

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM321704

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	COURT ORDER		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Estate of Edward Worcester Morrison, Deceased	FORMERLY Edward Worcester Morrison	08/26/2014	ESTATE: UNITED STATES
RECEIVING PARTY DATA			
Name:	Donna E Beck		
Street Address:	105 Depot. St.		
Internal Address:	Mail Box No. 1206		
City:	Stowe		
State/Country:	VERMONT		
Postal Code:	05672		
Entity Type:	INDIVIDUAL: UNITED STATES		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1869673	MORIARTY	
CORRESPONDENCE DATA			
Fax Number:	(832) 415-		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(281) 501-3388		
Email:	hpogorzelski@cepiplaw.com		
Correspondent Name:	Henry Pogorzelski		
Address Line 1:	1616 South Voss Road, Suite 125		
Address Line 2:	CEP		
Address Line 4:	Houston, TEXAS 77057		
ATTORNEY DOCKET NUMBER:	DONNA BECK		
NAME OF SUBMITTER:	Henry Pogorzelski		
SIGNATURE:	/s/ Henry Pogorzelski		
DATE SIGNED:	10/30/2014		
Total Attachments: 21			
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CAUSE NO. 432,233

PROBATE COURT 1

ESTATE OF EDWARD WORCESTER MORRISON, DECEASED	 	IN THE PROBATE COURT NO. 1 OF HARRIS COUNTY, TEXAS
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**ORDER ADMITTING WILL TO PROBATE
AS MUMENT OF TITLE**

On this day came on to be heard the Application for Probate of Will as Mument of Title After Four Years Since Testator's Death, filed by Donna E. Beck ("Applicant") on July 8, 2014, in the Estate of Edward Worcester Morrison, Deceased ("Decedent").

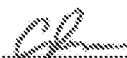
The Court, having heard the evidence and having reviewed the Will and the other documents filed herein, finds that the allegations set forth in the Application are true; that notice and citation have been given in the manner and for the length of time required by law; that Decedent is dead and more than four (4) years have elapsed since the date of Decedent's death prior to the date of the filing of the Application; that Applicant is not in default for failing to present the Will for probate within four (4) years of the date of death of Decedent. This Court has jurisdiction and venue over the Estate; that Decedent left a Will dated June 26, 2008, executed with the formalities and solemnities and under the circumstances required by law to make it a valid Will; that the proof required by probate of said Will has been made; that on the date said Will was made, Decedent had attained the age of eighteen (18) years and was of sound mind; that said Will was not revoked by Decedent; that no objection to or contest of the probate of said Will has been filed; that all of the necessary proof required for the probate of said Will has been made, that said Will is entitled to probate; that neither the state, a governmental agency of the state, nor a charitable organization is named by said Will as a devisee; that there are no unpaid debts owing by this Estate, exclusive of any debt secured by liens on real estate; that there is no necessity for administration of this Estate; that there is no pending Medicaid Estate Recovery Program against the Estate and Decedent did not apply for and receive Medicaid benefits on or after March 1, 2005; that said Will should be admitted to probate as a mument of title; that the affidavit required by Texas Estates Code Section 257.103 is not necessary in this Estate and the requirement for said affidavit should be waived; and that no other action shall be had in this Court.

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Stan Stanart, County Clerk
 Harris County, Texas



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 _____ Deputy
ANGELINA CASTILLO

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IT IS THEREFORE ORDERED AND DECREED by the Court that Applicant is not in default in failing to present the Will for probate within four years of Decedent's death.

IT IS THEREFORE ORDERED AND DECREED by the Court that the Will of Edward Worcester Morrison is hereby proved and established and admitted to probate as a Muniment of Title only, and that the Clerk of this Court record said Will, together with the Application of Donna E. Beck in the minutes of this Court; and, that this Order shall constitute sufficient legal authority to all persons owing money to Decedent, having custody of any property, or acting as registrar or transfer agent of any evidence of interest, indebtedness, property, or right belonging to the Estate of Edward Worcester Morrison, Deceased, and to persons purchasing from or otherwise dealing with the Estate of Edward Worcester Morrison, Deceased, for payment or transfer without liability, to the persons described in said Will to receive the particular asset without administration; and further, that the person or persons entitled to property under provisions of said Will shall be entitled to deal with and treat the properties to which they are so entitled in the same manner as if the record title thereof were vested in their names.

IT IS FURTHER ORDERED AND DECREED that the requirement for the filing of an Affidavit of Fulfillment of Terms of Will is hereby waived.

SIGNED this 26th day of August 2014.

[Signature]
JUDGE PRESIDING

APPROVED AS TO FORM:

[Signature]

Victor A. Kornmeier, Jr.
Texas State Bar No. 11683000
Kornmeier & Walters, LLP
675 Bering Dr. Suite 350
Houston, Texas 77057
(713) 973-2777 - Telephone
(713) 984-1141 - Facsimile

ATTORNEYS FOR APPLICANT,
DONNA E. BECK

FILED
2014 AUG 26 AM 10:27
CLERK OF COURTS
HARRIS COUNTY TEXAS

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Deputy
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LAST WILL AND TESTAMENT

I, EDWARD WORCESTER MORRISON, a resident of Harris County, Texas, make and publish this my LAST WILL AND TESTAMENT, and I revoke all Wills, Codicils and other testamentary instruments previously made by me.

