

LAST WILL AND TESTAMENT

OF

METHA JEAN CANNON



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STATE OF ALABAMA]
]
HOUSTON COUNTY]

I, METHA JEAN CANNON, of Houston County, Alabama, declare this to be my will,
and I revoke all prior wills and codicils that I have made.

ARTICLE I

All estate and inheritance taxes (including interest and penalties, if any), together with the expenses of my last illness and all administration expenses, including an appropriate marker for my grave, payable in any jurisdiction by reason of my death (including those taxes and expenses payable with respect to assets which do not pass under this will) shall be paid out of and charged generally against the principal of my residuary estate, without apportionment. I waive any right of reimbursement for, recovery of, or contribution toward the payment of those taxes and administration expenses, except my executor shall, to the maximum extent permitted by law, seek reimbursement for, recovery of, or contribution toward the payment of federal or state estate tax attributable to property in which I have a qualifying income interest for life, over which I have a power of appointment, or which is included in my gross estate by reason of Section 2036 of the Internal Revenue Code of 1986, as from time to time amended ("Code"), and which tax is not otherwise paid or payable. Any generation-skipping tax resulting from a transfer occurring under this will shall be charged to the property constituting the transfer in the manner provided by applicable law.

ARTICLE II

A. I give all the tangible personal property that I own at my death, including any household furniture and furnishings, automobiles, books, pictures, jewelry, art objects, hobby equipment and collections, club memberships and stadium certificates, wearing apparel, and

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other articles of household or personal use or ornament, together with any insurance on any specific item, to my children, **GLENN G. CANNON** and **PAMELA C. WEATHERS** (my "children"), or to the then living lineal descendants of any deceased child of mine, in shares of substantially equal value per stirpes, to be divided in such manner as they shall agree or, if they shall fail to agree upon a division within six (6) months after the date of my death, as my executor shall determine; provided, however, that if a lineal descendant of mine has not reached legal age under the law of the jurisdiction in which that person is domiciled at the time set for distribution under this paragraph, then the person having legal custody of such person (i) shall represent him or her in any division of such property, (ii) may give a binding receipt for and hold his or her share for his or her benefit, (iii) may sell any part or all of the share, and (iv) shall deliver the share or sale proceeds to him or her before or when he or she reaches legal age, all as such person having legal custody considers advisable.

B. All costs of safeguarding, insuring, packing, and storing my tangible personal property before its distribution and of delivering each item to the place of residence of the beneficiary of that item shall be deemed to be expenses of administration of my estate.

C. It may be that after my death there will be discovered a memorandum or memoranda concerning some requests by me regarding the disposition of certain items of my tangible personal property as described in paragraph A of this Article. I direct that the person or persons given such items of personal property honor whatever requests are contained in such memorandum or memoranda, if any, and that such person or persons be under a legal obligation to do so.

ARTICLE III

I direct my executor to divide the rest, residue and remainder of my estate (my "residuary estate") into two (2) separate and equal shares, with one 1 such share to be named for each of my children; provided, however, that the share named for my daughter, **PAMELA C. WEATHERS**, shall contain (i) ALL shares of Series A Voting Common Stock, \$5.00 par value, of **CANNON OIL CORPORATION** owned by me on the date of my death and (ii) that number of shares of Series B Non-voting Common Stock, \$5.00 par value, of **CANNON OIL CORPORATION** necessary to cause her share of my residuary estate to contain one-half (1/2)

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of the total number of issued and outstanding shares of capital stock of CANNON OIL CORPORATION owned by me on the date of my death. The share named for my daughter, PAMELA C. WEATHERS, shall be distributed to her outright and free of trust, and the share named for my son, GLENN G. CANNON, shall be distributed by my executor to the trustee designated in paragraph B of Article VI of this will, to be held as a separate trust named for his benefit and administered as follows:

A. Commencing as of the date of my death and during the life of GLENN G. CANNON ("my son"), the trustee shall distribute to any one or more of my son and his descendants from time to time living all of the net income and as much of the principal of the trust, even to the extent of exhausting principal, as the trustee determines to be required from time to time for the health, support in reasonable comfort and education of my son and his descendants, considering all circumstances and factors deemed pertinent by the trustee; provided, however, that:

- 1. Any undistributed net income shall be accumulated and added to the principal of the trust, as from time to time determined by the trustee;
- 2. My primary concern during the life of my son is for the health and support in reasonable comfort of my son, and the trustee need not consider the interest of any other beneficiary in making distributions to my son under this paragraph;
- 3. No distribution made under this paragraph to a descendant of mine shall be charged as an advancement to that descendant; and
- 4. The trustee may make unequal distributions to my descendants or may exclude one or more of them, and shall have no duty to equalize those distributions.

B. Upon the death of my son, the trustee shall distribute such part or all of the principal of the trust as then constituted and any accrued or undistributed net income thereof to my descendants in equal shares, per stirpes.

C. Despite the preceding provisions of this instrument, the trustee may elect to withhold any property otherwise distributable under paragraph B of this Article to a beneficiary who has not reached the age of thirty-five years and may retain the property for that beneficiary in a separate trust named for the beneficiary, to be distributed to the beneficiary when he or she

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reaches the age of thirty-five years, or before then if the trustee so elects. The trustee shall apply as much of the net income and principal of the trust so retained as the trustee determines to be required for the health, support in reasonable comfort, and education of the beneficiary for whom the trust is named, considering all circumstances and factors deemed pertinent by the trustee. Any undistributed net income shall be accumulated and added to principal, as from time to time determined by the trustee. If the beneficiary for whom the trust is named dies before complete distribution of the trust, the remaining net income and principal of the trust shall be distributed to the beneficiary's estate.

ARTICLE IV

The provisions of this Article shall apply to each trust held under this instrument and paragraph F of this Article shall also apply to all other dispositions under this instrument:

A. If at any time a beneficiary eligible to receive net income or principal distributions is under legal disability, or in the opinion of the trustee is incapable of properly managing his or her financial affairs, then the trustee may make those distributions directly to the beneficiary, to a lawful guardian of the beneficiary, or to a custodian selected by the trustee for the beneficiary under a Uniform Transfers to Minors Act or similar applicable law, or may otherwise expend the amounts to be distributed for the benefit of the beneficiary in such manner as the trustee considers advisable. As used throughout this instrument, the term "lawful guardian" shall mean successively in the order named (i) the court-appointed conservator of the estate, (ii) either parent, or (iii) the individual having personal custody (whether or not a court-appointed guardian) where no conservator of the estate has been appointed.

