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DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATE OF TRUST AGREEMENT
(ALBERT M. AUSTIN IV NON-EXEMPT RESIDUARY TRUST
U/W VIRGINIA COBB AUSTIN)

Prepared by and return to:
Paul F.T. Edwards
MS Bar #8577
Evans | Petree PC
1000 Ridgeway Loop Rd., Ste. 200
Memphis, TN 38120
(901) 525-6781

Return To:
Eric L. Sappenfield, PLLC
6858 Swinnea Road
5 Rutland Place
Southaven, MS 38671
662-349-3436

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CERTIFICATE OF TRUST AGREEMENT
(ALBERT M. AUSTIN IV NON-EXEMPT RESIDUARY TRUST U/W VIRGINIA COBB AUSTIN)

The undersigned, as Trustees of certain Trusts established under the Last Will and Testament of Virginia Cobb Austin, Deceased, do hereby execute and deliver this Certificate of Trust Agreement pursuant to the provisions of Section 91-9-7 of the Mississippi Code of 1972, as amended:

(A) The trust is commonly referred to as the Albert M. Austin IV Non-Exempt Residuary Trust established under the Last Will and Testament of Virginia Cobb Austin, Deceased (the "Trust");

(B) The street and mailing address of the office, and the name and street and mailing address of the Trustees is:

Albert M. Austin IV and
Albert M. Austin V, Co-Trustees
Albert M. Austin IV Non-Exempt Residuary Trust
P.O. Box 213
Rossville, TN 38066

(C) The Trust is a testamentary trust created by Virginia Cobb Austin ("Grantor" or "Testator") under the Last Will and Testament of Virginia Cobb Austin. The Grantor is deceased. The Grantor, Virginia Cobb Austin, died in Shelby County, Tennessee on November 1, 2008 and said Will was probated in the Probate Court of Shelby County Tennessee as Cause No. D-6125.

(D) The legal description of all interests in real property owned by the Trust is set forth on Exhibit A, attached hereto and incorporated herein by reference.

(E) The anticipated date of termination of the Trust is the maximum period allowable under the laws of Tennessee after the death of the survivor of the Grantor's descendants in being at the time of Grantor's death.

(F) The general powers granted to the Trustees under the Trust are set forth in the said Last Will and Testament of Virginia Cobb Austin, a true and complete copy of which is attached as Exhibit B hereto and incorporated herein by reference. Pursuant to the terms of the Trust, persons, firms or corporations dealing with the Trustees are excused from seeing to the proper application of any moneys or properties paid or delivered to the Trustees.

WITNESS THE SIGNATURES of the Trustees on this the 13th day of April, 2011.

Albert M. Austin IV Non-Exempt Residuary
Trust u/w Virginia Cobb Austin

Albert M. Austin IV, Trustee

Albert M. Austin V, Trustee

STATE OF Tennessee.
COUNTY OF Fayette.

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Albert M. Austin IV, Trustee, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and Notarial Seal at office, this 13 day of April, 2011.

NOTARY PUBLIC

My Commission Expires: March 02, 2013

LEIGH ANN NANCE
STATE OF TENNESSEE NOTARY PUBLIC
COUNTY OF FAYETTE
MY COMM. EXP. MARCH. 02, 2013

STATE OF TN.
COUNTY OF DAVIDSON.

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Albert M. Austin V, Trustee, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and Notarial Seal at office, this 11 day of APRIL, 2011.

