Karen Johnson Davidson County
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RICHARD R. BOOKER, Clerk
By Deputy

LAST WILL AND TESTAMENT

OF

SHEERAN M. McMICHAEL

THE STATE OF TEXAS X
X KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS X

That I, SHEERAN M. McMICHAEL, of Harris County, Texas, being more than eighteen (18) years of age and being of sound mind and disposing memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

DECLARATION

I hereby declare and affirm that I am a resident citizen of Harris County, Texas and that I am married to ROBERT EDWARD McMICHAEL, hereinafter referred to as "my husband" and also I have a daughter by a previous marriage, MAYNETTE EARHART, who will be hereinafter referred to as "my daughter".

ARTICLE ONE

I direct that all my just debts, including expenses of my last illness, funeral expenses, expenses of administration of my estate, and any and all Federal and State Inheritance, Succession, and Estate Transfer taxes or charges, if any, be paid by my hereinafter named Executor, as soon after my death as in the opinion of such Executor is practical.

Sheeran M. McMichael
SHEERAN M. McMICHAEL

Oct. 8 1976
Date

ARTICLE TWO

I give, devise and bequeath unto my beloved daughter, MAYNETTE EARHART, all property of every kind and character, real, personal and mixed, of which I may die seized and possessed, or to which I may be entitled at the time of my death to my daughter, MAYNETTE EARHART, IN TRUST HOWEVER, upon and for the uses and purposes and with authority as follows:

(a) My said Trustee is empowered to take, hold, manage, control, administer, invest, change the form of investment and reinvest said trust estate, or any part thereof, as he may see fit, and in addition shall have, without limitation, each and all of the powers, authority and privileges granted and provided for in the Texas Trust Act, as such act may exist at the time of my death.

(b) The interest of said beneficiary herein shall be a separate trust and Trustee may manage and administer this trust as an entity so long as and as often as Trustee may deem same same advisable.

(c) Trustee shall, from time to time, expend so much of the principal or income of the entire trust estate, for the maintenance, support, well-being and education of the beneficiary hereof, as said Trustee may deem proper;

(d) This trust shall be held, managed, and administered for the use and benefit of my daughter until she reaches twenty-five (25) years of age and upon reaching twenty-five (25) years of age, Trustee shall thereupon turn over and deliver to her the trust estate then remaining, absolutely and without limitation.

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(e) Neither the corpus of the trust estate nor any increments or income therefrom shall ever be liable for any debts, present or future, of any beneficiary of this trust, and the same shall not be subject to the right on the part of any creditor to seize or reach the same, or any part thereof, under any writ or by any proceeding at law; and none of said beneficiaries shall have any right or power to give, grant, sell, mortgage, pledge or otherwise dispose of, encumber, or anticipate any increment or income, or any portion of the corpus thereof, it being my will that no right of disposition of any such property shall vest in any beneficiary until the same shall have been actually turned over to said beneficiary.

(f) No bond or other security shall ever be required of said Trustee or Successor Trustee named herein for the performance of its duties as Trustee hereof.

(g) I hereby name, constitute and appoint my husband, ROBERT EDWARD McMICHAEL, as Trustee and I direct no bond or other security ever be required of him in connection with the fulfillment of his duties hereunder as Trustee. Should my said Trustee, ROBERT EDWARD McMICHAEL, for any reason fail, refuse or be unable to act as Trustee, or, after acting as Trustee, resign or for any reason fail, refuse or be unable to continue acting as Trustee, I direct that my sister, SANDRA M. FIELD, be and become Trustee hereunder with all of the right, power and authority of my said original Trustee.

ARTICLE THREE

In the event my beloved daughter, MAYNETTE EARHART, should predecease me or should die before reaching the age of twenty-five (25) years and is vested with the title to the remainder

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of the trust estate in this Article Two of this my Last Will and Testament, then I give, devise, and bequeath unto my beloved niece, MICHELE SHEERAN FIELD and my beloved nephew, BRADLEY MICHAEL FIELD, the rest and remainder of all property of every-kind and character, real, personal and mixed, of which I may die seized and possessed, or which I may be entitled at the time of my death to my niece and nephew, MICHELE SHEERAN FIELD and BRADLEY MICHAEL FIELD, IN TRUST HOWEVER, upon and for the use and purposes and with authority as follows:

(a) My said Trustee is empowered to take, hold, manage, control, administer, invest, change the form of investment and reinvest said trust estate, or any part thereof, as she may see fit, and in addition shall have, without limitation, each and all of the powers, authority and privileges granted and provided for in the Texas Trust Act, as such Act may exist at the time of my death.

(b) The interest of each beneficiary herein shall be a separate trust, and Trustee shall hold the beneficial interest herein of each beneficiary as a separate trust for each beneficiary, but for convenience in administration, Trustee may manage and administer this trust as an entity so long as and as often as Trustee may deem same advisable.

(c) Trustee shall, from time to time, expend so much of the principal or income of the entire trust estate, or both, for the maintenance, support, well-being and education of any beneficiary hereof, as said Trustee may deem proper, provided that any such expenditure of principal shall be deducted from the share of principal held in trust for such beneficiary.

