

LAST WILL AND TESTAMENT

OF

AGNES E. GRANT

I, AGNES ESTHER GRANT, a resident of Alabaster, County of Shelby, State of Alabama, and over the age of nineteen years, being of sound mind and disposing memory, do hereby make and publish this, my Last Will and Testament, revoking all former wills which may have been made at any time heretofore by me.

ITEM ONE

I will that all my debts and funeral expenses shall be paid by my Executor as soon after my decease as practicable from any monies in my estate.

ITEM TWO

I give, devise and bequeath unto my husband, Vernon R. Grant, all the property, real, personal or mixed, of which I may die seized and possessed, or to which I may be entitled at the time of my decease, wheresoever situated or located, to have and to hold absolutely.

ITEM THREE

In the event my husband shall predecease me or fail to survive me for a period of at least thirty (30) days, then I give, devise and bequeath to my children, Cynthia Susan Rice, Rene' Lynn Hart, Kenneth Lees, and Wayne Lees as follows:

Any home owned by me at the time of my death, I give to my daughter, Rene Lynn Hart.

My silver floral childhood bracelet, I give to my daughter Rene Lynn Hart.

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A red Chevrolet S-10 Pick-up Truck, I give to my daughter Rene Lynn Hart.

A Dodge Ram Van, I give to my son Kenneth Lees.

An Electronic Keyboard and Stand, I give to my son Kenneth Lees.

A Baby Grand Piano, I give to my daughter Rene Lynn Hart.

An original "Blue" album by Elvis Presley, I give to my daughter Cynthia Susan Rice.

My sewing machine, I give to my daughter Rene' Lynn Hart.

A large round mirror with a nautical theme, I give to my daughter Cynthia Susan Rice.

My Time-Life Rock and Roll Era recording collection, I give to my son Kenneth Lees.

My Flotaki Rug, Dining Room Suite and White Sofa, I give to my daughter Rene' Lynn Hart.

All carpenter tools shall be divided between my son Kenneth Lees and my son-in-law, Kenneth A. Rice.

All automotive tools will be divided among my sons and son-in-laws to be decided among themselves.

My star shaped diamond pendant, I give to my daughter Cynthia Susan Rice.

My antique Victorola, I give to my daughter Cynthia Susan Rice.

Our Pool Table, I give to my son-in-law, Kenneth A. Rice.

The following items in particular, I give to my niece, Debbie Kay Paz:

1. My gold nugget necklace and any other jewelry which shall be decided by my daughters Rene' Lynn Hart and Cynthia Susan Rice.

The following items in particular, I give to my grandson, Christopher Paul Rice.

1. Art supplies, books and easels to be divided between my son, Wayne Lees and my grandson Christopher Paul Rice.

The following items in particular, I give to my children Cynthia S. Rice, Kenneth Lees, Wayne Lees and Rene' Lynn Hart, to be distributed equally among themselves with no interest to be given to or shared by any spouse:

1. Any shares of stock owned by me either wholly or jointly at the time of my death.
2. Any insurance policies in effect at the time of my death shall be distributed to the designated beneficiary. If the beneficiary has predeceased me or is otherwise incapacitated, the monies from the insurance policy shall become a part of the estate to be distributed equally among my children, Cynthia Susan Rice, Kenneth Lees, Wayne Lees and Rene' Lynn Hart.

The value of these stocks shall be determined prior to distribution.

An antique "rose" vase, and matching teapot, a chalk drawing of pansies by Jessie Grant, two rocking chairs, a chalk mountain landscape, and large antique radio having been passed down from my husband's family, I give to my daughter Rene Lynn Hart.

My watercolor painting of San Francisco, I give to my daughter Cynthia Susan Rice.

Our VCRs and T.V.s, I give to my son Wayne Lees.

My antique trunk, I give to my daughter Rene' Lynn Grant.

My drawing of "Fisherman's Wharf", I give to my daughter Rene' Lynn Hart.

The child or children of any deceased party under this item of my will to take the part to which his or their parent would have been otherwise entitled. If no child or children have been borne or adopted, the remaining child or children shall share equally any remaining part.

ITEM FOUR

All the rest, residue, and remainder of my property I give, devise and bequeath to my children, namely: Rene Lynn Hart, Cynthia Susan Rice, Kenneth Lees and Wayne Lees to share and share alike equally. In the event that one or more of my children should predecease me, the child or children of any deceased party to take the part to which his or their parent would have been otherwise entitled.