NOTARY PUBLIC

My Commission Expires: 9.3.2013

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NICK BRUSICH
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY

Exhibit A

An undivided one-half (1/2) interest as tenant in common with Albert M. Austin IV and Albert M. Austin V, Trustees of the Albert M. Austin IV Exempt Residuary Trust U/W Virginia Cobb Austin in and to the following lands situated in DeSoto County, Mississippi

TRACT I

Part of Lot 10A, Section G, Olive Branch Industrial Park, in Section 26, Township 1 South, Range 6 West as per plat thereof recorded in Plat Book 52, Page 22, in the Office of the Chancery Clerk of DeSoto County, Mississippi and being more particularly described as follows:

Beginning at the northeast corner of said lot 10 A; Thence S-35d43'45"-W along the east lot line of said lot 10 A a distance of 316.34' to a point; Thence N-00d38'02"-E 256.08' to a point on the north line of said lot 10 A; Thence N-89d46'09"-E along the north line of said lot 10 A a distance of 181.90' to the point of beginning containing 23,287.82 square feet or 0.53 acres.

and

TRACT II

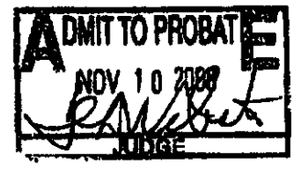
Lot 12, Section F, Olive Branch Industrial Park, in Section 26, Township 1 South, Range 6 West as per plat thereof recorded in Plat Book 45, Page 21, in the Office of the Chancery Clerk of DeSoto County, Mississippi LESS and EXCEPT the following 0.18 acre tract situated around the existing water tank and pump house: Beginning at the southwest corner of lot 12 of Olive branch Industrial Park, section "F", said southwest corner being on the north right-of-way line of Ridgeway Industrial Road (66' wide r.o.w.); Thence N-35d43'45"-E along the east line of a 75' wide U.S. T.V.A. Electric Transmission line right-of-way easement as recorded in deed book 220, page 707-709 a distance of 147.16' to a point; Thence S-53d30'51"-E 62.35' to a point; Thence S-35d43'45"-W 102.39' to a point on the north right-of-way line of said Ridgeway Industrial Road; Thence N-89d27'06"-W along said north right-of-way line 76.27' to the point of beginning containing 7,778.63 square feet or 0.18 acres

and

Description of a 75 foot wide strip of land consisting of 1.18 acres being situated in the northeast quarter of section 26, township-1-south, range-6-west, Olive Branch, DeSoto County, Mississippi, said 1.18 acres being part of the 75 foot wide U.S. TVA easement/right-of-way as recorded in deed book 220, page 707-709 and being more particularly described as follows:

Beginning at the southwest corner of lot 12 of Olive Branch Industrial park, section "F", as recorded in plat book 45, page 21, said southwest corner being on the north right-of-way line of Ridgeway Industrial Road (66' wide r.o.w.); Thence N-89d27'06"-W along said north right-of-way line 28.88' to a point; Thence N-00d51'17"-E 76.88'; Thence N-21d16'21"-E 29.79' to a point; Thence N-35d43'45"-E along the east line of lot 10A of Olive branch industrial Park, Section "G" as recorded in plat book 52, page 22 a distance of 594.79'; Thence N-89d46'09"-E 92.66' to a point on the east line of said TVA easement/right-of-way; Thence S-35d43'45"-W along the northwest line of lot 11 and 12 of said section "F" 724.48' to the point of beginning containing 51,384.79 square feet or 1.18 acres.

Exhibit B



LAST WILL AND TESTAMENT

OF

VIRGINIA COBB AUSTIN

BY INTERCHANGE

I, **VIRGINIA COBB AUSTIN**, a resident of Shelby County, Tennessee, being of sound mind and disposing memory and over the age of eighteen (18) years, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking any and all Wills and Codicils heretofore by me made.

ITEM I

I hereby nominate, constitute and appoint my son, **ALBERT MORRIS AUSTIN IV**, and my son-in-law, **HENRY N. CANNON**, as Executors without bond of this my Last Will and Testament. Should my son-in-law, **HENRY N. CANNON**, be unwilling or unable to serve as Executor, I appoint my daughter, **CHRISTINE AUSTIN CANNON**, as Executrix without bond of this my Last Will and Testament to serve in his place and stead. Should my son, **ALBERT MORRIS AUSTIN IV**, be unwilling or unable to serve, my said son-in-law or daughter, as the case may be, shall serve as sole Executor or Executrix without bond. All the rights, powers, duties, authority and discretion hereinafter given to my Testamentary

Trustees are expressly conferred upon my Executors during the period of the administration of my estate.

