

LAST WILL AND TESTAMENT

OF

SAMUEL O. BEALL

2002000766

I, SAMUEL O. BEALL, of Cincinnati, Hamilton County, Ohio, being of legal age and of sound mind and memory, do make, publish and declare the following as my Last Will and Testament, hereby revoking any and all former Wills and Codicils made by me.

ITEM I

I direct my Executor to pay from the residue of my estate all my just debts and all inheritance, succession or estate taxes that may be lawfully levied by reason of my death and upon the inheritance of, succession to, or transfer of all property which may be included in my estate, or in the list of property used in the tax computation under the terms of any such tax law, together with all interest on any such taxes. I further direct that no such tax or interest shall be charged by my Executor against the share of the principal or income of any donee, legatee, devisee, insurance beneficiary, or trust beneficiary, so long as the funds or property in the hands of my Executor are sufficient to pay same.

ITEM II

I devise the one-eighth (1/8th) undivided interest in the real estate which I inherited from my late mother, Orchie S.

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Beall, in 1985 and located in Warren County, Georgia, known as Beall Springs Reservation, which is recorded in the Warren County Clerk's Office, Superior Court, in Deed Book 5B, at Pages 70-83 as of the 17th day of June, 1985, to my nephew, AUGUSTUS BEALL, III, if living; if deceased, to my son, CHRISTOPHER BEALL, if living; if deceased, to my grand-nephew, GREGORY BEALL, if living. It is my intention that if none of the foregoing legatees are living at the time of my death, that the interest in Beall Springs Reservation be devised to the then oldest male descendant of the male line of my late father, AUGUSTUS BEALL.

ITEM III

I give, devise and bequeath all the rest, residue and remainder of my property, which I may own at the time of my death, real or personal, of whatever nature and wheresoever situated, to my wife, WILLA B. BEALL, to be hers absolutely.

ITEM IV

If my wife, the said WILLA B. BEALL, fails to survive me or dies under such circumstances that the order of our deaths cannot be determined, or, surviving me, dies within thirty (30) days after my death, then I give, devise and bequeath all of my residuary estate, including, without limitation, all of my property, to my son, CHRISTOPHER BEALL, and my daughter, ALISON PAGE BEALL, equally, share and share alike. If either, or both, my son, CHRISTOPHER BEALL, or my daughter, ALISON PAGE BEALL, fail

to survive me, but are survived by issue, then the share of my deceased son or daughter shall pass to their respective issue, per stirpes. If either my son or my daughter, having failed to survive me, die without issue surviving either of them, then the share of such deceased son or daughter shall pass to the survivor of them.

ITEM V

I designate my wife, WILLA B. BEALL, as Executor, or if she should fail, refuse or cease to serve, I designate JOHN T. KELLER as alternate Executor. I request that no bond be required of my personal representative.

ITEM VI

In addition to all the powers conferred by law upon my Executor, and not in limitation thereof, I hereby authorize my Executor to sell any stocks, bonds or other personal property and any and all real estate which I may own at the time of my death, without the order or authority of any Court being required, at public or private sale, upon such terms as may in the discretion of my said Executor seem to be in the best interests of my estate. In pursuance of its power, my Executor shall execute and deliver all documents of conveyance, including deeds or bills of sale or any other instruments which may effectively transfer title. I further authorize my Executor to settle and compromise any and all claims in connection with the administration of my estate herein

and to do any and all things which in its sound discretion shall be conducive to the best interests of my estate.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 1985.

Samuel O. Beall
SAMUEL O. BEALL

The foregoing instrument was signed, published and acknowledged by the said SAMUEL O. BEALL, in our presence, as and for his Last Will and Testament and at his request, and in his presence, and in the presence of each other, we have hereunto subscribed our names as attesting witnesses, this 7th day of October, 1985.

Mark R Kelly

address: 1116 SUTTON RD

CINTI OHIO 45230

~~J. J. Kelly~~

address: 105 East Fourth St. #1520

Cincinnati, Ohio 45202