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Last Will and Testament of

MCKINLEY EZELL

I, MCKINLEY EZELL, at this time residing at 2561 Van Buren Place, Gary, Indiana being of sound and disposing mind and memory, do hereby make publish and declare this instrument as, for and to be my Last Will and Testament, hereby revoking and making null and void all other and former Wills, Testaments and Codicils by me heretofore made.

ITEM I

I direct that the expenses of my last illness, my funeral expenses, my legal debts and obligations, and all taxes, including inheritance and estate, be paid as soon as it is legally possible to do so. I direct that such expenses and debts be paid out of my estate by my Executrix hereinafter named.

ITEM II

It is my intention by this Will to dispose of all my property, real, personal and mixed, including any and all property of whatsoever nature acquired after the execution of this Will, wherever situated.

ITEM III

I give in equal shares all of my personal property, goods and chattels, household effects and all other property which I own at my death, real, personal and mixed, tangible and intangible, to the following persons;

a. One third (1/3) of my aforescribed estate to my beloved daughter OLLIE R. TATE of East St. Louis IL. In the event my daughter OLLIE R. TATE should predecease me then and in that event I give, devise and bequeath the share said deceased daughter would have received herein, in equal shares to the children of my daughter OLLIE R. TATE, who shall survive her, to share and share alike.

b. One third (1/3) of my aforescribed estate to my beloved son WILLIE FLOYD EZELL of East St. Louis IL. In the

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STATE OF INDIANA
LAKE COUNTY
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Mckinley Ezell

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event my son WILLIE FLOYD EZELL should predecease me then and in that event I give, devise and bequeath the share said deceased son would have received herein, in equal shares to the children of my son WILLIE FLOYD EZELL, who shall survive him, to share and share alike.

c. one third (1/3) of my aforescribed estate to my beloved son MCKINLEY EZELL JR. of Omaha, Nebraska. In the event my son MCKINLEY EZELL JR should predecease me then and in that event I give, devise and bequeath the share said deceased son would have received herein, in equal shares to my son WILLIE FLOYD JR. and my daughter OLLIE R. TATE, or to the aforesaid child that shall survive me should only one said child survive me.

ITEM IV

I hereby nominate and appoint my daughter, OLLIE R. TATE as Executrix of this Will to serve without bond. In the event that she does not survive me or in the event of her inability or desire not to so act, then and in that event I nominate my son WILLIE FLOYD EZELL as Successor Executor of this Will to serve without bond. I give to my Executor and Executrix the following powers which may be exercised without court order.

(a) To retain any securities, real property or other investments and continue to hold, manage and operate any property, business or enterprise that I may own in whole or in part at the time of my death, the profits or losses therefrom, if any, to inure to and be chargeable against my estate and not my Executor/Executrix;

(b) To sell at public or private sale any asset of my estate to invest in any real or personal property; to retain, to lease, any asset of my estate; to borrow money

M McKinley Ezell

from any source and to mortgage or to pledge any asset of my estate;

(c) To compromise and settle all claims in favor of or against my estate and to compromise and settle all expenses of my last illness and funeral expenses, all costs of administration of my estate, including ancillary administration, all costs of safeguarding and delivering property given under this Will and all death taxes imposed because of my death, including any interest and penalties thereon;

(d) To exercise or not to exercise any elections or options granted to Executors by the Internal Revenue Code in force at my death, without adjustment to principle or income, even though such exercises or non exercises increases or decreases my estate's principle or income;

(e) To distribute the residue of my estate in cash or in kind or partly in each;

(f) To direct the mode of distribution of the proceeds under any employee benefit plan, individual retirement plan or insurance contract, without adjustment to principle or income even though such election increases or decreases my estate's principle or income; and

(g) To execute and deliver any deeds, contracts, mortgages, bills of sale or other instruments necessary or desirable for the exercise of his/her powers as Executor/ Executrix.

ITEM V

In the event that any beneficiary under this Will and I shall die under circumstances that there is not sufficient evidence that we died otherwise than simultaneously, such beneficiary shall be deemed to have predeceased me.

W. H. M. by S. O. O.

Item VI

This Will consists of four (4) typewritten pages across the bottom of each of which, except for the last page, I have written my name for identification.

IN WITNESS WHEREOF, I have subscribed my name this 17th day of March, 1990 .

Mckinley Ezell

MCKINLEY EZELL

The foregoing Will consisting of four (4) pages, including the page on which this is written, was on the date thereof, signed, sealed, published and declared as and for his Last Will and Testament by MCKINLEY EZELL, the above named testator, in the presence of the undersigned, who, at his request and in his presence and the presence of each other, have hereunto signed our names as attesting witnesses, and we do further declare that said testator is of sound and disposing mind and memory.

Ernest Blackwell residing at *2561 Van Buren*

Gary Ind 46407

Mary Swain residing at *2575 Van Buren Place*

Gary Ind

SELF PROVING
LAST WILL AND TESTAMENT

UNDER PENALTIES PROVIDED FOR PERJURY, we the undersigned testator and the undersigned witnesses respectively, whose names are signed to the attached or foregoing instrument declare:

1. That the testator executed the instrument and signified to the witnesses that the instrument is his will;
2. That in the presence of both witnesses the testator signed or acknowledged his signature already made or directed another to sign for him in his presence;
3. That the testator executed the Will as his free and voluntary act for the purposes expressed in it;
4. That each of the witnesses in the presence of the testator and of each other signed the Will as a witness;
5. That the testator was of sound mind; and
6. That to the best of his knowledge the testator was at the time eighteen (18) or more years of age.

Mach 17, 1990

M. Harvey Gell

Testator

Ernest Blackwell

Witness

Shirley Sedain

Witness

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Othie R. Tate
679 N. 57th St
EAST LOUIS, IL. 62203