ARTICLE I - IDENTIFICATION OF FAMILY AND OF ESTATE DISTRIBUTED UNDER WILL

1.1 Testator's Marital Status. My wife's name is DONNA E. BECK. All references in my Will to "my wife" are to her, regardless of her legal status on the date of my death.

1.2 Testator's Children and Descendants. I have no children, living or deceased, and thus, I have no descendants.

1.3 Testator's Nieces and Nephew. All references in my Will to "my nieces and nephew" are only to MARCHESSA SORENSON, JULIE SORENSON DICKINSON, VERITY SORENSON HAGAN, STEPHANIE WALSH, JENNIFER BURKE, and WINTHROP SORENSON.

1.4 Testator's Property Disposed by this Will. I intend by this Will to dispose of my separate property and only the interest that I own in the community property of my wife and myself. I do not intend by this Will to exercise any power of appointment.

ARTICLE II - SPECIFIC GIFTS

2.1 Bequest of Personal and Household Effects. I give all of my interest in any frequent flyer miles (or similar programs), club memberships, automobiles, clothing, jewelry, watercraft, household goods, furniture and furnishings, coin collections, stamp collections, antiques, objects of art, paintings, pictures, photographs, books, sports and recreational equipment, guns, firearms, garden equipment, other articles of personal use or ornament, and other personal effects of a nature, use or classification similar to the foregoing to my wife, if she survives me. If my wife fails to survive me, such property shall be distributed to those of my nieces and nephew who survive me, in equal shares, with particular items to be allocated among my beneficiaries as they agree, or if they cannot agree, as my Executor decides; or in the sole discretion of my Executor, my Executor may sell such property and add the proceeds of sale to my residuary estate. Included with these gifts are any insurance policies insuring such items or the proceeds therefrom.

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ARTICLE III - RESIDUARY ESTATE

3.1 Disposition of Residuary Estate if Wife Survives Testator. I give all of the rest, residue and remainder of my property and estate, real, personal and mixed, separate and community, tangible and intangible, of whatsoever nature and wheresoever situated, including all property that I may acquire or become entitled to after execution of my Will, including all lapsed legacies and devises or other gifts made by my Will that fail for any reason, but expressly excluding any property over or concerning which I may have any power of appointment (my "residuary estate") to my wife if she survives me. For purposes of clarification only and not in any way limiting the foregoing, my residuary estate shall include my general partnership interest in OCTC Limited Partnership.

OCTC 10410410000

3.2 Disposition of Residuary Estate if Wife Fails to Survive Testator, but Any of Testator's Nieces or Nephew Survives Testator. If my wife fails to survive me, but any of my nieces and nephew survives me, I give all of my residuary estate to my Trustee, IN TRUST, to be held in a single separate trust for the benefit of my nieces and nephew who shall be the beneficiaries of such trust and such trust shall be called by my name. This trust shall be held, administered, and distributed pursuant to the terms and provisions of that certain trust created by my mother Marchessa Worcester Morrison for the benefit of Marchessa Sorenson, Julie Sorenson Dickinson, Verity Sorenson Hagan, and Winthrop Sorenson and the trustee of which is the Orange County Trust Company of Middletown, New York, in the same manner as if such terms and provisions, as presently existing, had been set forth herein in full and such terms and provisions, as presently existing, are hereby incorporated herein as though set forth herein in full, except that the trust created under this section 3.2 shall be subject to the perpetuities provision under section 6.7 and the situs of trust provision under section 6.14; and if any of such incorporated terms and provisions conflict with any other provisions of my Will, such other provisions of my Will shall control.

ARTICLE IV - FIDUCIARY APPOINTMENTS

4.1 Appointment of Independent Executor and Successor; Definition of "Executor." I appoint my wife to be Independent Executrix of my Will and estate. If my wife does not qualify or, having qualified, dies, resigns, becomes incapacitated, or otherwise ceases to act, I appoint ORANGE COUNTY TRUST COMPANY of Middletown, New York to be Independent Executor of my Will and estate. Unless another meaning is clearly indicated or required by

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ANGELINA CASTILLO Deputy

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context or circumstances, the term "Executor" shall also mean and include any Executrix, ancillary Executors, Co-Executors, alternates or successors while serving as the personal representative of my estate.

4.2 Appointment of Trustee and Successor. Definition of "Trustee". I appoint ORANGE COUNTY TRUST COMPANY of Middletown, New York to be Trustee of all trusts created by my Will. Unless another meaning is clearly indicated or required by context or circumstances, the term "Trustee" shall also mean and include any ancillary Trustees, Co-Trustees, alternates or successors while serving in such fiduciary capacity hereunder. The term "fiduciary" shall mean and include any Executor or Trustee.

4.3 No Bond Required. Independent Administration. I direct that no bond or other security shall be required of my Executor or of my Trustee in any jurisdiction and that no other action shall be required in any court in relation to the settlement of my estate than the probating and recording of my Will and the return of an inventory, appraisement and list of claims of my estate.

