

IN THE CHANCERY COURT OF LAUDERDALE COUNTY
THE STATE OF MISSISSIPPI

IN THE MATTER OF
THE ESTATE OF HERMAN ALEXANDER SHIELDS, JR.,
DECEASED

CIVIL ACTION FILE NO. 01-876-M

LETTERS OF ADMINISTRATION WITH THE WILL ANNEXED

WHEREAS, Herman Alexander Shields, Jr., late a resident of Meridian, Mississippi, died on September 18, 2001, leaving a Last Will and Testament which was duly probated herein. Phyllis H. Shields of Meridian, Mississippi was appointed as Administratrix With the Will Annexed by the Judgment admitting the will to probate, and the statutory oath having been taken, and the required bond waived, these Letters of Administration are issued.

The above named fiduciary shall promptly proceed to administer the estate as required by our laws. The fiduciary is granted full power to proceed to take into possession all properties of the decedent and timely file an inventory and appraisal thereof unless such is ordered waived. The fiduciary shall first pay the lawful debts of the decedent so far as the assets will allow and hold the remaining assets pending further order of this court respecting delivery to the persons entitled thereto. The fiduciary shall make all other reports and accountings required by law and otherwise perform the Last Will and Testament according to the true intent and meaning thereof.

WITNESS the HONORABLE JERRY G. MASON, a Chancellor of this Court, on this the 20th day of September, 2001.

Ann Wilson Hayes, Chancery Clerk

By: Barbara C. Williams
Deputy

(SEAL)