Last Will and Testament of

ROY CAMPBELL

I, ROY CAMPBELL, a resident of St. Joseph County,
Indiana, being of sound mind and memory, do make, publish and
declare this my Last Will and Testament, hereby revoking any
and all Wills by me heretofore made.

ITEM I.

I direct that all my just debts, expenses of last illness and funeral expenses be paid as soon after my demise as may be found convenient.

ITEM II.

All the rest, residue and remainder of my estate, real, personal and mixed, wheresoever located, I give, devise and bequeath to my beloved wife, MARY EDITH CAMPBELL.

ITEM III.

I hereby nominate and appoint my wife, MARY EDITH

CAMPBELL, as Executor of this, my Last Will and Testament. Said

Executor is hereby given full power to reduce my estate, real,

personal or mixed, to cash, and full power to rent, lease, sell,

convey or dispose of any and all of said real, personal or

mixed property, without license or leave of Court, without notice

and without compliance with any statutory requirements pertaining

to the sale of real or personal property, and to compound, com
promise and otherwise settle and adjust any and all claims, charges,

debts or demands whatsoever against or in favor of said estate,

and said Executor is directed to do each and every act and thing

necessary or proper to the full and complete administration of

the estate. The Executor, subject to approval of the Court, may

serve without bond.

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Last Will and Testament of

ITEM IV.

In the event that my wife shall not survive me, or in the event that my wife and I shall die in a common disaster or under such circumstances that it cannot readily be determined which of us died first, then in any of such events, I direct that all of my just debts, expenses of administration, together with all state and federal taxes be fully paid, and I direct as follows:

- I give, devise and bequeath all of the rest, residue and remainder of my estate, whether real, personal or mixed and wheresoever located, to my children, THELMA MAE HOGGATT, WARREN R. CAMPBELL and MARILYN JOY BOLINGER, in equal shares.
- In the event that any of my said children shall predecease me leaving a child or children surviving, then in such event, I give, devise and bequeath the share of the said deceased child to his or her children, in equal shares.
- I hereby nominate and appoint my son, WARREN R. CAMPBELL, to be the Executor of this, my Last Will and Testament, and expressly give to him the same powers given to my Executor as set forth in Item III of this my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand in the City of South Bend, County of St. Joseph, State of Indiana, this 17th day of February, 1976, in the presence of Joseph G. Ettl and Frederick B. Ettl , whom I have requested to become attesting witnesses hereto.

Roy Campbell

Roy Campbell

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The foregoing instrument, composed of three (3) type-written pages, and one (1) manuscript cover, all signed or marked with our initials, was signed and published by Roy Campbell as his Last Will and Testament in the joint presence of the undersigned, and Roy Campbell then being of sound and vigorous mind and free from any restraints or compulsions whatsoever, and we, being acquainted with him but not members of his family, immediately subscribed our names hereto, at his request, in his presence and in the presence of each other for the purpose of attesting this, his Last Will and Testament, this 17th day of February, 1976.

412 Lafayette Building South Bend, Indiana

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