4.4 Resignation of Trustee. Any Trustee may resign as to any trust created by my Will by giving at least thirty (30) days' written notice (unless waived by the person receiving the notice) to the beneficiaries of such trust; provided, however, that if the person entitled to receive notice is legally incapacitated, such notice shall be delivered to such person's parents or guardian.

4.5 Appointment of Successor Trustee Upon Vacant Trusteeship. If a trusteeship would otherwise be vacant and no successor Trustee who is willing and able to serve is provided for hereunder, the power to appoint a successor Trustee shall be exercisable in succession by the following persons or entities: (i) by the last serving Trustee of such trust, for a period of thirty (30) days, or, if the last serving Trustee of such trust fails to timely appoint a successor; (ii) by a majority of the beneficiaries of such trust (with an incapacitated beneficiary's parent or guardian acting for such incapacitated beneficiary), for a period of thirty (30) days. If no successor Trustee has otherwise been appointed within sixty (60) days of a vacancy in the trusteeship, then upon written request of any interested party, the then presiding judge of the court in which my Will was originally admitted to probate, acting as an individual and not in any judicial capacity, shall have the power to appoint a successor Trustee. Subject to any express provisions in other sections of my Will, any successor Trustee appointed to act pursuant to my Will shall be: (i) a

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Deputy



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bank with trust powers, either state or national, with a combined capital and surplus of at least \$3,000,000; or (ii) a trust company, either state or national, with capital and surplus of at least \$500,000.

4.6 Corporate Trustee of Small Trust. If, in the opinion of a bank or trust company named as Trustee and eligible to serve or already serving as a corporate Trustee, it should ever become uneconomical or impractical for a corporate Trustee to act or to continue to act as Trustee of any trust created by my Will, either because of the small size of such trust or the nature of the trust assets, then notwithstanding section 4.5, such bank or trust company may: (i) if a Co-Trustee of such trust is then serving, resign or refuse to serve as Trustee without the appointment of an alternate or successor Trustee; (ii) if no Co-Trustee of such trust is then serving, resign or refuse to serve as Trustee and appoint an individual as alternate or successor Trustee; or (iii) in the case of a corporate Trustee already serving, terminate any such trust by complete distribution to the beneficiaries of such trust.

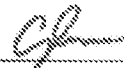
4.7 Corporate Successor Trustee. If any bank or trust company or other corporation ever succeeds to the trust business of any corporate fiduciary serving hereunder or appointed herein by means of merger, consolidation, change of name, or any other form of reorganization, or if such corporate fiduciary ever transfers all of its existing business of serving as a fiduciary to any other bank or trust company or corporation, then such a successor bank or trust company or corporation shall thereupon without further action succeed such corporate fiduciary in each appointment hereunder as if originally named herein.

4.8 Compensation of Fiduciaries. Every fiduciary serving hereunder shall be entitled to fair and reasonable compensation for services rendered by such fiduciary in an amount not exceeding the customary and prevailing charges for services of a similar character at the time and at the place such services are performed (unless waived). Every corporate fiduciary shall be entitled to compensation for its services in accordance with its schedule of rates in effect at the time such compensation becomes payable, without reduction for any other fees or other compensation paid to the corporate fiduciary or to any corporation, partnership or other entity affiliated with the corporate fiduciary which it has engaged to render services to any trust hereunder, including but not limited to, standard commission rates, and such fees or other compensation paid by any mutual fund, unit investment trust or other investment vehicle, or an

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agent. Every fiduciary shall be reimbursed for the reasonable costs and expenses incurred in connection with such fiduciary's duties.

4.9 Ancillary Executor or Trustee. If my estate or any trust created by my Will contains property located in another state or a foreign jurisdiction and my Executor or Trustee cannot, or chooses not to, serve under the laws of such state or foreign jurisdiction, my Executor or Trustee shall have the power to appoint an ancillary Executor or Trustee to serve with respect to such property. An ancillary fiduciary appointed pursuant to this section may be an individual or corporate fiduciary.

PROBATE COURT

ARTICLE V - FIDUCIARY PROVISIONS

5.1 Power of Executor and Trustee. My Executor shall have all of the powers of independent executors under the laws of the State of Texas. In addition, any Executor or Trustee serving hereunder shall act independently and free from control by any court and shall have all of the powers conferred upon trustees by the Texas Trust Code, and by any future amendments to the Texas Trust Code or any corresponding statute, except for any instance in which the Texas Trust Code or such other statutory provisions may conflict with the express provisions of my Will, in which case the provisions of my Will shall control, unless otherwise provided by law. In addition to such powers, any Trustee or Executor serving hereunder is specifically authorized:

- (a) Power to Retain Assets. To retain, in the absolute and uncontrolled discretion of my Executor or Trustee without the duty to diversify investments, any property owned by me at the time of my death, including securities of any corporate Executor or Trustee, without liability for any depreciation or loss occasioned by such retention;
- (b) Power to Sell or Exchange. To exchange, sell or lease (including leases for terms exceeding the duration of all trusts created by my Will) for cash, property or credit, or to partition, from time to time, publicly or privately, at such prices, on such terms, times and conditions and by instruments of such character and with such covenants as my Executor or Trustee may deem proper, all or any part of the assets of my estate and of each trust (including both real and personal property), and no vendee or lessee of my Executor or Trustee shall be required to look to the application made by my Executor or Trustee of any funds paid to my Executor or Trustee;
- (c) Power to Satisfy Loans and Debts. To use the cash and any of the securities or other property owned by me at the time of my death to satisfy any

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loans or other debts for which my estate is liable or to continue all or any portion of such loans or debts;

(d) Power to Borrow Money and Encumber Assets. To borrow money from any source (including any fiduciary) and to mortgage, pledge, or in any other manner encumber all or any part of the assets of my estate or of any trust, including the purchase of stock or other securities by use of margin accounts, and the giving of guaranties binding all or any part of the assets of my estate or of any trust, as may be advisable in the judgment of my Executor or Trustee for the advantageous administration of my estate or of the trusts;

(e) Power to Loan Funds. To loan funds of any trust to any person, despite the fact that such person is a beneficiary or Trustee of any trust established by my Will or is an affiliate or a relative of a beneficiary or Trustee, when, in the Trustee's absolute and uncontrolled discretion, such loan is advantageous to the trust, the amount loaned is adequately secured and the interest rate charged is adequate under the economic conditions existing at the time of the loan; provided, however, that the Trustee must give prior written notice of such loan to the primary beneficiary or Ward of such trust (or to the parent or guardian of a minor primary beneficiary or Ward), and any loan to a Trustee must first be approved by the primary beneficiary or Ward of such trust (or by the parent or guardian of a minor primary beneficiary or Ward);

(f) Power to Invest and Reinvest. To invest and reinvest my estate and each of the trust estates in any kind of property whatsoever, real or personal (including oil, gas and other mineral leases, royalties, overriding royalties and other interests), whether or not productive of income and without regard to the proportion that such property or property of a similar character held may bear to my entire estate or to the entire trust;

(g) Power to Hold Assets as Nominee, Exercise Options, Vote Stock. To register and carry any securities or other property in the name of my Executor or Trustee or in the name of the nominee of any Executor or Trustee (or to hold any such property unregistered) without increasing or decreasing the fiduciary liability of my Executor or Trustee; to exercise any option, right or privilege to purchase or to convert bonds, notes, stocks (including shares or fractional shares of stock of any corporate Executor or Trustee, provided, however, that the option, right or privilege to purchase or convert such shares is offered pro rata to all shareholders), securities or other property, and to borrow money for the purpose of exercising any such option, right or privilege; to write and sell covered call options, puts, calls, straddles or other options or privileges of buying or selling securities, as well as all related transactions; and to vote any stock which may be held in my estate or in the trusts; provided, however, that when a corporate Trustee is the sole Trustee of a trust and holds in such trust any of its own stock which it cannot vote, the stock may be voted by the first beneficiary described below who is willing and able to vote the stock: (i) the oldest beneficiary who is not a minor or

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distributions of community property assets, and to allocate particular assets or portions thereof to any one or more of the beneficiaries of my estate or the trusts as my Executor or Trustee shall deem to be for the best interests of the beneficiaries of my estate and of the trusts without any obligation to make proportionate distributions or to distribute to all beneficiaries property having an equivalent Federal income tax basis; and, in making any such divisions, distributions or allocations, the judgment of my Executor or Trustee in the selection and valuation of the assets to be so divided, distributed or allocated shall be binding and conclusive; provided, however, in exercising the foregoing judgment, my Executor or Trustee shall act in a fair and impartial manner with respect to all beneficiaries such that the exercise of the judgment of my Executor or Trustee in the selection and valuation of assets to be divided, distributed or allocated shall not jeopardize the intended estate and transfer tax results of such gifts, including any otherwise available marital or charitable deduction in my estate;

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(l) Power to Invest in Life Insurance. To invest the trust assets in any life insurance policy or policies (including term insurance) on the life of one or more of the beneficiaries of the trusts, or on the life of any person or persons in whom one or more of the beneficiaries of the trusts have an insurable interest;

(m) Release or Delegation of Fiduciary Power. To release, in the absolute and uncontrolled discretion of my Executor or Trustee, any fiduciary power at any time, in whole or in part, temporarily or permanently, or to delegate any fiduciary power to any other Co-Executor or Co-Trustee serving hereunder, whenever my Executor or Trustee may deem it advisable, by an instrument in writing executed and acknowledged by my Executor or Trustee;

(n) Deposit with and Common Trust Fund of Corporate Trusts. To invest or reinvest all or part of the assets of my estate and of each trust in any fund or account of any corporate Executor or Trustee without regard to the length of time of deposit or the duration of any trust created by my Will, including, but not limited to, any common trust fund of any corporate Executor or Trustee, any certificates of deposit issued by and other deposit accounts at any corporate Executor or Trustee, and any other obligations of any corporate Executor or Trustee;