B. Among the circumstances and factors to be considered by the trustee in determining whether to make discretionary distributions of net income or principal to a beneficiary are the other income and assets known to the trustee to be available to that beneficiary and the advisability of supplementing such income or assets. As used throughout this instrument, the term "education" includes, but is not limited to, private schooling at the elementary and secondary school level, college, graduate and professional education, and specialized or vocational training.



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C. Except as otherwise provided by law, no power of appointment shall be subject to involuntary exercise, and no interest of any beneficiary shall be subject to anticipation, to claims for alimony or support, to voluntary transfer without the written consent of the trustee, or to involuntary transfer in any event.

D. If at any time the trustee shall determine that the trust is of a size that is no longer economical to administer, the trustee, without further responsibility, may (but need not) distribute the trust to the beneficiary for whom the trust is named.

E. Notwithstanding any other provision of this instrument, at the end of twenty-one years after the death of the last to die of myself and all descendants of mine who are living at my death, the trustee shall distribute the principal and all accrued or undistributed net income of the trust to the beneficiary for whom the trust is named.

F. For purposes of determining who is a descendant of mine or of any other person:

1. Legal adoption before the person adopted reached the age of twenty-one years shall be the equivalent in all respects to blood relationship; and

2. A person born out of wedlock and those claiming through that person shall be deemed to be descendants (i) of the natural mother and her ancestors, and (ii) if the natural father acknowledges paternity, of the natural father and his ancestors, in each case unless a decree of adoption terminates such natural parent's parental rights.

H. Upon making any payment or transfer, the trustee shall be discharged as to such payment or transfer without liability for the subsequent application thereof, and when the final payment or transfer is made from the principal of a trust, that trust shall terminate and the trustee shall be fully discharged as to that trust.

ARTICLE V

A. The trustee shall have the following powers with respect to each trust held under this instrument, exercisable in the discretion of the trustee:

1. To collect the income on trust property.
2. To compromise, abandon, adjust and settle in the trustee's discretion any claim

in favor of or against the trust.



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3. To hold and retain without liability for loss or depreciation any property or securities transferred to the trustee or to which the trustee becomes entitled, including any partnership interest (whether general, limited or special), shares of regulated investment companies or trusts (whether open-end or closed-end), stock or interest in any family corporation, partnership or enterprise, without regard to any statutory or constitutional limitations applicable to the investment of funds and though the retention might violate principles of investment diversification, so long as the trustee shall consider the retention for the best interests of the trust.

4. To sell at public or private sale, wholly or partly for cash or on credit, contract to sell, auction, convey, exchange, transfer, lease or rent for a period beyond the term of the trust (or for a lesser period) for improvement or otherwise, or to grant options, or otherwise dispose of all or any portion of the trust in such manner and upon such terms and conditions as the trustee may approve.

5. To invest and reinvest the trust or any portion thereof in such loans, bonds, common or preferred stocks, notes, mortgages, participations in mortgages, common trust funds, securities, shares of regulated investment companies or trusts, currencies, partnerships (whether general, limited, or special), or other property, real or personal (including undivided interests therein and partial interests such as life estate, term or remainder interests), domestic or foreign, or to purchase and sell options (including listed options), or to exercise options, rights, or warrants, and to purchase securities or other property as the trustee may deem suitable, whether so-called "legal" investments of trust funds or not, provided, however, that the corporate trustee, acting alone, is authorized to make temporary investments in interest bearing securities and notes, and to purchase and sell fractional shares and subscription rights to which the trust may become entitled.

6. To vote any stock or other security held hereunder in person, or by special, limited or general proxy, with or without power of substitution, or to refrain from voting the same, and to waive notice of any meeting and to give consent for or with respect thereto; and to enter into or oppose, alone or with others, voting trusts, mergers, consolidations,

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foreclosures, liquidations, reorganizations, or other changes in the financial structure of any corporation.

7. To continue or dispose of any business enterprise without liability therefor, whether such enterprise be in the form of a sole proprietorship, partnership, corporation or otherwise, and to develop, add capital to, expand or alter the business of such enterprise, to liquidate, incorporate, reorganize, manage or consolidate the same, or change its charter or name, to enter into, continue or extend any voting trust for the duration of or beyond the term of the trust, to appoint directors and employ officers, managers, employees or agents (including any trustee or directors, officers or employees thereof) and to compensate and offer stock options and other employee or fringe benefits to them, and in exercising the powers in relation to such business enterprise, to receive extra or extraordinary compensation therefor.

8. To subdivide or otherwise develop, and to change the use or purpose of, any real estate constituting a part of the trust into residential, recreational, commercial, cemetery, or other usage, to construct, alter, remodel, repair or raze any building or other improvement located thereon, to release, partition, vacate, abandon, grant easements in or over, dedicate or adjust the boundaries as to any such property.

9. To operate farms and woodlands with hired labor, tenants or sharecroppers, to acquire real estate, crop allotments, livestock, poultry, machinery, equipment, materials, and any other items or production in connection therewith, to clear, drain, ditch, make roads, fence and plant part or all of such real estate, and to employ or enter into any practices or programs to conserve, improve or regulate the efficiency, fertility and production thereof, to improve, sell, auction or exchange crops, timber or other products thereof, to lease or enter into other management, cutting, production or sales contracts for a term beyond the possible termination of the trust or for a less period, to employ the methods of carrying on agriculture, animal husbandry and silviculture which are in use in the vicinity of any of such real estate or which the trustee deems otherwise appropriate, to make loans or advances at interest for production, harvesting, marketing or any other purpose hereunder, in such manner and upon such terms and conditions as the trustee may approve, and in general to take any action which the trustee deems necessary or desirable in such operation of farms and woodlands.

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10. To drill, explore, test, mine or otherwise exploit oil, gas, or other mineral or natural resources, to engage in absorption, repressuring, and other production, processing or secondary recovery operations, to install, operate and maintain storage plants and pipelines or other transportation facilities, to engage in any of the above activities directly under such business form as the trustee may select or to contract with others for the performance of them, and to enter into and execute oil, gas, and mineral leases, division and transfer orders, grants, farm-out, pooling or unitization agreements, and such instruments or agreements in connection therewith as the trustee deems necessary or desirable.

11. To borrow money from any lender, including the trustee, for such time and upon such terms as the trustee sees fit, with or without security on or mortgage of any real property or upon pledge of any personal property held hereunder, and to execute mortgages or collateral agreements therefor as necessary.

12. To advance money to or for the benefit of any trust for any purpose of the trust, and the trustee shall be reimbursed for the money so advanced with reasonable interest thereon from the trust or from any funds belonging thereto.