I further nominate and appoint my son, **ALBERT MORRIS AUSTIN IV**, and my son-in-law, **HENRY N. CANNON**, or if **HENRY N. CANNON** is unable or unwilling, my daughter, **CHRISTINE AUSTIN CANNON**, to petition and account in all matters of ancillary administration covering any property I may own in any state. I direct that no bond or other security shall be required of my Executors, nor shall they be required to file an inventory or accounting with any court in any said foreign jurisdiction. If the laws of any foreign jurisdiction in which I may own property require that a resident of that state serve as Executor or Administrator in any ancillary proceeding for my estate, my Executors shall have the power and right to select and designate a proper party resident of the state involved to serve with the Executors of my estate as Co-Administrator. In such event, said Co-Administrator shall not be required to post any bond or other security or file any accounting or inventory with any court in the foreign jurisdiction.

ITEM II

I direct that my Executors shall, in their sole discretion, make settlements, adjustments or payments in full of any claims against my estate at any time without requiring that such claims shall be filed or probated according to law in any court or in any manner and without awaiting the lapse of any period of time.

Any debt or expense secured by mortgage, pledge or similar encumbrance on any property owned by me at my death shall not necessarily be paid by my estate, and such property in the discretion of the Executors may pass subject to such mortgage, pledge or similar encumbrance.

The Executors, in their sole discretion, may dispose of such assets as shall be necessary for the payment of my debts, taxes and expenses of administration without the necessity of first encroaching upon or exhausting personalty for such purposes. My Executors shall pay all estate and inheritance taxes on the property passing under this Will, but the amount of taxes payable shall be limited to the amount which would have been payable if the property passing under this Will had constituted my entire taxable estate. The balance of estate and inheritance taxes payable on my taxable estate shall be charged pro rata against the property includible in my taxable estate and passing outside of this Will. All real estate owned by me upon my death shall pass to my Executors. The interest of any party in real estate shall be evidenced by deed by my Executors to the various beneficiaries, and title shall not pass in these properties until such deeds have been executed and delivered by them. All income, including rents, earned on real estate prior to its distribution to a beneficiary shall be income of my estate and not of such beneficiary.

It is not my intention hereby that my Executors should postpone unduly the enjoyment of the income from this estate by my beneficiaries; and as soon as the Executors are able to arrange adequate cash funds for the administration of the estate and the payment of my debts,

I authorize the Executors to pay the bequests hereinafter provided, establish the trusts herein created and commence the payment of the income therefrom. In the interim, the Executors shall advance to my beneficiaries any sums if needed for their support.

ITEM III

I give and bequeath to my children, **ALBERT MORRIS AUSTIN IV** and **CHRISTINE AUSTIN CANNON**, all my tangible personal property, including any automobiles, in equal shares. Should either predecease me, I give and bequeath such property which the deceased child would have taken to his or her children.

ITEM IV

I have established a Qualified Personal Residence Trust dated January 31, 2008, ("QPRT") into which I have contributed a residence located in Harbor Springs, Michigan. Should I die prior to the expiration of the three (3) year term, the property is to be distributed from the QPRT to my estate. However, should I live until the time the QPRT is to terminate, three (3) years after it was established, the terms of the QPRT provide that upon such termination, the assets of the trust are to pass to my daughter if she is surviving at that time. Should my daughter die prior to that time, the QPRT is to terminate and the residence is to be distributed to me. In the event that I do not survive the three (3) year period, I give and devise said residence known as 740 Pennsylvania Avenue, Harbor Springs, Michigan to my

daughter, **CHRISTINE AUSTIN CANNON**, if she survives me, or should she predecease me, I give and devise said property to her issue, per stirpes, who are living at my death.

