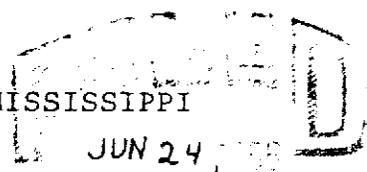


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IN THE CHANCERY COURT OF DESOTO COUNTY, MISSISSIPPI



ESTATE OF ROOSEVELT WATKINS,  
DECEASED

H. G. PARSONS, CLERK

BY J. Kirk D.C.

BUD WILLIAMS, EXECUTOR

NO. 85-2-118

AMENDED ORDER WAIVING FIRST AND FINAL  
ACCOUNTING, DISCHARGING EXECUTOR AND  
CLOSING ESTATE

This cause came on to be heard this day, a day in vacation upon the motion of the parties in this cause, including Bud Williams, the Executor of the estate of the decedent for amendment of the final decree entered by the Court in this cause on April 22, 1986 to provide a description of the property of the decedent inherited by the parties. And the Court, being advised in the premises, does find as follows:

1. That the petitioner, Bud Williams, is the duly qualified Executor of the estate of the decedent, having been appointed as such by orders of this Court dated March 7, 1985. The decedent, Roosevelt Watkins, died on the 3rd day of December, 1983, having at the time of his death a fixed place of residence in Desoto County, Mississippi.
2. That the decedent left the following persons as beneficiaries under the Will: Tillie Mae Watkins, wife; Bud Williams, stepson; Joanna Watkins, daughter; Rosie Watkins, daughter; and Lizzie Watkins, Daughter. All beneficiaries, except Tillie Mae Watkins, who died on the 26th day of January, 1984, are adult resident citizens of Desoto County, Mississippi.
3. That in accordance with the law, notice to creditors was published by the Executor in the Desoto Times, a newspaper of general circulation in Desoto County, Mississippi and qualified by law to publish such notices, on the dates of March 14, 1985, March 21, 1985 and March 28, 1985. The times which claims might be protated against the estate has expired. All claims by creditors have been paid in full and there remain no outstanding claims against the estate except for possible court costs, which will be paid promptly upon closing of the estate. The Executor has

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waived his fee for serving as such and no estate, gift or fiduciary income tax returns were due to have been filed with the Internal Revenue Service of the United States or the State Tax Commission of the State of Mississippi.

4. That the petitioner has completed the administration of the estate and the estate should now be closed with the distribution of the assets made to the beneficiaries under the Will.

5. That the decedent left no personal property of value but died seized and possessed of certain real property located in Desoto County, Mississippi; that said real property described below is now owned by the named beneficiaries as tenants in common:

Four (4) acres, more or less situated in Section 19, Township 1, Range 5, Olive Branch, Desoto County, Mississippi.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

a. That all acts and actions of the Executor in the administration of the estate of the decedent be and the same are hereby approved and ratified by the Court;

b. That the decedent's beneficiaries named above are now the owners of the real property of the decedent located in Desoto County, Mississippi;

c. That the Executor, upon payment of all costs accrued in this action, be discharged from all duties.

SO ORDERED THIS THE 27<sup>th</sup> day of June, 1986.

*L E Wainwright Sr.*  
CHANCELLOR