13. To lend money to the personal representative of my estate or my spouse's estate, and to purchase property from the personal representative of either estate and retain it for any period of time without limitation, and without liability for loss or depreciation in value, notwithstanding any risk, unproductivity, or lack of diversification.

14. To hold money in a custody arrangement while awaiting distribution or investment under the terms hereof, even though such money be commingled with other funds of the trustee (in which case the trustee shall keep a separate account of the same on the books of the trustee), and the trustee shall not be required to pay interest thereon.

15. To appoint, employ, remove and compensate such attorneys, agents and representatives, individual or corporate, as the trustee deems necessary or desirable for the administration of the trust, and to treat as an expense of the trust any compensation so paid.

16. To cause any security or other property to be held, without disclosure of any fiduciary relationship, in the name of the trustee, in the name of a nominee, or in unregistered form.

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17. To keep any property constituting a part of said trust properly insured against hazards, to pay all taxes or assessments, mortgages or other liens now or hereafter resting upon said property, and to create reserves for depreciation, depletion or such other purposes as the trustee deems necessary or desirable.

18. To determine whether any money or property coming into the hands of the trustee shall be treated as a part of the principal of the trust or a part of the income therefrom, and to apportion between principal and income any loss or expenditure in connection with the trust, in each case in accordance with the provisions of the Alabama Principal and Income Act, if applicable, or if not applicable, as the trustee may deem just and equitable; provided, however, that any proceeds received by the trustee from any "retirement plan," meaning any qualified pension, profit sharing, stock bonus, Keogh or other qualified plan, trust, contract, account, annuity, or bond, or individual retirement account, as those terms are defined in the Code, or any non-qualified deferred compensation agreement, salary continuation agreement, or similar arrangement, shall be treated by the trustee as principal, except that any income earned within the retirement plan from such proceeds as a result of an installment or similar election or any other deferral of payment of the retirement plan's proceeds to the trustee shall be treated by the trustee as income when received.

19. To pay from income any expenses reasonably necessary for the administration of the trust, and in the event the income is insufficient for such payments, the same shall be paid from the principal thereof.

20. To exercise any power hereunder, either acting alone or jointly with others.

21. To pay the funeral and burial expenses of any beneficiary from the principal for the trust from which income has been payable to such beneficiary.

22. To divide or distribute the trust property as provided for hereunder in cash or in kind, or partly in each; to allocate different kinds or disproportionate shares of property or undivided interests in property among the beneficiaries or separate trusts, without liability for, or obligation to make compensating adjustments by reason of, disproportionate allocations of unrealized gain for federal income tax purposes; to determine the value of any property so

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allocated, divided, or distributed; and to determine the share and identity of persons entitled to take hereunder.

23. To deal with the fiduciary or fiduciaries of any other trust or estate, even though the trustee is also the fiduciary or one of the fiduciaries of the other trust or estate.

24. To make purchases and sales, outright or financed, by way of short sales, puts, calls, straddles, and sales against the box, on margin or otherwise, covered or uncovered, whether of commodities, precious metals, financial instruments, contracts for future delivery, or other investment media, however speculative, and for the purpose of enabling the trustee to exercise the powers granted under this subparagraph, to maintain and operate margin accounts, discretionary accounts, or any other type of brokerage accounts, and to pledge or mortgage the trust property as security for loans or advances made to the trustee in conjunction with any transactions permitted under this subparagraph.

25. To retain or invest in (alone or jointly with others) life insurance, annuity or endowment policies, or policies incorporating combined life, annuity or endowment features ("insurance policies"), in such form, on such life or lives and on such terms as the trustee considers advisable.

26. To (i) conduct environmental assessments, audits, and site monitoring to determine compliance with any environmental law or regulation thereunder; (ii) take all appropriate remedial action to contain, clean up or remove any environmental hazard including a spill, release, discharge or contamination, either on its own accord or in response to an actual or threatened violation of any environmental law or regulation thereunder; (iii) institute legal proceedings concerning environmental hazards or contest or settle legal proceedings brought by any local, state, or federal agency concerned with environmental compliance, or by a private litigant; (iv) comply with any local, state or federal agency order or court order directing an assessment, abatement or cleanup of any environmental hazards; and (v) employ agents, consultants and legal counsel to assist or perform the above undertakings or actions. Any expenses incurred by the trustee under this subparagraph may be charged against income or principal as the trustee shall determine.



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27. To receive any property, real or personal, to be added to the trust from any other person by lifetime or testamentary transfer or otherwise; provided, however, that the trustee may require, as a prerequisite to accepting property, that the donating party provide evidence satisfactory to the trustee that (i) the property is not contaminated by any hazardous or toxic materials or substances; and (ii) the property is not being used and has never been used for any activities directly or indirectly involving the generation, use, treatment, storage, disposal, release, or discharge of any hazardous or toxic materials or substances.

28. To make such elections and allocations under the tax laws permitted to be made by the trustee as the trustee considers advisable (whether or not the election relates to trust property), without regard to, or adjustments between principal and income or the relative interests of the beneficiaries.

B. The powers granted in this Article shall be in addition to those granted by law and may be exercised even after termination of all trusts hereunder until actual distribution of all trust principal, but not beyond the period permitted by any applicable rule of law relating to perpetuities.

C. To the extent that such requirements can legally be waived, no trustee hereunder shall ever be required to give bond or security as trustee, or to qualify before, be appointed by, or account to any court, or to obtain the order or approval of any court with respect to the exercise of any power or discretion granted in this instrument.

D. The trustee's exercise or nonexercise of powers and discretions in good faith shall be conclusive on all persons. No person paying money or delivering property to any trustee hereunder shall be required or privileged to see to its application. The certificate of the trustee that the trustee is acting in compliance with this instrument shall fully protect all persons dealing with a trustee.

E. This instrument and all dispositions hereunder shall be governed by and interpreted in accordance with the laws of the State of Alabama.

F. The compensation of a corporate trustee shall be in accordance with its published schedule of fees as in effect at the time the services are rendered. Such compensation may be charged to principal or to income or partly to each in the discretion of the corporate trustee.

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G. No trustee shall be liable for any loss or depreciation in value sustained by the trust as a result of the trustee retaining any property upon which there is later discovered to be hazardous materials or substances requiring remedial action pursuant to any federal, state, or local environmental law, unless the trustee contributed to the loss or depreciation in value through willful default, willful misconduct, or gross negligence.

H. Notwithstanding any contrary provision of this instrument, the trustee may withhold a distribution to a beneficiary from a trust hereunder until receiving from the beneficiary an indemnification agreement in which the beneficiary agrees to indemnify the trustee against any claims filed against the trustee as an "owner" or "operator" under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as from time to time amended, or any regulation thereunder.

