

LAST WILL AND TESTAMENT OF
NAOMI POOL REGAN

I, Naomi Pool Regan, being over the age of twenty-one years and of sound mind and disposing memory, do hereby make, declare and publish this instrument as and for my last will and testament and do hereby revoke any and all former wills and codicils which may have been at any time heretofore made by me.

My husband, James Regan, Jr., is living at the time of the execution of this instrument and we have four children now living, our sons, Charles Wilson Regan, and John Thomas Regan, and our daughters, Sarah Ellen Tillery and Carolyn Regan Lusk.

ITEM I

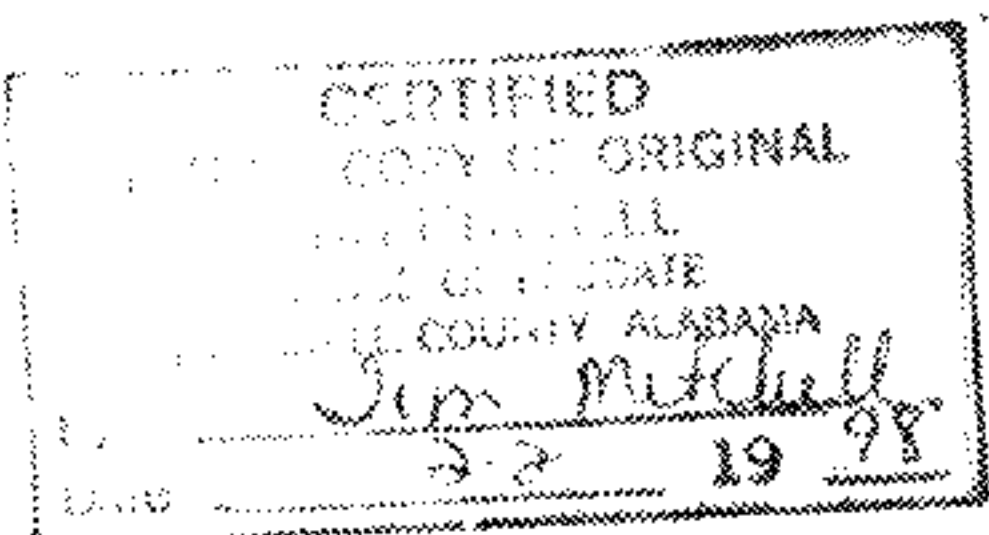
I will and direct that the Executors hereunder shall pay all debts and charges against my estate as soon after my death as practicable and shall pay the expenses of my funeral and the cost of a suitable marker at my grave.

ITEM II

I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to my aunt, Velma Wilson Franke, provided she survives me for a period of six months, but if she does not so survive, said legacy shall lapse and become a part of the residue of my estate.

ITEM III

I hereby give, devise and bequeath all of the rest and residue of my property, real, personal and mixed, of every kind and



- 1 -

BOOK 027 PAGE 118

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nature whatsoever, and wherever situated, to my four children, Charles Wilson Regan, John Thomas Regan, Sarah Ellen Tillery, and Carolyn Regan Lusk, share and share alike. If any of my said children should predecease me leaving issue surviving at the time of my death, then the share hereinabove devised and bequeathed to said decedent I hereby devise and bequeath to his or her issue per stirpes. If any of my said children should predecease me leaving no issue surviving at the time of my death, then the share hereinabove devised and bequeathed to said decedent, shall be proportioned among my other said children or their issue per stirpes.

ITEM IV

I hereby nominate, constitute and appoint my sons, Charles Wilson Regan and John Thomas Regan, to be the Executors of this my last will and testament and I hereby exempt them from the necessity of giving bond as such Executors and I also hereby exempt them from the necessity of filing any inventory or making any report or final settlement of my estate in any court. I hereby authorize and empower my Executors to sell at either private or public sale (without liability on the purchaser to see to the proper application of the proceeds of such sale or sales), convey, lease or exchange all or any part of my estate whether real, personal or mixed property, for such consideration and upon such terms and conditions as they deem proper, to the interest of the beneficiaries hereunder, and to execute and deliver all instruments necessary or proper to evidence such sale, lease or exchange, and to collect all rents, profits, incomes, dividends or issues due to my estate, to insure, repair or rebuild any buildings or other structures constituting a part

of my estate, to settle, compromise or adjust any claims on behalf of or against my estate, and in general to do any and all things with respect to my estate that I myself might do if living and which my said Executors in their discretion may deem proper; and to do all the things specified in this Item IV without first obtaining any order of court therefor.