(o) Power to Continue or Organize Business. To continue any business (whether a proprietorship, corporation, partnership, limited partnership, limited liability partnership, limited liability company or other business entity) which I may own or in which I may be financially interested at the time of my death for such time as my Executor or Trustee may deem it to be in the best interests of my estate or of the trusts; to employ in the conduct of any such business such capital out of my general estate or out of any of the trusts as my Executor or Trustee may deem proper; to borrow money for use in any such business alone or with other persons financially interested in such business, and to secure such loan or loans by

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a mortgage, pledge or any other manner of encumbrance of, not only my property and interest in such business, but also such portion of my general estate or of the trusts outside of such business as my Executor or Trustee may deem proper; to organize or acquire, either alone or jointly with others, all or parts of new or existing corporations, partnerships, limited partnerships, limited liability partnerships, limited liability companies or other business entities; and generally to exercise with respect to the continuance, management, sale or liquidation of any business which I may own or in which I may be financially interested at the time of my death, or of any new business or business interest, all the powers which I could have exercised during my lifetime;

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(p) **Power to Hold Stock in Sub S Corporation.** To hold stock in any one or more corporations which has elected to be taxed as an S corporation pursuant to Subchapter S of the Internal Revenue Code, and which would otherwise be distributed to a trust not described in Section 1361(c)(2) of the Internal Revenue Code, in a parallel separate trust for the benefit of the primary beneficiary of such trust (who shall be referred to in this subsection as the "current income beneficiary"), which parallel separate trust shall by its terms require that: (i) during the life of the current income beneficiary, such beneficiary shall be the only income beneficiary of the trust; (ii) any corpus distribution during the life of the current income beneficiary shall be made only to such beneficiary, during which time no one shall have any power to appoint any portion of the trust property to anyone other than the current income beneficiary; (iii) the income interest of the current income beneficiary in the trust shall terminate on the earlier of such beneficiary's death or the termination of the trust; (iv) upon any termination of the trust during the life of the current income beneficiary, the trust shall distribute all of its assets to such beneficiary; and (v) all of the income (as defined in Section 643(b) of the Internal Revenue Code) of the trust shall be distributed currently to the current income beneficiary. Such parallel separate trust shall be established and maintained, if at all, only so long as the current income beneficiary is a citizen or resident of the United States, and only if such beneficiary (or the legal representative of the beneficiary) makes the election described in Section 1361(d)(2) of the Internal Revenue Code. In the event that any other requirements are imposed on a trust by Section 1361(d) of the Internal Revenue Code in order to make such trust eligible for treatment as a Qualified Subchapter S Trust, such parallel separate trust shall meet such other requirements. In addition, my Executor or my Trustee, in such fiduciary's sole and absolute discretion, is authorized to make any elections or give any consents which are required to achieve or maintain S corporation status for stock to be held in my estate or in trust under my Will and may also enter into such stock purchase, voting or other agreements as my Executor or my Trustee, in such fiduciary's sole and absolute discretion, shall determine to be necessary or appropriate for the protection of my estate, the trust, the shareholders of the S corporation and/or the deemed shareholders of the S corporation;

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(q) Power to Prosecute or Settle Claims. To commence or defend, at the expense of my estate or of any trust, such litigation with respect to my estate or any trust or any property of my estate or such trust estates as my Executor or Trustee considers advisable, and to compromise or otherwise adjust any claims or litigation against or in favor of my estate or such trust;

(r) Power to Deal with Mineral or Royalty Interests. To execute lease, pooling or unitization agreements (including agreements of such nature extending beyond the terms of all trusts created by my Will) with respect to any mineral or royalty interest held or acquired by my estate or any of the trusts; to drill or contract for the drilling of wells for oil, gas or other minerals; to make dry hole or bottom hole contributions; to enter into any operating agreements with reference to any mineral leases or properties held or acquired by my estate or by any trust; and generally, with reference to oil, gas and other mineral properties and operations, to enter into such agreements and to do all such other things (whether or not presently recognized as common or proper practice by those engaged in the business of prospecting for, developing, producing, processing, transporting or marketing oil, gas or other minerals) as my Executor or Trustee may deem to be advantageous;

(s) Power to Employ Agents, Attorneys, Accountants, Investment Advisors and Other Professionals. To employ agents, attorneys, accountants, investment advisers, investment managers, brokers, attorneys-in-fact, tax specialists, realtors, and other professionals, assistants and advisors (including my Executor or Trustee or any person or entity related to my Executor or Trustee by blood or business relationship) as my Executor or Trustee shall deem necessary or desirable for the proper administration of my estate or the trusts, and to do so without liability for any neglect, omission, misconduct, or default of any such agent or professional representative provided such agent or professional representative was selected and retained without gross negligence, bad faith, or fraud; to have the authority to appoint an investment manager or managers to manage all or any part of the assets of my estate or any trust, and to delegate to said manager investment discretion and such appointment shall include the power to acquire and dispose of such assets; and to charge the compensation of such agents, attorneys, accountants, investment advisers, investment managers, brokers, attorneys-in-fact, tax specialists, realtors, and other professionals, assistants and advisors and any other expenses against my estate or any such trust; and