ARTICLE VI

A. Any trustee may resign at any time by giving prior written notice to the beneficiary or beneficiaries to whom the current trust income may or must then be distributed.

B. On my death, I name **AMSOUTH BANK, N.A.** as trustee of each trust held under this will. Except as otherwise provided in paragraphs D and E of this Article, if all of the foregoing named trustee fails or ceases to act as trustee hereunder for any reason, or if any successor trustee appointed as hereinafter provided ceases to act as trustee hereunder for any reason, then the person or persons indicated in paragraph F of this Article shall, by written instrument, appoint a successor corporate trustee.

C. The person or persons indicated in paragraph F of this Article may at any time, by written instrument, approve the accounts of the trustee with respect to their individual trust with the same effect as if the accounts had been approved by a court having jurisdiction of the subject matter and of all necessary parties.

D. If any corporate trustee designated to act or at any time acting hereunder is merged with or transfers substantially all of its assets to another corporation, or is in any other manner reorganized or reincorporated, the resulting or transferee corporation shall become trustee in place of its corporate predecessor.

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E. . If the trustee is unable to act in any jurisdiction with respect to any property, asset, interest or claim owned by me or any trust created hereunder because of the laws of the state in which such property, asset, interest or claim is located, then the trustee is authorized to appoint, employ, remove and compensate any person (other than my spouse or descendant of mine) or corporate fiduciary capable of so acting with regard to such property, asset, interest or claim, in such manner and upon such terms and conditions (including the power to establish a trust and employ as trustee any person or corporate fiduciary, including any affiliated company, capable of acting with regard to such property, asset, interest or claim) as the trustee deems acceptable and to treat as an expense of the trust any compensation, charges and expenses so paid. Any such fiduciary shall be permitted to act without giving bond. If any such fiduciary is appointed, I give to such person or corporation, in addition to the power conferred by law of its situs, all of the rights, powers and discretion that are set forth or referred to in paragraph A of Article VII of this instrument (including the power to sell real or personal property at public or private sales for any purpose and to hold title to property in the name of a nominee), to be exercised without court order; provided, however, that in the exercise of any power granted, such fiduciary shall first consult with and obtain the written consent of the trustee acting generally at the time before taking any action whatsoever.

F. My daughter, **PAMELA C. WEATHERS** (or if she cannot do so due to death, disability, incompetency or other similar reasons, then my son-in-law, **FRANKLIN JORDAN WEATHERS**), shall at all times during her (or his) lifetime, and from time to time, and without any liability, have the absolute power to replace any then acting corporate trustee as to each trust held under this will (whether named by this will or by virtue of the exercise of the power granted to such person in this ARTICLE VI) and to appoint a successor corporate trustee. Any successor corporate trustee must be a bank, trust company, or national banking association having a trust department and must have total assets of not less than one billion dollars (\$1,000,000,000.00). Such replacement of the then-acting corporate trustee and appointment of a successor corporate trustee shall be effectuated by such person executing a written document to that effect and delivering the same to the then-acting corporate trustee, the successor corporate trustee, and the current income beneficiaries. Any such replacement and appointment shall vest

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the corporate successor trustee with all the replaced corporate trustee's interest in the affected properties and with all the replaced corporate trustee's powers, authorities, duties and immunities with respect to trust property. Upon the taking effect of the replacement and appointment, the replaced corporate trustee shall by appropriate acts and instruments cooperate with the successor corporate trustee in making a complete, orderly and expeditious transfer of all properties subject to, and records pertaining to, the trust.

G. The incumbent trustee shall have all of the title, powers, and discretion granted to the original trustee, without court order or act of transfer. No successor trustee shall be personally liable for any act or failure to act of a predecessor trustee. With the approval of the person or persons indicated in paragraph F of this Article who may approve the accounts of the trustee, a successor trustee may accept the account furnished, if any, and the property delivered by or for a predecessor trustee without liability for so doing, and such acceptance shall be a full and complete discharge to the predecessor trustee.

ARTICLE VII

A. I name my daughter, **PAMELA C. WEATHERS**, as executor of this will, and if my said daughter shall fail or refuse to serve for any reason, I name my son-in-law, **FRANKLIN JORDAN WEATHERS**, as successor executor of this will, and if he cannot serve for any reason, I name **AMSOUTH BANK; N.A.** as executor of this will. No executor of this will shall be required to furnish bond or other security as executor.

B. If the appointment of an executor of my estate is necessary or desirable in any jurisdiction in which no executor herein named is able and willing to act, I appoint as my executor in that jurisdiction such person (who may be an officer or employee of a corporate executor then acting) or corporation as may be designated in an instrument by my executor, that executor to serve without bond, or if bond is required, without surety thereon, and to have all the powers and discretion with respect to my estate in that jurisdiction that are set forth or referred to in paragraph C of this Article, to be exercised without court order. As used in this will, the term "executor" designates any court-appointed fiduciary of my estate from time to time qualified and acting in any jurisdiction.


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C. In addition to all powers granted by law, my executor shall have all the powers and discretion with respect to my estate during administration that are set forth or referred to with respect to the trustee hereunder (including the power to sell real or personal property at public or private sales for any purpose and to hold title to property in the name of a nominee), to be exercised without court order.

D. I empower my executor (i) to make such elections under the tax laws as my executor deems advisable, including an election to create qualified terminable interest property for both estate and generation-skipping tax purposes or for estate tax purposes alone, and (ii) to allocate the unused portion, if any, of my GST exemption (as defined in this paragraph) to any property with respect to which I am the transferor for generation-skipping tax purposes (irrespective of whether such property passes under this will) in such manner as my executor deems advisable, in each case without regard to the relative interests of the beneficiaries; however, my executor shall not make adjustments between principal and income, or in the interests of the beneficiaries, to compensate for the effects of such elections and allocation. Any decision made by my executor with respect to the exercise of any tax election or the allocation of my GST exemption shall be binding and conclusive on all persons. As used in this paragraph, the "GST Exemption" means the exemption from generation-skipping tax allowed under Code Section 2631.

E. I direct that the compensation of any corporate executor shall be in accordance with its published schedule of fees as in effect at the time the services are rendered.

F. To the extent that such requirements can be legally waived, no executor shall be required to file an inventory or appraisal, or account to any court, or obtain the order or approval of any court before exercising any power or discretion granted in this will.

