STATE OF TENNESSEE

Karen Johnson Davidson County
Batch# 409660 WILL
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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 02 day of MARCH, 2017, in Docket Number 17P274, IN RE: BURNETT, LILLIAN R ET.AL, 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 06 day of APRIL in the year 2020 and in the 243 year of American Independence.

RICHARD R. ROOKER, Clerk,

[SEAL]

By: _____

Deputy Clerk

17p274

FILED

MAR - 2 2017

RICHARD R. BOOKER, Clerk
By ____ D.C.

Prepared by:
Stephen L. Meyer
Attorney at Law
1112 Draughon Avenue
Nashville, TN 37204
615-298-4572

LAST WILL AND TESTAMENT

OF

LILLIAN R. BURNETT

I, LILLIAN R. BURNETT, do hereby make, publish, and declare this to be my last will and testament, and I hereby revoke all wills and codicils heretofore made by me.

ITEM I

I direct that all my just debts, including funeral expenses and the costs of administration, be paid as soon as practicable after my death. To this end I authorize my executrix to sell any of my property, real, personal, or mixed, and to execute all conveyances necessary to effectuate such sale. I direct my executrix to pay all estate, inheritance, succession, and other death taxes which may be payable by or chargeable against my estate.

ITEM II

I may leave a writing indicating certain items of personal property I wish to be given to family members or friends. I request that my executrix make every effort to follow my wishes as expressed in this writing to the extent those named are still living and I am still in possession of the item named at the time of my death.

Lillian R. Burnett

ITEM III

I leave my home at 3309 Freeman Hollow Road to Kathleen Page, Tommie Angela Burnett and Audrey Young. All of the rest of my property I leave in equal shares to my three daughters, Kathleen Page, Carol Burnett, and Tommie Angela Burnett. If any of my three daughters does not survive me then my deceased daughter's share shall be divided equally among her surviving children but if a deceased daughter has no surviving children that daughter's share shall be divided between the other daughters per stirpes.

ITEM IV

I hereby nominate and appoint Carol Burnett as executrix of my will. If Carol Burnett is unable to serve then I nominate and appoint Kathleen Page and Tommie Angela Burnett to serve as co-executrixes. My executrix shall not be required to give bond, and if notwithstanding this direction, a bond is required by any law, it is requested and directed that no sureties be required thereon. My executrix shall not be required to file any inventory of my estate or to make any accounting to the Court. .

ITEM V

I hereby expressly authorize and empower my executrix to perform the following duties and functions in addition to those which may be authorized by statute or court decisional law:

(1) To sell, lease, pledge, mortgage, transfer, exchange, convert or otherwise dispose of, or grant options with respect to, all property at any time forming a part of my estate, in such manner, at such time or times, for such purposes, for such prices and upon such terms, credits, and conditions as she may deem advisable.

(2) To borrow money for any purpose connected with the protection, preservation, or improvement of my estate whenever in her judgment advisable, and as security to mortgage or

Lillian R. Burnett

pledge any real estate or personal property forming a part of my estate upon such terms and conditions as she may deem advisable.

(3) To complete, extend, modify, or renew any loans, notes, bonds, mortgages, contracts or any other obligations which I may owe or to which I may be a party or which may be liens or charges against any of my property or against my estate in such manner as she may deem advisable; to pay, compromise, compound adjust, submit to arbitration, sell or release any claims or demands by or against my estate; and to make any payments in connection therewith which she may deem advisable.

(4) To employ agents, experts, and counsel, investment and legal, and to make reasonable and proper payments to such agents, experts, or counsel for services rendered.

(5) To file a tax return for any period or periods for which such a return may be required following my death and to pay from my estate the full amount of the tax due on such return.

(6) To execute and deliver any and all instruments in writing which she may deem advisable to carry out the foregoing powers. No party to any such instrument in writing signed by the executrix shall be obliged to inquire into its validity, or be bound to see to the application by the executrix of any money or other property paid or delivered to her pursuant to the terms of such instrument.

IN WITNESS WHEREOF, I have executed this my last will and testament on this the 16 day of December, 2013.

Lillian R. Burnett
LILLIAN R. BURNETT

The above and foregoing instrument consists of 3 typewritten pages, each of which has been signed by LILLIAN R. BURNETT. This instrument was this day produced to us by LILLIAN R. BURNETT and it was declared, published, and acknowledged by her to be her last will and testament, and she signed and subscribed her name in our presence as and for her last will and testament, and the undersigned, at her request and in her presence and in the presence of each other, have signed and subscribed our names, on this 16th day of December 2013.

Karen Ragan residing at 1012 Goshentown Rd.
Hendersonville TN 37075

Phil Ragan residing at 1012 Goshentown Rd
Hendersonville TN 37075

WILL AFFIDVIT

STATE OF TENNESSEE

COUNTY OF DAVIDSON

We, KAREN RAGAN and PHIL RAGAN, after first being duly sworn, make oath to the following facts:

1. That we were witnesses to the Last Will and Testament of Lillian R. Burnett.

2. That on the 16th day of December, 2013, the undersigned, at the request of the testatrix, witnessed the testatrix sign her Last Will and Testament.

3. That the testatrix signed the Last Will and Testament in the sight and presence of both of us and in our sight and presence the testatrix declared the same to be her Last Will and Testament, and that we, in the presence of the testatrix and in the presence of each other signed our names thereto.

4. That at the time the Last Will and Testament was signed, the undersigned and the testatrix were more than 18 years of age and, in the opinion of the undersigned, the testatrix was of sound mind and disposing memory and was not under any undue influence or duress.

Karen Ragan

Phil Ragan

Subscribed and sworn to before me this 16th day of December, 2013.

Stephen L Meyer

STEPHEN L MEYER
STATE OF TENNESSEE
NOTARY PUBLIC
DAVIDSON COUNTY

My commission expires: 3-3-14