

IN THE MATTER OF THE ESTATE OF

IN THE PROBATE COURT OF
JEFFERSON COUNTY,
ALABAMA

BARNEY HAROLD KNIGHT

CASE NO. 142936

Deceased

LETTERS TESTAMENTARY

BE IT REMEMBERED AND MADE KNOWN TO ALL WHOM IT MAY CONCERN:

That the will of the above-named deceased having been duly admitted to record in said County, Letters Testamentary are hereby granted to Jimmy Knight

Executed or named in said will, who has s complied with the requisitions of law and who is authorized to take upon himself the execution of such will.

Witness my hand this date, January 20, 1993

(SEAL)

GEORGE R. REYNOLDS

Judge of Probate

I, Peggy A. Proctor, Chief Clerk of the Court of Probate of Jefferson County, Alabama, hereby certify that the foregoing is a true, correct and full copy of the Letters Testamentary issued in the above-styled cause as appears of record in said Court. I further certify that said Letters are still in full force and effect.

Witness my hand and seal of said Court this date, August 24, 1994

Peggy A. Proctor
Chief Clerk

Estelman & Seier
2120 16th A.D. S. Suite 100
B'ham, AL 35205

1st # 1994-26516
08/26/1994-26516
01:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
007 HCD 23.50

142936

Last Will and Testament

OF

BARNEY HAROLD KNIGHT

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Barney Harold Knight, a resident of Jefferson County, Alabama, being of sound mind and disposing memory do hereby make, publish and declare this instrument as my Last Will and Testament hereby revoking any other wills heretofore made by me, or codicils thereto.

ITEM ONE

I direct that all just debts of my last illness and funeral shall be paid out of the monies received by my wife, Bertha Knight, from life insurance policies on my life, or other sources she receives from my estate as soon as possible after my death.

ITEM TWO

I leave to my wife, Bertha Knight, three insurance policies, 1) \$75,000 Golden Rule Insurance Company; 2) \$100,000 Princor Life Insurance; 3) \$7,000 Allstate Insurance. Also I leave to my wife, any money due to me upon my death from Knight Plumbing Company, Inc.'s profit sharing plan.

Barney H. Knight

Filed for record this 20th day of January, 1993
For Probate and Record George R. Reynolds
Judge of Probate

JN 1205 PG 344

ITEM THREE

142936

I leave my home at 401 Beacon Parkway East, the equity in it, and all furnishings in this unit, to my wife, Bertha Knight.

ITEM FOUR

I leave to my wife, Bertha Knight, cemetery lot number 1 at Heritage Funeral Home in Shelby County so that she may be buried next to me. The other two remaining lots that I own at Heritage Funeral Home I leave to my children, to be used by them, or in the alternative, any of my brothers, if the children elect against using them.

ITEM FIVE

I leave to my wife, Bertha Knight, my 1992 Mazda 929 automobile. I leave to my wife, Bertha Knight, all the money in my checking account at the time of my death. Also to my wife, Bertha, I leave any value or tax value on the Greenville Family Units, Greenville, Mississippi of which I have any interest.

ITEM SIX

I leave to my wife, Bertha, my Templeton World Fund III, \$42,500.00. I also leave my Prineor IRA account to my wife.

ITEM SEVEN

I leave all my personal effects to my wife, Bertha Knight, with the exception of my watch, my blue ring, my Bugatti car, and my personal tools, all of which I leave to my son, Barney Knight, Jr.

Barney H. Knight

1012050031

ITEM EIGHT

Any and all value that I own in Building One and Building Three in the Pelham Industrial Park and the vacant lot next to Building Three, I leave to my children, equally, Mary Kathleen Jackson, Mary Teresa Dillard, Mary Suzanne Bearden and Barney Harold Knight, Jr. I ask that they honor all the terms of the existing leases.

ITEM NINE

All my stock in Knight Plumbing Company, I leave to my brother, Richard Knight, with the exception of 20 shares if Knight Plumbing Company will be responsible for the outstanding mortgage to SouthTrust Bank on this building. The remaining 20 shares of Knight Plumbing Company I leave to Daniel McConville, an employee of Knight Plumbing Company.

I leave any interest I have in Lot 5 and the building on it, of Pelham Industrial Park to Knight Plumbing Company.

ITEM TEN

I appoint my brother, Jimmy Knight, as executor of my estate and if he is unable to serve for any reason, then my brother, Richard Knight, shall be alternate executor. It is my wish that my executor be exempt from posting any bond or filing any inventory.

My wife is to furnish out of her share of my estate all just debts payable by the Estate.

Any residue of my estate not mentioned herein, I leave to my wife, Bertha Knight.

Bertha H. Knight

JA12059346

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IN WITNESS WHEREOF, I hereto set my hand and seal upon the 2nd day of
July, 1992.

Barney Harold Knight Sr.
BARNEY HAROLD KNIGHT, SR.

We, the undersigned, hereby certify that the above named Testator subscribed his name to the foregoing instrument in our presence and declared the same to be his Last Will and Testament, and we, at the same time, in his presence, and in the presence of each other, at his request, have hereunto signed our names and subscribing witnesses.

WITNESS

ADDRESS

Cassandra A. Collins

P.O. Box 708 Red Bay AL 35582

Robert L. Knight

2956 Rhodes Circle Bham 35205

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Barney Harold Knight whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that the foregoing is his Last Will and Testament, he executed the same voluntarily on the day the same bears date.

Given my hand and official seal this the 2nd day of July, 1992.

Ralph Kurt Young
NOTARY PUBLIC

COMMISSION EXPIRES: May, 29, 1996

Barney H. Knight

142936

CERTIFICATE TO THE PROBATE OF WILL

The State of Alabama
JEFFERSON COUNTY

I, George R. Reynolds, Judge of the Court of Probate, in and for said State and County, do hereby certify that the foregoing instrument _____ of writing ha _____ this day, in said Court, and before me as the Judge thereof, been duly proven by the proper testimony to be the genuine last Will and Testament _____ of _____ Barney Harold Knight _____ Deceased and that said Will _____

together with the _____ thereof have been recorded in my office in Judicial Record, Volume 1205, Page 343-348

In witness of all which I have hereto set my hand, and the seal of the said Court, this date Jan. 20, 1993

PROBATE -- 81

George R. Reynolds, Judge of Probate.

The State of Alabama
JEFFERSON COUNTY

PROBATE COURT

I, Peggy A. Proctor, Chief Clerk of the Court of Probate, in and for said County in said State hereby certify that the foregoing contains a full, true and correct copy of the _____
Last Will and Testament of Barney Harold Knight, deceased
With the Certificate to Probate Thereof.

Inst # 1994-28516

08/26/1994-26516
01:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
007 MCD 23.50

in the matter of Estate of Barney Harold Knight, deceased

as the same appears on file and of record, in this office.

Given under my hand and seal of said Court, this
the 24 day of August, 19 94

Peggy A. Proctor
Chief Clerk