G. No executor shall be liable for any loss or depreciation in value sustained by the estate as a result of the executor retaining any property upon which there is later discovered to be hazardous materials or substances requiring remedial action pursuant to any federal, state, or local environmental law, unless the executor contributed to the loss or depreciation in value through willful default, willful misconduct, or gross negligence.

H. To the maximum extent permitted by law, the executor may withhold a distribution to a beneficiary hereunder until receiving from the beneficiary an indemnification agreement in

PAGE -15-

Metha Jean Cannon
Metha Jean Cannon

ASD
MCC


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

which the beneficiary agrees to indemnify the executor against any claims filed against the executor as an "owner" or "operator" under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as from time to time amended, or any regulation thereunder; provided further that the executor may not take any action under this paragraph which would in any way jeopardize any marital deduction available under federal or state law for property passing to or for the benefit of my spouse.

I, METHA JEAN CANNON, the Testatrix, sign my name to this instrument this 30 day of August, 1993, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and Testament, 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 19 years of age or older, of sound mind, and under no constraint or undue influence.

Metha Jean Cannon
Metha Jean Cannon, Testatrix

We, A. Shannon Powell and Marilyn C. Chancey, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testatrix signs and executes this instrument as her Last Will and Testament, and that she signs it willingly, and that each of us, in the presence and hearing of the Testatrix, hereby signs this Will as witness to the Testatrix's signing, and that to the best of our knowledge the Testatrix is 19 years of age or older, of sound mind, and under no constraint or undue influence.

WITNESSES:

A. Shannon Powell
Route 2, Box 73-A
Stocomb, Al. 36375

Marilyn C. Chancey
1100 Agatha Drive
Dutton, Al. 36301


20200706000278690 16/35 \$124.00
Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

Metha Jean Cannon
Metha Jean Cannon

ASP
MCC

STATE OF ALABAMA)
)
COUNTY OF HOUSTON)

Subscribed, sworn to and acknowledged before me by METHA JEAN CANNON the Testatrix, and subscribed and sworn to before me by A. Shannon Powell and Marilyn C. Chancey, witnesses, this 30 day of August, 1993.

Eugene Powell
Notary Public

My Commission Expires: 2-22-95



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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

Filed in Probate Court this 16 day of Nov. 19 94
Recorded in Book 25 Page 317
Robert H. Gorman
Judge of Probate Houston County, Alabama

PAGE -17-

Metha Jean Cannon
Metha Jean Cannon

ASD
MCC

FIRST CODICIL
TO THE LAST WILL AND TESTAMENT
OF
METHA JEAN CANNON

STATE OF ALABAMA }
 }
HOUSTON COUNTY }

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned METHA JEAN CANNON, a resident of Houston County, Alabama, do hereby make, publish and declare this to be the First Codicil to my Last Will and Testament dated August 30, 1993 ("my Will").

I hereby amend my Will as follows:

1. I hereby add a new subparagraph 5 to paragraph A of Article III to read in its entirety as follows:

"5. Notwithstanding the foregoing or any other provision of this Will, I direct that no distribution from this trust be used to discharge, in whole or in part, any support obligation owed by my son to any minor beneficiary of such trust."

2. I hereby delete paragraph B of Article III and substitute the following new paragraph B in its stead:

"B. Upon the death of my son, the trustee shall distribute the then remaining trust principal and accrued income to the lineal descendants of my son in equal shares, per stirpes, or if none, to my lineal descendants in equal shares, per stirpes, or if none, to my heirs at law in equal shares, per stirpes."

I ratify and affirm the remainder of my said Will.

I, METHA JEAN CANNON, the Testatrix, sign my name to this instrument this 5th of October, 1993, 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 Will dated August 30, 1993, 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.

Metha Jean Cannon
Metha Jean Cannon



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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

Metha Jean Cannon
Metha Jean Cannon

MJC
SON

We, Marilyn C. Chancey and Shannon P. McKnight, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testatrix signs and executes this instrument as her First Codicil to her Will dated August 30, 1993, and that she signs it willingly, and that each of us, in the presence and hearing of the Testatrix, hereby signs this First Codicil to her Will as witness to the Testatrix's signing, and that to the best of our knowledge the Testatrix is 19 years of age or older, of sound mind, and under no constraint or undue influence.

WITNESSES:

Marilyn C. Chancey Shannon P. McKnight
1100 Agatha Drive Pt. 2, Box 73-A
Dothan AL 36301 Slocomb, AL 36375

STATE OF ALABAMA
COUNTY OF HOUSTON

Subscribed, sworn to and acknowledged before me by METHA JEAN CANNON, the Testatrix, and subscribed and sworn to before my by Marilyn C. Chancey and Shannon P. McKnight, witnesses, this 5th day of October, 1993.

 Eugene Glenn
Notary Public
My Commission Expires: 2-22-95


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

Filed in Probate Court this 16 day of Nov. 19 94
Recorded in Book 25 Page 312
Robert H. Gaumman
Judge of Probate Houston County, Alabama

Metha Jean Cannon
Metha Jean Cannon

McC
SPM

SECOND CODICIL
TO THE LAST WILL AND TESTAMENT
OF
METHA JEAN CANNON

STATE OF ALABAMA]
]]
HOUSTON COUNTY]

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned METHA JEAN CANNON, a resident of Houston County, Alabama, do hereby make, publish and declare this to be the Second Codicil to my Last Will and Testament dated August 30, 1993, as amended by a First Codicil thereto dated October 5, 1993 ("my Will").

I hereby amend my Will as follows:

I hereby add a new paragraph D of Article III to read in its entirety as follows:

D. Notwithstanding any provisions of this Will to the contrary, in the event that any stock in a corporation:

(i) which has in force an election to be treated as an S corporation pursuant to Section 1361 of the Internal Revenue Code, or

(ii) for which such an election is made, would otherwise be held in any trust created pursuant to this trust instrument, then such stock shall not be held in such trust but instead shall be held in a separate trust with provisions identical to those of the trust in which such stock would otherwise be held, except as provided below, it being my intention that such separate trust may qualify to be treated as a Qualified Subchapter S Trust pursuant to Section 1361(d) of the Internal Revenue Code. Any such separate trust shall have provisions identical to the trust in which such stock would otherwise be held, except that:

(a) all of the income of such trust (within the meaning of Section 643(b) of the Internal Revenue Code) shall be distributed currently to my son, GLENN G. CANNON, who shall be the beneficiary or ward of such trust during his lifetime (and after his death, the remaindermen of such trust shall each be the ward or beneficiary of separate shares thereof named for their benefit) (who shall hereinafter be called the "current income beneficiary" of the trust);

(b) no distributions of corpus from such trust may be made to any individual other than the current income beneficiary during the lifetime of the current income beneficiary;

Metha Jean Cannon
Metha Jean Cannon

JPM
JOP



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Shelby Cnty Judge of Probate, AL
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(c) during the lifetime of the current income beneficiary, (I) there shall be only one (1) current income beneficiary and (II) no one shall have any power to appoint any portion of the trust property to anyone other than the current income beneficiary;

(d) the income interest of the current income beneficiary in the trust shall terminate on the earlier of such beneficiary's death or the termination of the trust;

(e) upon the termination of the trust during the life of the current income beneficiary, the trust shall distribute all of its assets to such beneficiary; and

(f) in the event that any other requirements are imposed on a trust by Section 1361(d) of the Internal Revenue Code in order to make such trust eligible for treatment as a Qualified Subchapter S Trust, such separate trust shall meet such other requirements.

