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1533 Lincoln St
Hobart, Ind 46342
W-9

Last Will and Testament

KNOW ALL MEN BY THESE PRESENTS: That I, Carl W. Boswell
of the City ~~####~~ Hobart, County of Lake
and State of Indiana, being of sound and disposing mind and memory, do make, publish and
declare the following to be my LAST WILL AND TESTAMENT, hereby revoking all Wills by me at any time heretofore made.

FIRST: I direct my Executrix, hereinafter named, to pay all my funeral expenses, administration expenses of my estate, including inheritance and succession taxes, state or federal, which may be occasioned by the passage of or succession to any interest in my estate under the terms of either this instrument or a separate inter vivos trust instrument, and all my just debts, excepting mortgage notes secured by mortgages upon real estate.

SECOND: All the rest, residue and remainder of my estate, both real and personal, of whatsoever kind or character, and wheresoever situated, I give, devise and bequeath to my beloved wife: Anita K. Boswell, to be hers absolutely and forever.

THIRD: If my said wife does not survive me, then I give, devise and bequeath such rest, residue and remainder of my estate to my beloved children, natural ~~or adopted~~ C.W.B. in equal shares, per stirpes, to be theirs absolutely and forever; *provided, that* the share of any child of mine who has died leaving no issue shall be divided among my surviving children in equal shares, per stirpes.

FOURTH: If my beloved wife does not survive me, I hereby appoint
(Name) _____
(Address) _____
Number Street City State Zip
as guardian of such of my children as shall then be minors.

FIFTH: I hereby appoint my wife, Anita K. Boswell, as Executrix of this my
LAST WILL AND TESTAMENT. If she does not survive me, then I appoint
(Name) Russell Carl Boswell, of
(Address) 238 North Penn. St. Hobart, Indiana 46342
Number Street City State Zip
as Executor ~~of my estate~~ of my estate. I direct that no Executor ~~serving hereunder~~ serving hereunder shall be required to post bond.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hobart, Indiana,
this 23rd day of January, 1985.

(sign here) Carl W. Boswell L.S. ✓

Signed, sealed, published and declared to be his LAST WILL AND TESTAMENT by the within named Testator in the presence of us, who in his presence and at his request, and in the presence of each other, have hereunto subscribed our names as witnesses:

- (1) John P. Maddux of Bay St. Louis, Miss.
City State
- (2) Doris M. Maddux of Bay St. Louis, Ms.
City State
- (3) _____ of _____
City State

STATE OF INDIANA / S.S. NO. 1
LAKE COUNTY
FILED
RECORDED
JAN 23 2 15 PM '85

550

AFFIDAVIT

STATE OF Indiana } City
COUNTY OF Lake } ~~or~~ HOBART
~~Town~~

Personally appeared (1) CARL W. BOSWELL
(2) JOHN P. MADDUX and (3) DORIS M. MADDUX

who being duly sworn, depose and say that they attested the said Will and they subscribed the same at the request and in the presence of the said Testator and in the presence of each other, and the said Testator signed said Will in their presence and acknowledged that he had signed said Will and declared the same to be his LAST WILL AND TESTAMENT, and deponents further state that at the time of the execution of said Will the said Testator appeared to be of lawful age and sound mind and memory and there was no evidence of undue influence. The deponents make this affidavit at the request of the Testator.

(1) John P. Maddux
(2) Doris M. Maddux
(3) _____

Subscribed and sworn to before me this 23rd day of January, 1985

(Notary Seal)

Joyce E. Fetterer
Notary Public

JOYCE E. FETTERER
NOTARY PUBLIC STATE OF INDIANA
LAKESIDE, IN.
BY COMMISSION EXP. FEB. 5, 1988
ISSUED UNDER INDIAN NOTARY ACT OF 1967