

FILED
County/District Court
Stonewall Co. Texas

AUG 6 1997

me: 100M
BETTY L. SMITH, Clerk

THE STATE OF TEXAS
COUNTY OF STONEWALL

§
KNOW ALL MEN BY THESE PRESENTS:
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That I, IDA BALDWIN DENISON, of the County of Stonewall, State of Texas, being of sound mind and memory, and above the age of eighteen (18) years, do make and publish this, My Last Will and Testament, hereby revoking all wills heretofore made by me.

I.

I direct that all my just debts be paid out of my estate by my Independent Executor hereinafter named as soon after my death as possible.

III.

I nominate and appoint my beloved son, JOHN WAYNE DENISON, as Independent Executor of this, My Last Will and Testament, without bond, and I direct that no other action be had in the County Court in the administration of my estate than to probate this will and to return an inventory and appraisalment of my estate.

IV.

I authorize and empower my said Independent Executor to sell, dispose of, mortgage, deliver and convey any portion of my estate, whether real or personal property, at public or private sale for any price, on any terms and in any manner that may seem to him best for the purpose of paying my debts.

V.

I give, devise and bequeath all the rest and residue of my estate, whether real or personal property, that I may die seized and possessed of, to my beloved sons, as follows: an undivided one-half (1/2) to JOHN WAYNE DENISON, and an undivided one-half (1/2) to JOHN WAYNE DENISON, in Trust for BOB MARSHALL DENISON. I hereby authorize my said Trustee to manage, handle, control and dispose of said property in such manner as to him may seem proper, including, but not by way of limitation, the full power and authority to make, execute, and deliver oil, gas, and/or other mineral leases and the power to make, execute and deliver conveyances of mineral interests, undivided or otherwise, on any and all real estate owned by me at the time of my death. My said Trustee shall manage and control the interest in said property, and shall deliver the income from said property to the

STATE OF TEXAS
COUNTY OF STONEWALL
CERTIFIED TO BE A TRUE AND CORRECT COPY
OF THE ORIGINAL IN MY CUSTODY
GIVEN UNDER MY HAND AND SEAL OF OFFICE
Dated 11-19-97
Betty L. Smith
DISTRICT CLERK OF STONEWALL CO.

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beneficiary of said Trust, BOB MARSHALL DENISON. The said Trustee shall be governed by the laws of the State of Texas as set forth in the Texas Trust Act. The said Trustee shall continue to hold the Estate in Trust for said named beneficiary until the death of BOB MARSHALL DENISON, at which time said Trust shall cease to exist and the Trustee shall then deliver the corpus and any income thereof from said Trust to the children of BOB MARSHALL DENISON, in fee simple there held by said Trustee.

I direct that the interest of the beneficiary of the Trust herein created shall not be subject or liable in any manner to or for him or any of the anticipation, assignments, sales, pledges, debts, contracts, engagements or liabilities, or subject to or liable to attachment, executions, or sequestrations, under any legal, equitable or other process

Said Trustee shall not be required to give any bond.

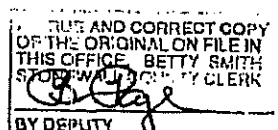
This I make and publish as My Last Will and Testament hereto signing and subscribing my name this the 8 day of July, 1997 in the presence of Alice Etheridge and Paul R. MATTA, who are each over the age of fourteen (14) years, and who attest the same at my request.

Ida Baldwin Denison
Ida Baldwin Denison
IDA BALDWIN DENISON,
TESTATRIX

The above and foregoing instrument was now here published as the Last Will and Testament of IDA BALDWIN DENISON, the Testatrix, in our presence and we, at her request, in her presence and in the presence of each other sign and subscribe our names thereto as attesting witnesses.

Done this the 8th day of July, 1997.

Alice Etheridge
Paul R. MATTA
WITNESSES



THE STATE OF TEXAS
COUNTY OF JONES

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BEFORE ME, the undersigned authority, on this day personally appeared IDA BALDWIN DENISON, Alice Etheridge and Paul R. MATTA, known to me to be the Testatrix and the witnesses, respectively, whose names are subscribed to the foregoing instrument in their respective capacities and all persons being by me duly sworn, the said IDA BALDWIN DENISON, Testatrix, declared to me and to said witnesses in my presence that said instrument is her Last Will and Testament and that she had willingly made and executed it as her free act and deed for the purposes therein expressed; and the said witnesses, each on his oath stated to me in the presence and hearing of the said Testatrix, that the said Testatrix had declared to them that said instrument is her Last Will and Testament, and that she executed the same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said Testatrix and at her request; that she was at that time eighteen (18) years of age or over and was of sound mind; and that each of said witnesses was at least fourteen (14) years of age.

IDA Baldwin Denison
IDA Baldwin Denison

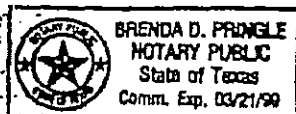
IDA BALDWIN DENISON,
TESTATRIX

Alice Etheridge
Paul R. MATTA
WITNESSES

THE STATE OF TEXAS
COUNTY OF JONES

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Sworn to and subscribed before me by the said IDA BALDWIN DENISON, Testatrix, and sworn to and subscribed to before me by the said Alice Etheridge and Paul R. MATTA, witnesses, this the 8th day of July, 1997.



Brenda D. Pringle
Notary Public, State of Texas

