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STATE OF LOUISIANA

EAST BATON ROUGE PARISH

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that she saw the within named Sherrill Womack Palmer, Barbara Womack, Anne Sevier Womack Carville, Capital Bank & Trust Co., as Trustee for the Barbara S. Womack Testamentary Trust for Sherrill Womack Palmer, by its duly authorized officer, Capital Bank & Trust Co., as Trustee of the Barbara S. Womack Testamentary Trust for Barbara Womack, by its duly authorized officer, Capital Bank & Trust Co., as Trustee of the Barbara S. Womack Testamentary Trust for Anne Sevier Womack, by its duly authorized officer, and Capital Bank & Trust Co., as Trustee of the Barbara S. Womack Testamentary Trust for Milton J. Womack, Jr., by its duly authorized officer, sign, seal and as their act and deed deliver the within written instrument and that deponent with the other witness whose name is subscribed above witnessed the execution thereof.

Kaye I. Draves

SWORN to before me this

day of 1984.

Notary Public for: East Baton Rouge Parish, Louisiana

My Commission expires: At Death

COLORED ON MATCHER