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(d) This trust shall be held, managed, and administered for the use and benefit of said beneficiaries, share and share alike, and the share of each child shall be so held, managed and administered until he or she reaches twenty-five (25) years of age, and each such child upon reaching twenty-five (25) years of age shall be entitled to, and Trustee shall thereupon turn over and deliver to him or her, his or her share of the trust estate then remaining in its then condition thereafter to be owned by such child so reaching twenty-five (25) years of age, absolutely and without limitation.

(e) If at any time there is no beneficiary designated in this Article Three entitled to receive any of this trust, then such trust shall terminate and Trustee shall thereupon pay over and distribute all of the trust estate then remaining in its condition to my heirs at law at such time in accordance with the laws of descent and distribution in force in the State of Texas.

(f) Neither the corpus of the trust estate nor any increments or income therefrom shall ever be liable for any debts, present or future, of any beneficiary of this trust, and the same shall not be subject to the right on the part of any creditor to seize or reach the same, or any part thereof, under any writ or by any proceeding at law; and none of said beneficiaries shall have any right or power to give, grant, sell, mortgage, pledge or otherwise dispose of, encumber, or anticipate any increment or income, or any portion of the corpus thereof, it being my will that no right of disposition of any such property shall vest in any beneficiary until the same shall have been actually turned over to said beneficiary.

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(g) No bond or other security shall ever be required of said Trustee named herein for the performance of her duties as Trustee hereof.

(h) I hereby name, constitute and appoint my sister, SANDRA M. FIELD, as Trustee and I direct that no bond or other security ever be required of my said Trustee in connection with the fulfillment of her duties hereunder as Trustee.

ARTICLE FOUR

I name, constitute and appoint my sister, SANDRA M. FIELD, as Guardian of my children without bond.

ARTICLE FIVE

I nominate, constitute and appoint my husband, ROBERT EDWARD McMICHAEL, as Independent Executor of this my Last Will and Testament, and I direct that no bond or other security ever be required of my said Executor in connection with the fulfillment of his duties hereunder as such Executor.

In the event my said husband, ROBERT EDWARD McMICHAEL, predeceases me or dies within ninety (90) days of my death, or he fails, refuses or is unable to qualify or ceases to act as such Executor, then in such event, I nominate, constitute, and appoint my sister, SANDRA M. FIELD, as Alternate Executrix of this my Last Will and Testament. I direct that no bond or other security ever be required of either in connection with the fulfillment of their duties hereunder.

ARTICLE SIX

If my husband, ROBERT EDWARD McMICHAEL, and I should die under such circumstances that there is not sufficient evidence to

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determine the order of our deaths, then it shall be presumed that he survived me, and my estate shall be administered and distributed in all respects, in accordance with such presumption.

ARTICLE SEVEN

I direct that no action be taken or had in the Probate Court, or in any other court, in connection with my estate other than the filing of this, my Last Will and Testament, for probate and the return of an inventory, appraisement and list of claims.

IN TESTIMONY WHEREOF, I here now declare this instrument consisting of eight typewritten pages, to be my Last Will and Testament and hereunto affix my signature this the 8th day of October, 1976, in the presence of Charles Browning and Lynette Hollon, who witnessed and attest the same at my request.

Sheeran M. McMichael
SHEERAN M. McMICHAEL, Testatrix

The above instrument was here now in our presence subscribed by SHEERAN M. McMICHAEL, the Testatrix, and declared by her to be her Last Will and Testament, and we, Charles Browning and Lynette Hollon, each being more than fourteen (14) years of age, at her request, and in her presence, and in the presence of each other, do here now sign our names hereto as subscribing witnesses.

Charles P. Browning
WITNESS

Lynette L. Hollon
WITNESS

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared SHEERAN M. McMICHAEL, Charles Browning and Lynette Hulon, known to me to be the Testatrix and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument, in their respective capacities, and all of said persons being by me duly sworn, the said SHEERAN M. McMICHAEL, Testatrix, declared to me and to the said witnesses, in my presence, that said instrument is her Last Will and Testament, and that she had willingly made and executed it as her free act and deed for the purposes therein expressed; and the said witnesses, each on their oath stated to me, in the presence and hearing of the said Testatrix, that the said Testatrix had declared to them that said instrument is her Last Will and Testament, and that she executed the same as such and wanted each of them to sign it as a witness; and upon their oaths, each witness stated further that they did sign the same as witnesses in the presence of the said Testatrix and at her request; that she was at that time eighteen (18) years of age or over and was of sound mind and that each of said witnesses was then at least fourteen (14) years of age.

Sheeran M. McMichael
SHEERAN M. McMICHAEL, Testatrix

Charles P. Browning
WITNESS

Lynette L. Hulon
WITNESS

SUBSCRIBED and SWORN to before me by the said SHEERAN M. McMICHAEL, Testatrix, and Charles Browning and Lynette Hulon, witnesses, on this the 8th day of October, 1976.

Darlene Mosquinski
NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, T E X A S

DARLENE MOSQUINSKI
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1977
SS 5159

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 06 day of APRIL, 2017, in Docket Number 17P423, IN RE: MCMICHAEL, SHEERAN MOFFETT, 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 24 day of JUNE in the year 2019 and in the 242 year of American Independence.

RICHARD R. ROOKER, Clerk,

By: _____
Deputy Clerk

[SEAL]