ITEM V

In the event only one of my said sons, Charles Wilson Regan and John Thomas Regan, survives me, or in the event of the death, resignation or failure to act of either of my said two sons as Executor during the administration of my estate, the other of my said two sons shall be and thereafter act as sole Executor hereunder, with all the rights, powers, duties and discretion herein vested in both of my said two sons as Executors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of October, 1976.

Naomi Pool Regan (SEAL)
Naomi Pool Regan

We, the undersigned, hereby certify that the above named testatrix Naomi Pool Regan, subscribed her name to the foregoing instrument in our presence, and published and declared the same to be her last will and testament, and we, at the same time, at her request, in her presence and in the presence of each other, have hereunto signed our names as subscribing witnesses on the day the same bears date.

Walter D. Sherman of 1801 Wellington Road
1801 Westminster Road

Walter D. Sherman of BIRMINGHAM, ALA. 35209
11/24/76

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JUDGE OF PROBATE

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THE STATE OF ALABAMA
Marshall County

Probate Court,

THE WILL OF NAOMI POOL REGAN, deceased

of the said County, having been duly admitted to probate and record, in said County, LETTERS TESTAMENTARY

are hereby granted to Charles Wilson Regan and John Thomas Regan

the Executors named in said Will, who have

complied with the requisitions of the law, and are authorized to take upon themselves.

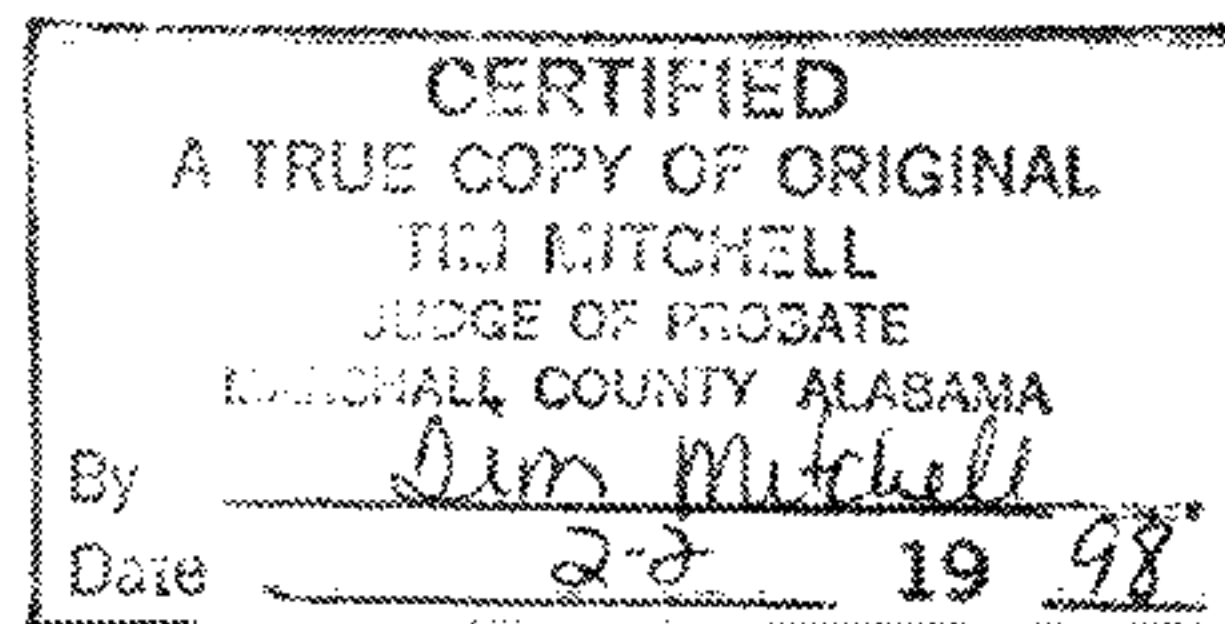
the execution of such Will.

Witness my hand this 3rd day of April, 19 95


Judge of Probate.

READ CAREFULLY

The law requires Administrators and Executors to file an inventory within two months from appointment and to make annual settlements. Failure to do either subjects you to a penalty.



Inst # 1998-10566

03/26/1998-10566
09:06 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 16.00