

LAST WILL AND TESTAMENT

KNOW ALL MEN BY THESE PRESENTS that I, Glenn M. Whitacre being now in the active military service of the United States, stationed at Peterson Field, Colorado Springs, Colorado, and domiciled in Bowling Green, State of Ohio, and being of sound mind and disposing memory, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby expressly revoking any and all other wills and codicils heretofore by me made.

FIRST: I direct that all my just debts and funeral expenses be paid as soon as practicable from my estate.

SECOND: All the rest, residue and remainder of my estate, real, personal and mixed, of which I may die seized or possessed, or to which I shall be in any manner entitled at the time of my decease, meaning and tending to include all after-acquired property, I do hereby give, bequeath and devise unto Dale H. Whitacre, my brother, absolutely and forever: in the event, however, that he shall have predeceased me, then unto Perry A. Whitacre, my father, absolutely and forever.

THIRD: I nominate, constitute and appoint Dale H. Whitacre Executor of this Will, with full power to sell, mortgage, lease, exchange, invest and reinvest, or in any way dispose of the whole or any part of my estate in any manner and in his discretion, without order of court, and to perform all acts and to execute such instruments as may be necessary to pass a good and sufficient title thereto without the intervention of any court, probate or otherwise, and I direct that he shall not be required to give any official bond or surety thereon as such Executor and I further direct that my said Executor may hold or invest property belonging to my estate in other than legal investments.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of December, 1944, at Peter Colorado Springs, Colorado.

Glenn M. Whitacre SEAL

The foregoing instrument was signed, sealed, published and declared by the said Glenn M. Whitacre as and for his Last Will and Testament, in the presence of us, who, at his request, and in his presence, and in the presence of each other, have subscribed our names as witnesses thereto on the day and year above written. We do further certify that the said Last Will and Testament was executed by the testator freely and understandingly, and that at the time of such execution, he was of sound mind and disposing memory, and possessed of full testamentary capacity in our belief. We have carefully read this attestation before subscribing our names as witnesses thereto, and have full knowledge of its meaning and effect.