(t) Power to Employ Custodian or Agent. To employ a bank or trust company or other business firm or corporation located anywhere within the United States, at the discretion of my Executor or Trustee but at the expense of my estate or the trusts, as custodian or agent, whether or not such custodian or agent is an affiliate of my Executor or Trustee or any person rendering services to my estate or the trusts; to have stock and securities registered in the name of such agent or custodian or a nominee thereof without designation of fiduciary capacity; and to appoint such bank or trust company or other business firm or corporation to

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Deputy
ANGELINA CASTILLO



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perform such other ministerial functions as my Executor or Trustee may direct. While such stock or securities are in the custody of any such bank or trust company or other business firm or corporation, my Executor or Trustee shall be under no obligation to inspect or verify such stock or securities nor shall my Executor or Trustee be responsible for any loss by such bank or trust company or other business firm or corporation.

5.2 Books and Records. All assets, books of account and records of my estate and of each trust shall be subject to the exclusive custody or control of my corporate Executor or Trustee, if one is serving. All such books of account and records shall be available for inspection at all times during business hours by any fiduciary under my Will, by any beneficiary, or by any person or persons designated by any one of them. My Trustee shall furnish written statements (which shall be deemed correct and binding one year after receipt) at least annually showing the itemized receipts and disbursements of income and principal of each trust, and otherwise reflecting the condition thereof, to the primary beneficiary of such trust and to any other beneficiary designated by the primary beneficiary.

5.3 Duty of Successor Executors and Trustees. Any Executor or Trustee is relieved of any duty to examine the acts of any prior fiduciary, without the necessity of any court accounting, and any successor Executor or Trustee shall be responsible only for those assets which are actually delivered to such Executor or Trustee. Any successor Trustee, on executing an acknowledged acceptance of the trusteeship and upon receipt of those assets which are actually delivered to such successor Trustee by the prior Trustee, shall be vested without further act on the part of anyone with all of the estates, titles, rights, powers, duties, immunities and discretions granted to the prior Trustee.

5.4 Liability of Executors and Trustees. Any Executor or Trustee may rely in good faith upon the written opinion of a competent attorney, any facts stated in any instrument in writing and believed true or any other evidence deemed sufficient. Any Executor or Trustee shall be released, indemnified and held harmless from any liability for any action such Executor or Trustee may take, or for the failure of such Executor or Trustee to take any action, if done in good faith and without gross negligence, including, without limitation, indemnity for the ordinary negligence of such Executor or Trustee.

5.5 Additional Contributions. Any person or entity shall have the right, from time to time, to grant, transfer or convey, either by inter vivos transfer or by Will, to my Trustee such

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additional property as such person or entity shall desire to become a part of the trusts hereby created and, subject to acceptance by my Trustee, such additional property shall be allocated to the trusts on the basis specified in the instrument by which such property is transferred, and shall thereafter be held, administered and distributed by my Trustee in accordance with the provisions of my Will.

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ARTICLE VI - ADMINISTRATIVE AND TAX PROVISIONS

6.1 Survivorship Provision. For the purposes of my Will, no person except my wife shall be deemed to have survived me if such person shall die within sixty (60) days after my death. My wife shall be deemed to have survived me if she actually survives me, regardless of any statutory provision requiring a longer survival period, and in the event that my wife and I die in such a manner that it cannot be determined in what order our deaths occurred, my wife shall be presumed to have survived me.

6.2 Payment of Debts and Expenses. I direct that all of my enforceable debts, the expenses of my last illness and funeral, and the expenses of administering my estate shall be charged against my residuary estate and may be paid in the order and out of those assets of my residuary estate (including the income of my residuary estate) that my Executor may deem best. My Executor is specifically given the right to renew, refinance and extend, in any form that my Executor deems best, any secured or unsecured debt or charge existing at the time of my death. Under no circumstances shall my Executor be required to prepay any debt of mine. Further, my Executor may, in his sole discretion, pay from my domiciliary estate all or any portion of the cost of ancillary administration and similar proceedings in other jurisdictions.

6.3 Payment of Death Taxes. I direct that all estate, inheritance, transfer and succession taxes (including any interest or penalty on such taxes) which arise in connection with my death with respect to all property passing under my Will shall be paid out of my residuary estate without apportionment. Notwithstanding what is stated above, the provisions of this section shall not apply to any generation skipping transfer taxes (including any interest or penalty on such taxes).

6.4 Generation-Skipping Transfer Taxes. Any generation skipping transfer taxes (including any interest or penalty on such taxes) shall be paid as provided in Chapter 13 of Subtitle B of the Internal Revenue Code. My Executor shall allocate any remaining exemption from the generation skipping transfer tax available at the time of my death as my Executor, in my

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Executor's absolute and uncontrolled discretion, deems desirable; provided, however, that my Executor shall not make any adjustments in the interests of any beneficiaries as the result of such allocation, and my Executor shall incur no liability in making such allocation.