ITEM V

I give, devise, and bequeath all of the rest, residue, and remainder of my estate to my Trustees, hereinafter named, to be held in Residuary Trusts for the benefit of my children and their issue.

The Trustees of the Residuary Trusts herein created for my children and their issue, which trusts have previously been designated as the Residuary Trusts, are directed to hold and administer the assets as set forth hereinbelow.

After the gift, if any, of said residence in Harbor Springs, Michigan, the balance of the property in my estate, as then constituted, shall be divided into two shares, one for the primary benefit of each of my children, **CHRISTINE AUSTIN CANNON** and **ALBERT MORRIS AUSTIN IV**. The share for **ALBERT MORRIS AUSTIN IV** shall be Two Hundred Thousand ($200,000) Dollars greater than the share for **CHRISTINE AUSTIN CANNON**.

Thereafter, the assets for each child are to be further divided into two trusts, the first of which trusts shall be comprised of that portion of the share which has been allocated as exempt from federal generation-skipping tax which trust is designated as an "Exempt Residuary Trust" and the second of which trusts, but for the provisions of paragraph 5 of this

Item, would not be exempt from said tax at the child's death presuming that the child was survived by issue, shall be comprised of that portion of such share as to which no exemption is allocated, which trust is designated as a "Non-Exempt Residuary Trust".

The Trustees shall keep separate books and records on each trust, but it shall not be necessary that a physical division of the assets be made as to each trust. The Trustees are directed to administer each separate trust in accordance with the following provisions:

1. After the payment of all expenses, taxes and costs incurred in the management of the trust estate out of the income, the Trustees shall at convenient intervals distribute to or apply for the benefit of the child who is the beneficiary of the trust, so much of the net income, accumulated income and/or corpus therefrom as may be necessary for the beneficiary's maintenance, support, education and health as the Trustees may deem appropriate, taking into consideration the beneficiary's station in life and all other income from other sources available to the beneficiary for these purposes.

2. The Non-Exempt Residuary Trust for **CHRISTINE AUSTIN CANNON** shall be distributed to her absolutely. The Exempt Residuary Trust for each child shall continue for the child's lifetime and the Non-Exempt Residuary Trust for **ALBERT MORRIS AUSTIN IV** shall continue for his lifetime.

3. In the event of the death of my son or daughter prior to my death or upon the death of my son or daughter subsequent to my death, all of his or her share in my estate or his or her separate trusts, as herein established, however the case may be, shall be established or

re-established in trust for his or her children (my grandchildren)

Each of said trusts shall be held in the same manner and for the same purposes as herein set out in the trusts for my children for and during each grandchild's lifetime, and upon their deaths each such grandchild's separate trust as herein established, shall be established for such grandchild's surviving issue per stirpes in the same manner and for the same purposes as herein set out in the trusts for my children until each of such issue attains the age of thirty-five (35) years at which time they shall receive the corpus and accumulated income, if any, of their trust, or upon their earlier death, at which time the corpus and accumulated income, if any, shall be paid over to such deceased issue's issue, if any, per stirpes, subject, however, to the last paragraph of this ITEM V.

In the event that either child of mine is predeceased by any of his or her children (my grandchildren) who leave issue who survive such child, upon the death of my child, the share which would have been established in trust for the deceased grandchild shall be established in trust for such grandchild's surviving issue per stirpes in the same manner, for the same purposes, and for the same duration as set out hereinabove in the trusts for the issue of a grandchild of mine who survived their parent (my child).

In the event of the death of a child or his or her issue with no issue surviving, the deceased child's or issue's share of my estate or of the child's or issue's separate trust shall be added to the shares of such deceased beneficiary's siblings, if any, with the issue of any deceased siblings taking such deceased sibling's share per stirpes, or if there be no such

siblings or issue of deceased siblings, to the shares of my other child or their issue per stirpes to be distributed under the terms of this instrument.

