration to possible changes in the said Will. However, upon this date I have reviewed the language contained in my Will dated April 14, 1994 in the presence of my said attorney, and I have advised him that it represents my present intention regarding the disposition of my said estate. I, therefore, reaffirm all provisions of the said Will and expect the original of that Will and this document upon its execution to be delivered to my said son for safe keeping and for Probate in the event of my death.

In witness whereof, I have executed this reaffirmation on this 29th day of February, 2008.

Henrietta Darr Johnson

Signed and published in our presence, and we have subscribed our names hereto in the presence of the Testatrix and in the presence of each other on this 29TH day of February, 2008.

WITNESS

WITNESS

Copy

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

We, the undersigned, after being duly sworn or affirming, make oath or affirm that the foregoing Reaffirmation of her existing Last Will and Testament was signed by Henrietta Darr Johnson, and at that time acknowledged, published and declared by her to be her Reaffirmation of her Last Will and Testament, and in the sight and presence of us, the undersigned, and who at her request and in her presence and in the sight and presence of each other, have subscribed our names as attesting witnesses on this 29th day of February, 2008, and we further make oath or affirm that the Testatrix is of sound mind and disposing memory, and we believe her to be so, and did not appear under the influence of any person, and was more than 18 years of age; and that each of the attesting witnesses is more than 18 years of age.

George H. Cate, Jr.
WITNESS

WITNESS

Sworn and subscribed before me this 29th day of February, 2008.

Susan Long Oliver
NOTARY PUBLIC

My commission expires: 9/25/2010

SUSAN LONG OLIVER
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY

This instrument prepared by:

GEORGE H. CATE, JR., ATTORNEY
95 White Bridge Road
Suite 503, Cavalier Building
Nashville, TN 37205
615-352-8677