6.5 Spendthrift Provision. Prior to the actual receipt of such property by any beneficiary, no property (income or principal) distributable under my Will or under any trust created by my Will shall be subject to anticipation or assignment by any beneficiary, or to attachment by or to the interference or control of any creditor or assignee of any beneficiary, or be taken or reached by any legal or equitable process in satisfaction of any debt or liability of any beneficiary, and any attempted transfer or encumbrance of any interest in such property by any beneficiary hereunder prior to distribution shall be absolutely and wholly void. All trusts created hereunder are intended to be and shall be spendthrift trusts.

6.6 Estate and Trust Property is Separate Property of Beneficiary. I intend that all interests provided under my Will (whether principal or income, and whether distributed or held in my estate or in trust): (i) shall belong solely to my estate or the trust, as the case may be, (not any beneficiary) prior to actual distribution, and (ii) upon distribution, shall be received as a gift from me and shall not be the community property of the beneficiary and his or her spouse.

6.7 Perpetuities Provision. Notwithstanding anything to the contrary contained in my Will, the Trustee shall terminate any trust created herein or by the merger of trusts provision, one day prior to the expiration of the permissible period under the relevant application of the Rule Against Perpetuities, if any, determined using as measuring lives in being only persons who are descendants of my grandparents or descendants of my wife's grandparents who are living at the time of my death, unless such trust is earlier terminated according to the terms of this Will. In such event, the then remaining trust estate of such trust shall be forthwith distributed per stirpes to the person or persons then entitled to receive the income or for whose benefit the trust property or income therefrom is then being held.

6.8 Authority to Merge Trusts. My Trustee, in my Trustee's absolute and uncontrolled discretion, may distribute all or any part of the income and principal of any trust created pursuant to my Will to the trustee or trustees of any other trust or trusts, or may merge such trusts, (i) if the terms of any such trusts are then substantially similar (such terms specifically including, but not limited to, spendthrift protection and any power of appointment held by any person under either instrument), (ii) if such trusts are held for the primary benefit of

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the same person or persons, (iii) if such trusts have the same inclusion ratio for purposes of the generation skipping transfer tax and (iv) if this right of distribution or merger would not give rise to any adverse tax consequences or have the effect of changing or prolonging the economic benefits of the trusts arising under my Will other than by providing the economy of administering fewer trusts and reducing administrative expenses; provided, however, that my Trustee is under no obligation to make any distribution from or to merge any trusts. In the event that any trusts with different contingent beneficiaries are combined or merged pursuant to this section and such combined or merged trust is to be distributed to contingent beneficiaries, then the property remaining in the combined or merged trust at the time of such distribution shall be divided pro rata among the contingent beneficiaries of each trust in proportion to the value of each trust at the time such trusts were merged or combined. Further, if such merged or combined trusts are to terminate at different times, my Trustee shall terminate the respective merged or combined portions at the appropriate times on a pro rata basis in proportion to the value of each trust at the time such trusts were merged or combined.

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6.9 Early Distributions Allowed. Notwithstanding the provisions of section 6.1, my Executor, without incurring any liability, may begin distribution of income or principal from my estate immediately upon my death to the extent necessary to provide for the health, support, maintenance or education of any of the beneficiaries of my estate.

6.10 Coordination of Contractual Payments. Any amounts payable by beneficiary designation or contract to my testamentary trustee shall be distributed in the manner provided by Article III for the distribution of my residuary estate; provided, however, that if my wife survives me, all of her separate property interest and all of her community property interest in such amounts shall be distributed to her outright. Notwithstanding any other provision of my Will to the contrary, nothing contained herein shall be construed as making any of such amounts payable to my estate or otherwise liable for any of the debts, taxes and expenses of my estate; provided, however, that such amounts may be used for the payment of Federal estate and state inheritance or estate taxes assessed with respect to such amounts.

6.11 Election to Split Gifts with Wife and Deduction of Administration Expenses. My Executor may elect to consent, for gift tax purposes, to have gifts made by either my wife or me to third parties considered as having been made one-half (1/2) by each of us, and my Executor may elect to join in any joint income tax return with my wife or her estate. My

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Executor shall elect to claim administration expenses as deductions either in the income tax returns of my estate or in the estate tax return, whichever will result in the most favorable outcome for my estate and its beneficiaries, in the absolute and uncontrolled judgment of my Executor. My Executor shall not make any adjustments in the interests of any beneficiaries as the result of any such election made under this section, and my Executor shall incur no liability for making any such election.

6.12 Accumulated Income Added to Principal; Section 663(b) Election. With regard to any trust created by my Will in which income may be accumulated, at the end of such trust's accounting year, any undistributed income shall be added to and become a part of the trust principal; provided, however, that any distributions from any trust created by my Will to which an election made pursuant to Section 663(b) of the Internal Revenue Code applies shall be deemed to have been made on the last day of such trust's preceding accounting year from the trust income for such year.

6.13 Allocation of Receipts and Charging of Expenses. Except as otherwise provided by any other provisions of my Will, my Trustee shall have the power and authority to allocate receipts and charge expenses to trust income or principal in a fair, just and equitable manner notwithstanding that the action taken may be contrary to the terms and provisions of the Texas Trust Code. Such allocations and charges shall be final and conclusive with respect to all interested persons. Without limiting the foregoing, my Trustee (i) may decide whether and to what extent to establish reserves for depreciation and depletion, and (ii) in receiving payments from any individual retirement account, employee benefit plan or other plan of deferred compensation, may allocate to principal any lump sum payment and, with respect to periodic payments, may allocate to principal the amount of the present value of such account or plan (determined on a reasonable basis) as of the date of my death, and to income the balance of such payments.