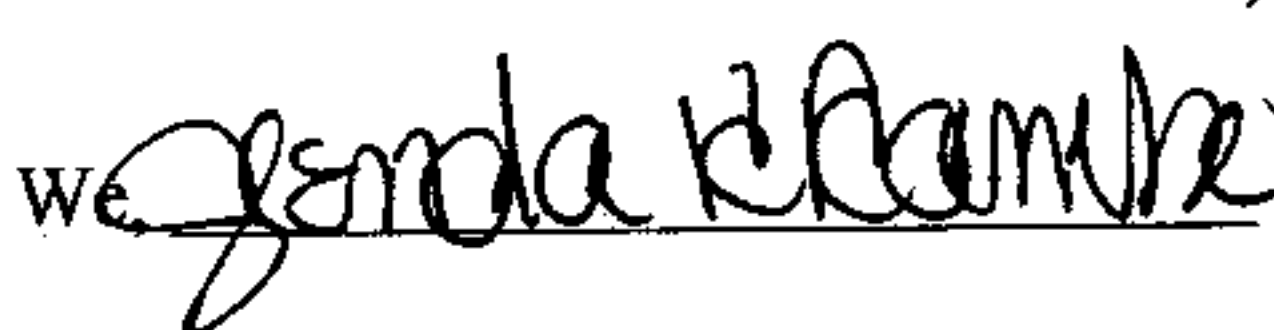
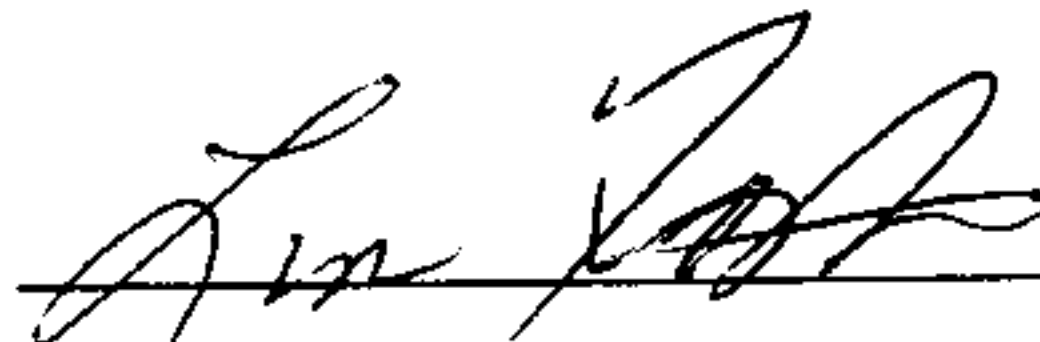
ITEM FIVE

I hereby nominate and appoint my husband, Vernon R. Grant, as Executor of this, my Last Will and Testament, and I direct that he shall not be required to give bond for the performance of his duties hereunder. I give unto my Executor full power to sell, mortgage, hypothecate, invest, reinvest, exchange, manage, control, and in any way use and deal with any and all property of my estate, whether real or personal, during its administration, without any application to any Court for leave or confirmation unless the same be expressly required by law; nor shall he be required to make any inventory of the property coming into his hands as such Executor nor make any report to any Court of his proceedings hereunder, nor any settlement in any Court. And in the event my said Executor should predecease me, or for any reason fails or refuses to act as such Executor, then I nominate and appoint my daughter, Cynthia Susan Rice, as Alternate Executor/Executrix of this, my Last Will and Testament, and I direct that in such event,


she shall have the same powers, privileges and exemptions as I have granted to my said husband, Vernon R. Grant, in his capacity as such Executor.

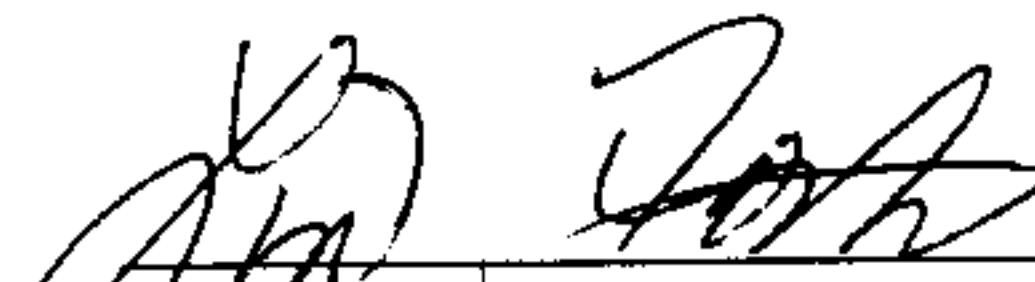
I, Agnes Esther Grant, the Testatrix, sign my name to this instrument this, the 13th day of April, 1999, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am 19 years of age or older, of sound mind and under no constraint or undue influence.


Agnes Esther Grant

We  and 

the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testatrix signs and executes this instrument as her Last Will and that she signs it willingly, and that each of us, in the presence and hearing of the Testatrix, hereby signs this Will as witness to the Testatrix's signing, and that to the best of our knowledge, the Testatrix is 19 years of age or older, of sound mind and under no constraint or undue influence.


WITNESS


WITNESS

STATE OF ALABAMA

COUNTY OF Shelby

Subscribed and sworn to, and acknowledged before me by Agnes Esther Grant,

the Testatrix, and subscribed and sworn to before me by Jenda K. Kambou and

[Signature], the witnesses, this 13 day of April, 1999.

Jenda K. Kambou

NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.

M.C.E.

MY COMMISSION EXPIRES: NOV. 11, 2001.

BONDED THRU NOTARY PUBLIC UNDERWRITERS

Inst # 1999-15686

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