

LAW OFFICES OF

ROBERT M. EGAN

104 WEINBERG ARCADE BUILDING

P.O. BOX 30

GALESBURG, ILLINOIS 61401

**Last Will and Testament
of**

FAIRY M. HENNING

Dated: October 7th 1983.

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Last Will and Testament of

FAIRY M. HENNING

I, FAIRY M. HENNING, of the City of Galesburg, Knox County, Illinois, declare this to be my Last Will, and I hereby revoke all my prior wills and codicils.

FIRST: I order and direct my Co-Executors to pay all my lawful debts and funeral expenses as soon as practical after the issuance of letters in my estate.

SECOND: I give, devise and bequeath all the rest, residue and remainder of my estate, real and personal, and all property owned by me or in which I may have any interest at the time of my death, including any lapsed bequest, legacy and devise, and any property over which I may have a power of appointment, to my husband, ORIN N. HENNING, if he survives me.

THIRD: If my husband, ORIN N. HENNING, does not survive me, I give, devise and bequeath my entire estate to my two daughters and only children, HELEN HAZEL CARLBERG and ANNA VIVIAN TULLOSS, and if either of them shall predecease me, I give, devise and bequeath the share such child would have received if she had survived me to her descendants, per stirpes, living at the time of my death.

FOURTH: I name my daughters, HELEN HAZEL CARLBERG and ANNA VIVIAN TULLOSS, to be my Co-Executors. I direct that no security be required on the official bond of either of them.

FIFTH: I hereby give my Co-Executors full power and authority to sell at public or private sale, at such time or times as such Co-Executors in their absolute discretion

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shall deem best, and without order of court, any property, real and personal, belonging to my estate, and the purchaser or purchasers at such sale or sales shall not be obliged to look to the application of the proceeds of such sale or sales. I also give my Co-Executors full power and authority to settle and compound any claim, either in favor of or against my estate as to such Co-Executors shall seem best, and for the purposes aforesaid to execute and deliver all proper and necessary deeds and conveyances and to give full receipts and discharges. I further direct that no special or additional bond in connection with the exercise of this power to sell be required of my Co-Executors.

SIXTH: I nominate and appoint my daughter, HELEN HAZEL CARLBERG, as Testamentary Guardian, in the event such need shall arise.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of October, 1983.

S/ Fairy M. Henning (SEAL)
FAIRY M. HENNING

We hereby certify that the foregoing instrument was on the 1st day of October, 1983, signed, sealed, published and declared by FAIRY M. HENNING as and for her Will, in our presence, who at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses thereto, believing the said FAIRY M. HENNING at the time of so signing to be of sound mind and memory.

Robert M. Egan residing at Galesburg, Illinois.

S/ Eva T. Egan residing at Galesburg, Illinois.