4. In the event that all of my children and their issue die during the operation of the trust or trusts leaving no issue surviving, the Trustees shall distribute the income and corpus of the trust estate to my heirs at law in accordance with the laws of Tennessee in effect at the time of the termination of the trust.

5. Notwithstanding the foregoing, if upon the death of a beneficiary any portion of the beneficiary's share of the trust would then be subject to federal generation-skipping tax, and further to the extent that the federal generation-skipping tax on such part or portion would be greater than the federal estate tax on such part or portion if it were included in the beneficiary's estate, but only to such extent I grant to such beneficiary a general testamentary power of appointment, exercisable by specific reference to this power in a will admitted to probate, to appoint such portion of the trust which would otherwise be subject to such tax to anyone the beneficiary chooses. Should the beneficiary fail to exercise such power, that portion of such beneficiary's trust shall pass as hereinabove provided.

6. As to the trust of which a child or a child's issue is the current income beneficiary, such child or issue shall have the special power by specific reference to this power by duly acknowledged written instrument delivered to the Trustees during the lifetime of such child or issue, as the case may be, or by valid Will as admitted to probate of such child or issue to alter the foregoing division of the corpus of such child's or issue's trust upon

the death of such child or issue, as the case may be, among my issue (other than the holder of the power) and Charitable Organizations in such proportions and subject to such terms and conditions as the child or issue shall see fit. A "Charitable Organization" for purposes of this Will is an organization described in Sections 170(b)(1)(A), 170(a), 2055(a), and 2522(a) of the Internal Revenue Code of 1986, as amended from time to time. However, the special powers of appointment granted to the issue of my children shall be junior to and shall be exercisable only to the extent that they do not conflict with any prior exercise of the special powers of appointment granted to my children. Any such power which is executed by a duly acknowledged written instrument delivered to the Trustees during the lifetime of the holder may be amended or revoked by the holder by delivering a duly acknowledged written amendment or revocation to the Trustees during the lifetime of the holder.

7. For the purposes of this Will and the Trusts established herein, the terms descendants and issue shall refer only to persons actually related to me by blood and not by adoption.

8. Notwithstanding anything herein contained to the contrary, unless a trust herein created has heretofore vested in compliance with the rules against perpetuities, no trust created by this Will shall continue for more than the maximum period allowable by law after the death of the survivor of my descendants living at the time of my death, and if at the expiration of such period any property is being held in trust hereunder, then the property in the trust shall immediately be distributed to the current beneficiary of the trust.

ITEM VI

I nominate, constitute, and appoint my son, **ALBERT MORRIS AUSTIN IV**, and a qualified person of his choice as Trustees of the Residuary Trusts established under this Will for his primary benefit, and my daughter, **CHRISTINE AUSTIN CANNON**, and a qualified person of her choice as Trustees of the Residuary Trusts established under this Will for her primary benefit. At such time as a Trustee is no longer willing and able to serve as Trustee, he or she may appoint a successor Trustee. Should he or she fail to make such appointment, the other Trustee then serving shall appoint a successor Trustee to serve with them so that there will always be two (2) Trustees of a trust. The appointment of an original Trustee by each of my children or of successor Trustees shall be by a duly acknowledged written instrument and shall be effective according to its terms. In the event that the spouse of a beneficiary is serving as a Trustee and either the beneficiary or spouse should ever file legal proceedings for a divorce, such spouse shall immediately cease to be a Trustee and the other Trustee then serving shall appoint a qualified person to serve with him or her as successor Trustee.

Each successor Trustee, immediate or mediate, shall have the same rights, powers, duties authority, discretion, and immunities as are conferred in this my Last Will and Testament upon the original Trustees without any curtailment or diminution thereof. No successor Trustee shall be under any duty to examine, verify, question, or otherwise audit the

books, records, accounts, or transactions of management, investment, reinvestment, distribution, or application of income, accumulated income or corpus of my estate, or of any trust administered by any preceding Executor or Trustee, original or successor, under this my Last Will and Testament, and I hereby exonerate fully and completely from any liability such successor Trustee for any feasance or nonfeasance of any such preceding Executor or Trustee.

