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Last Will and Testament

of

Cathy Williams Cousins

STATE OF ALABAMA

SHELBY COUNTY

I, **Cathy Williams Cousins**, being of sound mind and disposing memory, and being aware of the uncertainty of life and the certainty of death, do hereby publish and declare this my Last Will and Testament, and I hereby revoke all former and other wills and testamentary dispositions which might have been made by me at any time heretofore:

FIRST: I will and direct that my just debts and funeral expenses be paid as soon after my decease as conveniently may be done.

SECOND: I will, devise and bequeath all my property and estate of every kind and character, real, personal, and mixed, wheresoever situated, of which I may die seized and possessed or to which I may be entitled at the time of my decease to my beloved husband, **Christopher Scott Cousins**.

THIRD: In the event my said beloved husband shall predecease me or in the event we die at the same or approximate same time as the result of a common disaster or calamity, then and in that event, I will, devise and bequeath all my property and estate of every kind and character, real, personal, and mixed, wheresoever situated, of which I may die seized and possessed or to which I may be entitled at the time of my decease to **Jennifer Cousins**, as Trustee, in trust nevertheless, for the use and benefit of my beloved children, **Thomas Weldon Cousins**, **Nathaniel Ford Cousins**, and **Georgia Marie Cousins**, any other children, if any, (hereinafter referred to as the "beneficiaries"), born to me and my above said spouse, share and share alike as herein provided, together with full power and authority to manage and hold said Trust and to provide therefrom for the health, support, education, maintenance, and welfare of the said beneficiaries of this Trust, all without court authority or approval whatsoever, together with the following powers and subject to the following terms and conditions: Said Trustee is

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hereby authorized to hold and manage said Trust Estate with full power and authority to sell, lease, assign, transfer, and convey any or all of the property or assets thereof, publicly or privately, without court authority or approval, and to invest and reinvest the funds of said Trust and the proceeds of the sale of any property thereof, as said Trustee may deem to be proper in said Trustee's sole discretion and to use or expend any part of the corpus of said Trust Estate, or the proceeds thereof, should it be necessary or desirable in the Trustee's sole judgment, for the support, maintenance, or education of the beneficiaries of this Trust, all without regard to any laws regulating the investment of trust funds by fiduciaries. Said Trustee shall have the power to borrow money on behalf of said Trust Estate, and to mortgage and/or otherwise pledge or alienate any property of the Trust Estate as security therefor. Said Trustee shall generally manage, administer, and control said Trust Estate as said Trustee sees fit, having due regard at all times for the best interest of my estate and the beneficiaries. At such time as all of said beneficiaries shall become twenty-five (25) years of age, I will and direct that said Trustee shall terminate the Trust created by this, my Last Will and Testament, and shall then distribute and deliver the remaining corpus of said Trust Estate to my said beneficiaries, share and share alike, to be theirs absolutely, to have and to hold, in fee simple forever.

In the event this paragraph of my Will becomes operative, and the event my spouse and I are both deceased, then and in that event, to the extent I am legally able to do so, I nominate, constitute, and appoint **Jennifer Cousins** as the custodian of my said children, **Thomas Weldon Cousins**, **Nathaniel Ford Cousins**, and **Georgia Marie Cousins**, and/or any other children, if any, born to me and my said above-named spouse, in the event one or more of my children shall be minors.

FOURTH: I hereby nominate and appoint **Christopher Scott Cousins** to be the sole Executor of this my Last Will and Testament, and direct that my said Executor be exempt from giving an official bond, making an inventory, or accounting to any court whatsoever. In the event my said Executor is unwilling or unable to serve as Executor, I hereby nominate and appoint **Jennifer Cousins** as Executor of this my Last Will and Testament, and direct that said Executor be exempt from giving an official bond, making an inventory, or accounting to any court whatsoever.

I, the undersigned testator, sign my name to this instrument this 2ND day of November ~~October~~, 2006, and being first duly sworn, do hereby declare to the undersigned authority that I

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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 eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Cathy Williams Cousins, Testator

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

Witness

Witness

STATE OF ALABAMA
SHELBY COUNTY

Subscribed, sworn to and acknowledged before me by **Cathy Williams Cousins**, the testator, and subscribed and sworn to before me by Byron Woods and Trent Turner, witnesses, this the 2 day of ~~October~~ November, 2006.

Notary Public
Ex: 6-15-09