

Last Will and Testament

OF

HARRY EDWARD O'NEILL, SR.

135072

STATE OF ALABAMA
JEFFERSON COUNTY

I, Harry Edward O'Neill, Sr., a resident of Jefferson County, Alabama, do declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

ITEM ONE: I direct that all my just debts, my funeral expenses and the costs of administration of my estate be paid as soon as practicable after my death.

ITEM TWO: All the rest, residue and remainder of the property which I may own at the time of my death, real, personal and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, I give, bequeath and devise to my children in equal shares, per stirpes.

ITEM THREE: I have heretofore made gifts to certain of the beneficiaries hereunder, and I may make additional gifts to them and to other beneficiaries. I hereby ratify and confirm all such gifts and I direct that no gift shall be deemed or construed as an advancement or satisfaction to any beneficiary hereunder nor shall any such gift be taken into account in the settlement of my estate.

ITEM FOUR: I hereby designate and appoint June O. Howe Executrix hereunder. If my Executrix should resign or for any reason fail or cease to serve as Executrix, then I do hereby designate and appoint my son-in-law, Robert H. Howe as successor Executor. I direct that my said Executrix or successor Executor shall not be required to give bond or to file an inventory or appraisal of my estate in any court, though he or she shall make out and keep an inventory and shall exhibit the same to any party in interest at any reasonable time and I direct that he or she shall be free from the control or supervision of any court.

During the administration of my estate, I hereby vest in my said Executrix and successor Executor full power to sell, convey, exchange, lease for a period beyond the termination of the administration of my estate or for less period, improve, borrow on the security of, encumber or otherwise dispose of any of my

Harry Edward O'Neill, Sr.

Filed in office this the 1st
day of November, 19 90
for Probate and Record.

George R. Reynolds
Judge of Probate

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estate except the real property I own in Shelby County, Alabama which I desire should not be sold but kept in my family for as long as possible, in such manner and upon such terms and conditions as my Executrix or successor Executor may approve and to invest and reinvest my estate and the proceeds of sale or any portion thereof in such loans, bonds, stocks, or other securities, mortgages, common trust funds or other property as he or she may consider suitable, and to change and to make new investments from time to time as to him or her may seem necessary or desirable without regard to any statutory or constitutional limitation applicable to the investment of trust funds.

IN WITNESS WHEREOF, I have set my hand and seal this the 18 day of September, 1984.
Harry E. O'Neill, Sr.
HARRY EDWARD O'NEILL, SR.

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

WITNESS:
J. H. [Signature] 422 O'Neal Dr.
Tom Woodward Rt. 1 Box 251 Remlap, AL

State of Alabama
Jefferson County

We, Harry Edward O'Neill, Sr., J. R. [Signature] and Tom Woodward, the Testator and witnesses, respectively, whose names are signed to the attached for foregoing instrument, being first duly sworn do hereby declare to the undersigned authority that the Testator signed and executed the instrument as his Last Will and Testament and that he had signed willingly (or willingly directed another to sign for him) and that he executed it as his free and voluntary act for the purposes therein expressed, and that each of the witnesses in the presence and hearing of the Testator, signed the will as witness and that to the best of his knowledge the Testator was at that time nineteen years of age or older, of sound mind and under no constraint or undue influence.

Harry Edward O'Neill, Sr.
TESTATOR
J. H. [Signature]
WITNESS
Tom Woodward
WITNESS

Subscribed, sworn to and acknowledged before me by Harry Edward O'Neill, Sr., the testator and subscribed and sworn to before me by J. R. [Signature] and Tom Woodward witnesses this the 18 day of September, 1984.

[Signature]
NOTARY PUBLIC

135072

JR 214b PG 029



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Shelby Cnty Judge of Probate, AL
08/03/2010 11:36:46 AM FILED/CERT

State of Alabama

Jefferson County

I, the Undersigned, as Judge of Probate Court in and for Jefferson County, Alabama, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office. Given under my hand and official seal, this the 29th day of July, 2010.

Alan L. King

JUDGE OF PROBATE