If for any reason my son, daughter and/or the current beneficiaries are unwilling or unable to appoint a successor Trustee, the Probate Court of Shelby County, Tennessee shall appoint a successor Trustee of such trust or trusts.

ITEM VII

No legatee, devisee, or beneficiary shall have power to anticipate, transfer, sell, assign, or encumber any payment or distribution of either principal or income to be made under the provisions of my Will, and any anticipations, transfer, sale, assignment, or encumbrance, or any interest of any legatee, devisee, or beneficiary, whether of principal or income, whether by voluntary act or by operation of law, shall be void and no payment or distribution shall be made by the Trustees to any creditor, assignee, receiver, or trustee in bankruptcy of any such legatee, devisee, or beneficiary.

ITEM VIII

In the investment, administration, and distribution of my estate and of the trusts hereby created, the Executors and the Trustees may exercise the specific rights, powers, and authority contained in Section 35-50-110 of the Tennessee Code Annotated (Acts 1963, ch. 110, sec.3; T.C.A. sec. 35-618; Acts 1991, ch. 182, sec. 2; 1999, ch. 491, sec. 9), and the same are incorporated herein by reference as fully and particularly as though set forth in detail, as well as all other rights, powers, and authority permitted by law to trustees. In addition, the Trustees of the trusts established under ITEM V for the benefit of my children and their issue shall have the power to procure and pay premiums on policies of insurance on the lives of any of the beneficiaries of such trusts.

Notwithstanding any provision of this Will to the contrary, if any trust established under this Will ("Original Trust") receives or purchases stock in an S corporation (as defined in Section 1361(a) of the Code), the Trustees may at the Trustees' election continue to hold such S corporation stock in the Original Trust or segregate said stock into a separate trust. Any such separate trust shall be held, administered and distributed upon the same terms and conditions as the Original Trust from which it is segregated except that said trust shall meet all of the requirements of either a "qualified subchapter S trust" (as set forth in Section 1361(d) of the Code) or an "electing small business trust" (as set forth in Section 1361(c)(2)(A)(v) of the Code), as the Trustees may determine to be in the best interests of the trust or its beneficiaries, or both; it being my express intention that any such trust shall be a

permissible shareholder of an S corporation for federal income tax purposes. To effectuate the foregoing provisions of this Paragraph, I hereby grant to the Trustees the power, acting alone, to amend the provisions of this Will for the sole purpose of ensuring that any such trust qualifies as a permissible shareholder of an S corporation. Further, I hereby grant to the Trustees the authority, acting alone, to file any elections necessary to qualify any trust created under this Will as a permissible shareholder of an S corporation on behalf of the trust and/or its beneficiaries. Moreover, if at any time after the creation of any trust, all or any portion of a trust established under this Will is funded with shares of stock or other interest in a corporation, limited liability company, partnership (either general or limited), limited liability partnership, joint venture or any other business entity which wishes to become an S corporation for federal income tax purposes, I hereby grant to the Trustees the power, acting alone, to consent to any such S corporation election if the Trustees deem it to be in the best interests of the trust and/or its beneficiaries and, in connection therewith, to segregate said stock into a separate trust upon the same terms and conditions more particularly set forth in the foregoing provisions of this Paragraph. To effectuate the provisions of the immediately preceding sentence, I hereby grant to the Trustees all of the powers and discretions otherwise set forth in this Will.

In addition to the powers set forth hereinabove, I expressly authorize the Executors, with respect to my estate, and my Trustees, with respect to any and all trusts created under this Will, to exercise the following powers and discretion:

1. My Executors shall have the power to allocate any portion of my exemption under Code Section 2631(a), as amended (or any similar exemption, exclusion, or other benefit allowable under federal or state law in force when I die), to any property as to which I am the transferor, including any property transferred by me during life as to which I did not make an allocation prior to my death. To the extent permitted by law, such Executors shall have the power to elect out of any deemed allocation or revoke any prior allocation of such exemption.