In addition, my Trustee, in such fiduciary's sole and absolute discretion, is authorized to make any elections or give any consents which are required to achieve or maintain S corporation status for stock to be held in trust pursuant to this provision and may also enter into such stock purchase, voting or other agreements as my Trustee, in such fiduciary's sole and absolute discretion, shall determine to be necessary or appropriate for the protection of the trust, the shareholders of the S corporation and/or the deemed shareholders of the S corporation.

I ratify and affirm the remainder of my said Will.

I, METHA JEAN CANNON, the Testatrix, sign my name to this instrument this 22nd of November, 1993, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as the Second Codicil to my Will dated August 30, 1993, as amended by a First Codicil thereto dated October 5, 1993 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.

Metha Jean Cannon
Metha Jean Cannon

We, Shannon P. McKnight and Laurie D. Bullock, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testatrix signs and executes this instrument as her Second Codicil to her Will dated August 30, 1993, as amended by a First Codicil thereto dated October 5, 1993 and that she signs it willingly, and that each of us, in the presence and hearing of the Testatrix, hereby signs this Second Codicil to her Will as witness to the Testatrix's signing, and that to the best of our knowledge the Testatrix is 19 years of age or older, of sound mind, and under no constraint or undue influence.

Metha Jean Cannon
Metha Jean Cannon

SDM
SDP


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

THE STATE OF ALABAMA

Houston COUNTY

PROBATE COURT

Case No. _____

Petition of Pamela C. Weathers for the Probate of the Will of Metha Jean Cannon deceased.

To the Hon. Cletus Youmans Judge Probate Court of said County:

The petition of the undersigned Pamela C. Weathers respectfully represents unto Your Honor that Metha Jean Cannon who was at the time of her death an inhabitant of this County, departed this life at Dothan, Alabama on or about the 11th day of October 19 94 leaving assets in this State, and leaving a Last Will and Testament duly signed and published by her Shannon P. McKnight and Laurie D. Brandon (previously known as Laurie D. Paulk) and notarized by R. Eugene Clenney.

That your petitioner as she verily believes is named in said Will as Personal Representative and does now herewith surrender said Will to the Court and pray that after proper proceedings and proofs, it may be probated and admitted to record as the true Last Will and Testament of said deceased. Your petitioner further represents that the names, ages, residence and condition of the next of kin are as follows, to-wit:

See exhibit "A" attached hereto, made a part hereof and incorporated herein by reference.

Your petitioner would further represent that the Will is self-proving in accordance with Section 43-8-132 of the Alabama Code (1975).

Your petitioner therefore further prays that Your Honor will take jurisdiction of this her petition and cause all such notices or citations to issue to the said next of kin and to said witnesses, and cause all such proceedings to be had and done and render all necessary orders and decrees in the premises as will duly and legally affect the probate and record of said Will in this Court.

Address of Petitioner Pamela C. Weathers 3103 Ridgewood Drive Dothan, Alabama 36303

Pamela C. Weathers (Signature)

THE STATE OF ALABAMA

Houston COUNTY

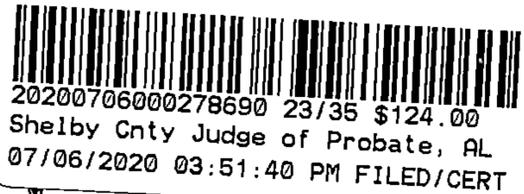
Pamela C. Weathers being duly sworn,

deposes and says that the facts alleged in the above petition are true, according to the best of her knowledge, information and belief.

Subscribed and sworn to before me, this

16th day of November 19 94

Pamela C. Weathers (Signature)



Filed in Probate Court this 16th day of November 19 94 Recorded in Book 149 Page 451

Cletus N. Youmans Judge of Probate, Houston County, Ala.

EXHIBIT "A"

<u>NAME/RELATION</u>	<u>AGE</u>	<u>RESIDENCE</u>
(1) Pamela C. Weathers, Daughter	42	3103 Ridgewood Drive Dothan, Alabama 36303
(2) Glenn G. Cannon, Son	45	150 Gulf Shore Drive, Unit 504 Destin, Florida 32541


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

Filed in Probate Court this 16 day of Nov 19 94
Recorded in Book 149 Page 451
Robert N. Youman
Judge of Probate Houston County, Alabama

STATE OF ALABAMA

Houston COUNTY

Probate Court

In the Matter of the Estate of Metha Jean Cannon Deceased.

Present Hon. Cletus Youmans Judge of Probate.

This day comes Pamela C. Weathers and presents to the Court her

application in writing, under oath, praying that Letters Testamentary may issue

to her as Personal Representative of the last Will of Metha Jean Cannon deceased;

and the Court being now already fully advised concerning the death of the said

Metha Jean Cannon and that in her will, heretofore filed and admitted to

probate by this Court, the said Pamela C. Weathers named as Personal Representative thereof;

Pamela C. Weathers

and it now further appearing to said Court, from the allegations contained in said application, and from

other good and sufficient evidence, that the said petitioner is of the full age of

twenty-one years is an inhabitant of this State, and is a fit person under the law and in the

estimation of the Court to serve as said Personal Representative

and that the value of the estate, both real and personal of the said deceased, is about \$100,000.00 Dollars

and no person having appeared to oppose the granting of Letters to the said

Pamela C. Weathers

or to show cause why the application of said petitioner should not be granted; it is ordered that the same

and be granted, provided, that the said Pamela C. Weathers is expressly exempted from

filing a bond as such Personal Representative

in this Court by specific provision in the Testator's Will

and payable according to the statute on such cases made and provided, with security to be approved by the Court

It is further ordered that the said petition be recorded in the Probate Records of the

Probate Office of Houston County, Alabama. Filed in Probate Court this 16 day of Nov 1994

