

STATE OF GEORGIA
COUNTY OF Rabun

LETTERS TESTAMENTARY
(Relieved of Filing Returns)

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Shelby Cnty Judge of Probate, AL
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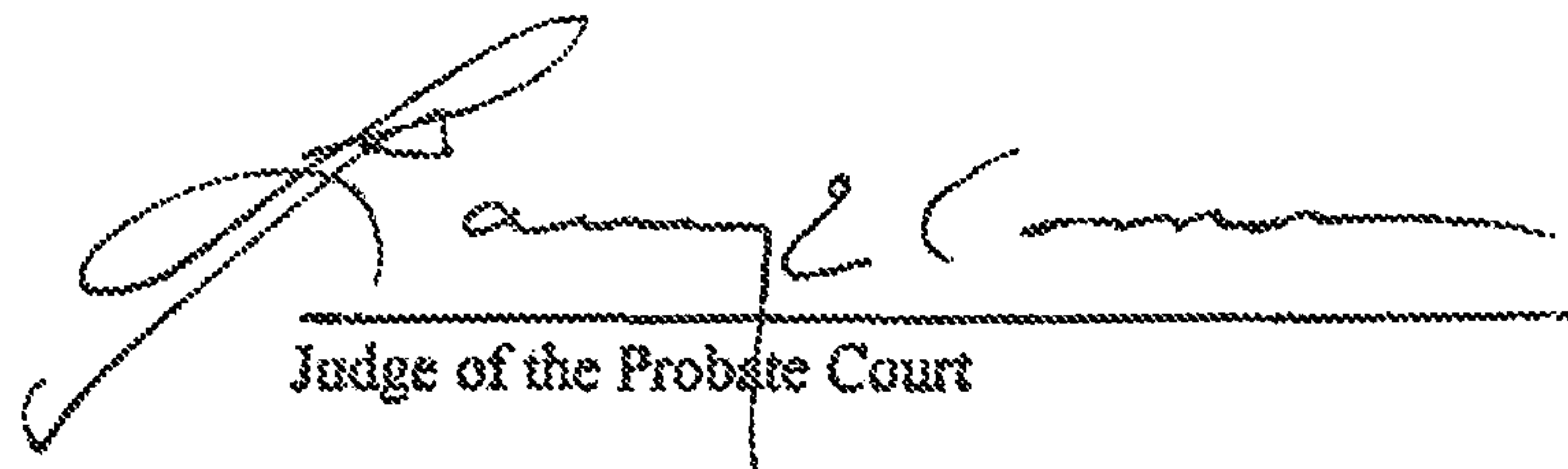
By Larry E. Cannon, Judge of the Probate Court of said County.

KNOW ALL WHOM IT MAY CONCERN:

That on the 1st day of October, 1999, at a regular term of the Probate Court, the last Will and Testament dated January 24, 1996, of Jack Holmes Naish deceased, at the time of his death a resident of said County, was legally proven in solemn form and was admitted to record by order, and it was further ordered that Jane D. Naish named as Executor(s) in said Will, be allowed to qualify, and that upon so doing, Letters Testamentary be issued to such Executor(s).

NOW, THEREFORE, the said Jane D. Naish having taken the oath of office and complied with all the necessary prerequisites of the law, is/are legally authorized to discharge all the duties and exercise all the powers of Executor(s) under the Will of said deceased, according to the Will and the law.

Given under my hand and official seal, the 1st day of October, 1999.


Judge of the Probate Court

NOTE: The following must be signed if the judge does not sign the original of this document:

Issued by:

Lillian W. Darnett
Clerk, Probate Court

(Seal)
GEORGIA, RABUN COUNTY
This is to certify that the foregoing is a true copy of the original, as appears of file and record in this office.
This the 1st day of October, 1999
Lillian W. Darnett
PROBATE JUDGE/CLERK
Rabun County, Georgia