2. The Trustees may divide a trust into two (2) or more single trusts or consolidate two (2) or more trusts unto a single trust, upon such terms and conditions as they deem appropriate, if the consolidation or division

a. Is not inconsistent with the intent of the trust or with regard to any trust to be consolidated or divided;

b. Would facilitate administration of the trust or trusts; and

c. Would be in the best interests of all beneficiaries and not materially impair their respective interests.

This applies to all trusts created herein as well as other trusts whenever created, whether inter vivos or testamentary, created by the same or different instruments, by the same or different persons, and regardless of where created or administered.

It shall not be necessary for my Executors or Trustees to obtain the authority or approval of any court in the exercise of any of the rights, powers, and authorities granted to

them in this Will, nor shall it be necessary for my Executors or Trustees to file any inventory, accounting, or make any report of any of their actions to any court.

Persons dealing with my Executors or Trustees shall not be required to inquire as to the purpose of the transactions or to see to the application of the funds therefrom, and bequests under this Will shall not bear interest.

IN WITNESS WHEREOF, I, **VIRGINIA COBB AUSTIN**, have hereunto set my hand in the presence of the undersigned subscribing witnesses on this the 4 day of June, 2008.

Virginia Cobb Austin
VIRGINIA COBB AUSTIN

The foregoing instrument was by the Testatrix, **VIRGINIA COBB AUSTIN**, in the presence of us declared to be her Last Will and Testament and was signed by her in our presence and by us witnessed at her request and in her presence and in the presence of each other this the 4th day of June, 2008.

NAME	ADDRESS
Susan Nicholas	8448 Steinerbridge Lane Summertown, TN 38139
Evelyn Weaver	4010 Hwy 47 South Proctor, AR 72376

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PAGE 16 OF MY WILL VCA

AFFIDAVIT

We, Susan Nicholas and Evelyn Weaver the undersigned, whose signatures appear as the attesting witnesses to the Last Will and Testament of **VIRGINIA COBB AUSTIN** which instrument is of even date herewith, being duly sworn, do make oath as follows:

That on the date of this Affidavit, the Testatrix, **VIRGINIA COBB AUSTIN** declared said instrument to be her Last Will and Testament, and requested that we, the undersigned, act as attesting witnesses to her signature. The Testatrix then executed said instrument as and for her Last Will and Testament in the presence of all of the undersigned witnesses together. Then each of us, the undersigned, signed our names as attesting witnesses in the presence of the Testatrix and of each other.

In our opinion, on the date said instrument was executed, the Testatrix was of sound mind and disposing memory and over the age of twenty-one (21) years of age.

IN WITNESS WHEREOF, we have set our hands on this the 4th day of June, 2008.

Susan Nicholas
Subscribing Witness

Evelyn Weaver
Subscribing Witness

STATE OF TENNESSEE
COUNTY OF SHELBY

SWORN to and subscribed before me on this the 4th day of June, 2008.

Pamela N. Gaddy
NOTARY PUBLIC

PAMELA N. GADDY
STATE OF TENNESSEE
NOTARY PUBLIC
SHELBY COUNTY

My Commission Expires:

MY COMMISSION EXPIRES:
November 12, 2008

STATE OF TENNESSEE
SHELBY COUNTY

I, Chris Thomas, Clerk of the Probate Court of this County, do hereby certify that the foregoing seventeen (17) pages contain a full, true and exact copy of the Last Will and Testament of Virginia Cobb Austin as the same appears of record or on file in D-6125 of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis, this **March 11, 2009**.

CHRIS THOMAS

PROBATE COURT OF SHELBY COUNTY
MISERIS SUCCOPERE
TENN.