Recorded in Book 149 Page 459

Cletus Youmans Judge of Probate Houston County, Alabama

and present to the Court for approval of the Court by this Court heretofore required, with

XX

This 16th day of November, 19 94

Cletus Youmans Judge of Probate

Barcode and filing information: 20200706000278690 27/35 \$124.00 Shelby Cnty Judge of Probate, AL 07/06/2020 03:51:40 PM FILED/CERT

Form 1106-3. (Rev. July, 1975) LETTERS TESTAMENTARY (Code 1940, Tit. 61, Sec. 70) Printed and for Sale by Roberts & Son, Birmingham

THE STATE OF ALABAMA

Houston County

COURT OF PROBATE

The will of Metha Jean Cannon, deceased,

having been duly admitted to record in said County, letters testamentary are hereby granted to

Pamela C. Weathers

3103 Ridgewood Drive, Dothan, Alabama 36303

Personal Representative, the ~~execut~~ named in said will, who has complied with the requisitions of the law, and is authorized to take upon herself the execution of said will.

Witness my hand, and dated this 16th day of November, 1994.

Filed in Probate Court this 16 day of Nov. 19 94

Recorded in Book 149 Page 460

Cletus N. Youmans Judge of Probate Houston County, Alabama

Cletus Youmans Judge of Probate

ROBERTS & SON, BIRMINGHAM



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Shelby Cnty Judge of Probate, AL
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IN THE PROBATE COURT OF HOUSTON COUNTY, ALABAMA

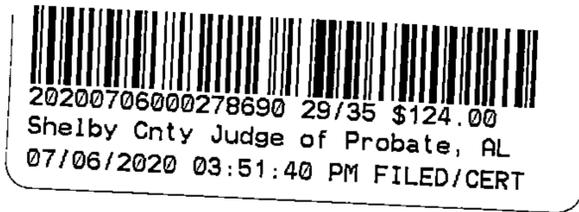
IN THE MATTER)	PROBATE COURT OF HOUSTON
)	
OF THE ESTATE OF METHA JEAN)	COUNTY, ALABAMA
)	
CANNON, DECEASED)	CASE NO. <u>25-211</u>

ORDER GRANTING FINAL SETTLEMENT
AND DISCHARGE OF PERSONAL REPRESENTATIVE

This matter having come before this Court on the Petition of PAMELA C. WEATHERS, Personal Representative of the Estate of METHA JEAN CANNON, deceased, praying for an order of this Court accepting final settlement and discharging PAMELA C. WEATHERS, as Personal Representative of said Estate, and after due consideration of said Petition, the Consent to Settlement executed and filed by all of the legatees and distributees named in the Last Will and Testament of METHA JEAN CANNON, deceased.

IT IS ORDERED, ADJUDGED AND DECREED by this Court that the Petition For Final Settlement and Discharge Of Personal Representative be and is hereby granted, and PAMELA C. WEATHERS as Personal Representative of the Estate of METHA JEAN CANNON, deceased, is hereby forever discharged from her duties and further responsibility as Personal Representative.

SO ORDERED this 8 day of September, 2000.



Luke Cooley
Luke Cooley, Judge of Probate,
Houston County, Alabama

Filed in Probate Court file 8 day of September 2000
Recorded in Book 516 Page 514
Luke Cooley
Judge of Probate, Houston County, Alabama

IN THE PROBATE COURT OF HOUSTON COUNTY, ALABAMA

IN THE MATTER OF)	PROBATE COURT OF
)	
THE ESTATE OF METHA JEAN)	HOUSTON COUNTY, ALABAMA
)	
CANNON, DECEASED)	CASE NO. 25-211

PROBATE 239 321 - 07/22/2003 08:59 AM
Luke Cooley, Probate Judge, Houston County, Alabama

PETITION FOR RE-OPENING ESTATE AND RE-CLOSURE UPON TRANSFER OF PROPERTY

Comes now PAMELA C. WEATHERS, as Personal Representative (the "Personal Representative") of the Estate of METHA JEAN CANNON, deceased (the "Estate"), and as petitioner, who petitions this Honorable Court for its order granting re-opening of the Estate and re-closure thereof upon transfer of certain property, all as more particularly described hereinbelow, and as grounds therefor would show unto this Court as follows, that:

1.

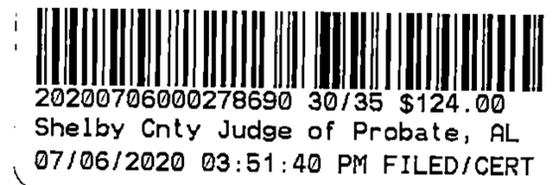
Metha Jean Cannon, a resident of Houston County, Alabama, died testate on or about October 11, 1994.

2.

On or about November 16, 1994, Pamela C. Weathers was granted Letters Testamentary as Personal Representative of the Estate.

3.

On September 8, 2000, the Probate Court entered its order approving Final Settlement and Discharge of Personal Representative closing the Estate.



4.

Since the Estate was closed, the Personal Representative has discovered certain additional assets held in the Estate, to wit, approximately 6,605 shares of Regions Bank common stock (the "Stock"), in certificated form. In order for the transfer agent to re-title the shares of Stock into the name of the beneficiaries (namely, Pamela C. Weathers and Glenn G. Cannon), the transfer agent requires Letters Testamentary dated within 60 days of the request for transfer. In addition, upon conclusion of the transfer of the Stock out of the Estate, the Personal Representative requests re-closure of the Estate as there will be no reason for the Estate to remain open. Therefore, the Personal Representative hereby prays that the Court grant her petition to (i) re-open the Estate for the purpose of causing Letters Testamentary to issue to her for delivery to the transfer agent in aid of the transfer of the Stock from the said Estate to Pamela C. Weathers and Glenn G. Cannon, and (ii), upon conclusion thereof, re-close the Estate.

5.

WHEREFORE, Petitioner requests that this Court enter its order granting this Petition for Re-Opening of Estate and Re-Closure Upon Transfer of Property without delay.

END OF TEXT; SIGNATURES BEGIN ON NEXT PAGE


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

Pamela C. Weathers

**Pamela C. Weathers,
Personal Representative and Petitioner**

Address of Petitioner:

203 Stonehaven Court
Dothan, Alabama 36305

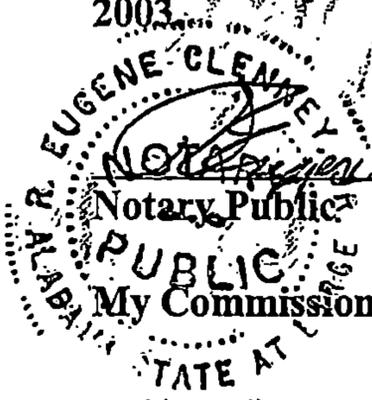
VERIFICATION

The facts state in the above Petition are true and correct to the best of my knowledge and belief.

