

being no predeceased grandchildren of the said Alethea Fennell Pate); and

WHEREAS, Item (8), page 6 of the Last Will and Testament of the said Alethea Fennell Pate purports to grant certain elections to the undersigned grandchildren of Alethea F. Pate; and

WHEREAS, Item (9), page 7 purports to grant certain rights and/or options to the grandchildren of Alethea F. Pate; and

WHEREAS, the children of Wallace F. Pate, Sr., namely, the undersigned, Stella Pate Ford, Wallace Fennell Pate, Jr., Dorothy Pate Bridgers, Alethea Beckham Pate, and John McDonald Pate, desire to elect not to receive any distributions of real property pursuant to Item (8) (a) and (8) (b) of said Last Will and Testament; and

WHEREAS, the children of Wallace F. Pate, Sr., namely, Stella Pate Ford, Wallace Fennell Pate, Jr., Dorothy Pate Bridgers, Alethea Beckham Pate, and John McDonald Pate, desire at this time to exercise and by these presents do hereby exercise their option under Item (9) of the Last Will and Testament of Alethea F. Pate with respect to a 13.1548-acre tract designated as the "Pate Home Place" on the Plat attached hereto as Exhibit A and incorporated herein by reference; and

INITIALS:

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