

FIRST CODICIL TO

20070606000263270 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
06/06/2007 10:40:49AM FILED/CERT

Last Will and Testament
OF

BENNY WAYNE DEAN

I, Benny Wayne Dean, residing in Montevallo, Shelby County, Alabama, being of sound mind and disposing memory and over the age of Nineteen (19) years, do make, publish, and declare this to be the First Codicil to my Last Will and Testament of the 25th day of November, 1996.

I hereby add an ITEM V (e) to my said Will and it shall be as follows:

Anyone contesting this Will in any form or fashion shall be entitled to Fifty Dollars (\$50.00), and no more.

I further add an ITEM V (f) and it shall be as follows:

In the event at the time of my death I still have in my name and/or own a 1933 Plymouth Coupe and two Rolex watches, then in such case, I direct that those items irrespective of what else may be said in this Will be sold by my Personal Representative and the moneys received from said three items be placed into the **BENNY WAYNE DEAN REVOCABLE LIFE INSURANCE TRUST AGREEMENT**.

I hereby amend ITEM VI (a) in my said Will as follows:

Martha Renee Stewart, my daughter, shall be my sole Personal Representative under my said Will. My wife, Janet Dean, is hereby removed as co-Personal Representative under my said Will. In the event that my daughter, Martha Renee Stewart, shall predecease me or shall die during the administration of my estate or be unable or unwilling to serve as a Personal

BWJ
CPS

Representative, then I nominate and appoint my two sons,
Jeffrey Glen Dean and Gregory Wayne Dean, or the survivor
of the two of them to serve as Personal Representative(s)
of this my Last Will and Testament.

Except as changed by this First Codicil amending the
aforementioned, I hereby ratify and confirm my said Will of the 25th
day of November, 1996.

I, Benny Wayne Dean, the Testator, sign my name to this
instrument this 2nd day of May, 2007, and being
first duly sworn, do hereby declare to the undersigned authority
that I sign and execute this instrument as the First Codicil to my
Last Will and Testament of November 25, 1996, 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 nineteen (19) years of
age or older, of sound mind and under no constraint or undue
influence.

Benny Wayne Dean
BENNY WAYNE DEAN

We, Douglas Rogers and Phillip J. Sarris,
the 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 the First Codicil to
his Last Will and Testament of November 25, 1996, and that he signs
it willingly, and that each of us, in the presence and hearing of
the Testator, hereby signs this First Codicil to his Will as
witness to the Testator's signing, and that to the best of our
knowledge, the Testator is nineteen (19) years of age or older, of
sound mind and under no constraint or undue influence.

Douglas Rogers 2040 Grove Park Way Bham. AL 35242
NAME ADDRESS CITY STATE AND ZIP

Phillip J. Sarris 1845 Montclair Dr Bham, AL 35216
NAME ADDRESS CITY STATE AND ZIP

0/18
B.W.D.

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STATE OF ALABAMA

COUNTY OF JEFFERSON

Subscribed, sworn to and acknowledged before me by Benny
Wayne Dean, the Testator, and subscribed and sworn to before me by
Douglas Rogers and Phillip J. Sarris, witnesses,
this the 2nd day of May, 2007.

Barbara Whitesett
NOTARY PUBLIC

Barbara Whitesett, Notary Public
Alabama, State at Large
My Commission Expires October 24, 2010

B.W.D.
BJS
DR