Pamela C. Weathers

**Pamela C. Weathers,
Personal Representative**

**SWORN TO AND SUBSCRIBED
BEFORE ME THIS 18 DAY OF JULY,
2003.**



Eugene Cleary
Notary Public
My Commission Expires: 4/14/2007

PROBATE 239 323

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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

IN THE PROBATE COURT OF HOUSTON COUNTY, ALABAMA

IN THE MATTER)	PROBATE COURT OF
)	
OF THE ESTATE OF METHA JEAN)	HOUSTON COUNTY, ALABAMA
)	
CANNON, DECEASED)	CASE NO. 25-211

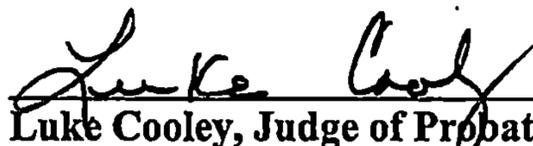
PROBATE 239 324

ORDER GRANTING RE-OPENING OF ESTATE
AND RE-CLOSURE UPON TRANSFER OF PROPERTY

This matter having come before this Court on the Petition of **PAMELA C. WEATHERS**, Personal Representative of the Estate of **METHA JEAN CANNON**, deceased, praying for an order of this Court granting (i) re-opening the said Estate for the purpose of issuing updated Letters Testamentary necessary for the orderly re-titling and transfer of certain marketable securities from and out of the said Estate to the names of the beneficiaries thereof in accordance with the terms of the Last Will and Testament of the said decedent, and (ii) re-closure of said estate upon completion of the aforementioned transfer of said marketable securities, and after due consideration of said Petition,

IT IS ORDERED, ADJUDGED AND DECREED by this Court that the Petition For Re-Opening of Estate and Re-Closure Upon Transfer of Property be and is hereby granted, and **PAMELA C. WEATHERS**, as Personal Representative of the Estate of **METHA JEAN CANNON**, deceased, is hereby granted Letters Testamentary for such Estate, and, upon completion of the transfer of the aforementioned marketable securities out of the said Estate, said Estate shall be re-closed and the said **PAMELA C. WEATHERS** shall forever discharged from her duties and further responsibility as Personal Representative.

SO ORDERED this 21 day of July, 2003.



Luke Cooley, Judge of Probate,
Houston County, Alabama


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

LETTERS TESTAMENTARY

THE STATE OF ALABAMA }
HOUSTON COUNTY }

COURT OF PROBATE
CASE NO. 25-211

The Will of **METHA JEAN CANNON**, deceased, having been duly admitted to record in said County, letters testamentary are hereby granted to **PAMELA C. WEATHERS**, the Personal Representative named in said Will, who has complied with the requisitions of the law, and is authorized to take upon herself the execution of said Will.

Witness my hand, and dated this 21 day of July, 2003.



Luke Cooley, Judge of Probate

THE STATE OF ALABAMA }
HOUSTON COUNTY }

I, **LUKE COOLEY, JUDGE OF PROBATE** in and for said County and State, hereby certify that the within and foregoing is a true, correct, and complete copy of the Letters Testamentary issued to **PAMELA C. WEATHERS** as Personal Representative of the Will of **METHA JEAN CANNON**, deceased, as the same appears of record in my office, and are still in full force and effect.

Given under my hand and seal of office, this the ___ day of July, 2003.

Luke Cooley, Judge of Probate


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Shelby Cnty Judge of Probate, AL
07/06/2020 03:51:40 PM FILED/CERT

PROBATE 239 325 - 07/22/2003 09:01 AM
Luke Cooley, Probate Judge, Houston County, Alabama

AUTHENTICATION OF RECORDS

**STATE OF ALABAMA
HOUSTON COUNTY,**

I, the undersigned, **Heather B. Helms**, Chief Clerk of the Probate Court of Houston County, Alabama, do hereby certify that I am the Chief Clerk of the Probate Court of Houston County, Alabama, and have possession of said records of said Court, and the foregoing:

RE: METHA JEAN CANNON **CASE # 25-211,**
LAST WILL AND TESTAMENT, FIRST CODICIL TO THE LAST WILL AND TESTAMENT, SECOND
CODICIL TO THE LAST WILL AND TESTAMENT, PETITION TO PROBATE WILL, ORDER
ADMITTING WILL TO PROBATE AND RECORD, PETITION FOR LETTERS TESTAMENTARY,
ORDER GRANTING LETTERS TESTAMENTARY, LETTERS TESTAMENTARY, ORDER GRANTING
FINAL SETTLEMENT AND DISCHARGE OF PERSONAL REPRESENTATIVE, PETITION FOR RE-
OPENING ESTATE AND RE-CLOSURE UPON TRANSFER OF PROPERTY, ORDER GRANTING RE-
OPENING OF ESTATE AND RE-CLOSURE UPON TRANSFER OF PROPERTY, LETTERS
TESTAMENTARY.

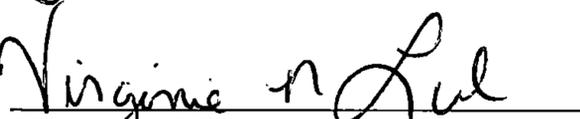
are true and correct copies of said documents on file in the Probate Court of Houston County, Alabama, as the same appears of record in said Court and that Honorable Patrick H. Davenport is the Judge of the Probate Court of Houston County, Alabama, duly elected and sworn, and that full faith and credit are due to his official acts.

Witness my hand and the seal of said Court on this 1st day of JULY, 2020.



Chief Clerk, Probate Court
Houston County, Alabama

Sworn to and subscribed, before me, this 1st day of July, 2020.



Notary Public
My Commission Expires: 11/30/2024



**STATE OF ALABAMA,
HOUSTON COUNTY**

I, **Patrick H. Davenport**, Judge of Probate of Houston County, Alabama, do hereby certify that **Heather B. Helms**, whose name is signed to the foregoing Certificate and Authentication is the Chief Clerk of the Probate Court of Houston, Alabama, that the seal affixed to said Authentication of Court Records is the seal of the Probate Court of Houston County, Alabama, and that the attestation thereof by said Chief Clerk is in due form of law.

This the 1st day of JULY, 2020.



Judge of Probate
Houston County, Alabama