6.14 Site of Trust. The construction and validity of this trust shall be controlled by the laws of the State of Texas. The administration of this trust shall be controlled by the laws of the State of Texas unless the Trustee designates the laws of any other jurisdiction as the controlling law with respect to the administration of this trust, in which event the designated laws shall apply to this trust from that point on (until the laws of another jurisdiction are designated). However, the laws of the State of Texas shall continue to apply to the extent that the powers of

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the Trustee are broader under the laws of the State of Texas than under any other designated laws. The Trustee shall designate the laws of another jurisdiction by written notice to the primary beneficiaries of this trust (or an incapacitated primary beneficiary's parent or guardian).

ARTICLE VII - SPECIAL PROVISIONS

7.1 Wish to be Cremated. It is my express wish to be cremated and my ashes scattered at the discretion of my Executor.

7.2 Intentional Omission of Certain Persons Except as otherwise specifically provided in section 3.2, I have intentionally omitted to include the following persons as a beneficiary of this Will for the reason that I have been generous to those close to me throughout my life: my nieces MARCHESSA SORENSON, JULIE SORENSON DICKINSON, VERITY SORENSON HAGAN, STEPHANIE WALSH, JENNIFER BURKE, DEE MORRISON HUNTINGTON and any children they may have, my nephews JOHN MORRISON, IV, ROBERT MORRISON, WINTHROP SORENSON and any children they may have, my siblings JOHN MORRISON, SARAH MORRISON and GENE MORRISON and any children they may have, my cousins, my friends and/or my associates.

7.3 No-Contest Provision. If any beneficiary hereunder shall contest the probate or validity of my Will or any provision thereof, or shall institute or join in (except as a non-collusive party defendant) any legal proceeding to contest the validity of my Will or to prevent any provision thereof from being carried out in accordance with its terms (regardless of whether such proceedings are instituted in good faith and with probable cause), then all benefits provided for such beneficiary and such beneficiary's descendants are revoked and the provisions of my Will shall be carried into effect thereafter as though such beneficiary and all of such beneficiary's descendants had predeceased me and such benefits shall pass in the manner provided in my Will in the event such beneficiary and all of such beneficiary's descendants are deceased (other than to persons joining in such contest or proceeding). Each benefit conferred herein is made on the condition precedent that the beneficiary shall accept and agree to all of the terms and provisions of my Will, including this section 7.3. Furthermore, I hereby acknowledge that I have the highest regard for the judgment of my Executors and Trustees, hence any attack on their actions while acting as Executor or Trustee (absent a showing of criminal conduct punishable under the applicable Texas Penal Code) will also be considered to be a contest of the validity of my Will for purposes of this section 7.3.

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ARTICLE VIII. DEFINITIONS

8.1 Definition of "Incapacity". A person shall be considered "incapacitated" for purposes of my Will if such person is a minor, has been declared legally incapacitated or is, in the written opinion of two (2) attending physicians, unable to manage his or her financial affairs.

8.2 Definition of "Marital Deduction". References in my Will to the "marital deduction" are to the deduction allowed under Section 2056 of the Internal Revenue Code, including the unlimited marital deduction provided for pursuant to the Economic Recovery Tax Act of 1981.

8.3 Definition of "Generation Skipping Transfer Tax". References in my Will to the "generation skipping transfer tax" or to "generation skipping transfer taxes" are to the tax imposed by Chapter 13 of Subtitle B of the Internal Revenue Code.

8.4 Definition of "Internal Revenue Code" and "Treasury Regulations". References in my Will to various provisions of the "Internal Revenue Code" and "Treasury Regulations" are to such designated provisions of and regulations promulgated under the Internal Revenue Code of 1986, as amended, or any corresponding statute hereafter in effect.

8.5 Effect of Inoperative, Invalid, or Illegal Provisions. If any provisions of my Will or of any Codicil hereto is held to be inoperative, invalid, or illegal, it is my intention that all of the remaining provisions thereof shall continue to be fully operative and effective so far as is possible and reasonable.

8.6 Gender and Number. Where context and circumstances require, the gender of all words used in my Will shall include the masculine, feminine and neuter, and the singular of all words shall include the plural and the singular.

8.7 Headings. The headings above the various provisions of my Will have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing my Will or in ascertaining my intentions.

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IN TESTIMONY WHEREOF, I have placed my initials on each of the foregoing pages of this, my LAST WILL AND TESTAMENT, and in the presence of two Witnesses, who are acting as witnesses at my request, in my presence and in the presence of each other, I hereunto sign my name, on this the 26th day of June, 2008.

Edward Worcester Morrison
EDWARD WORCESTER MORRISON,
Testator

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The foregoing instrument was signed by the Testator in our presence and declared by him to be his LAST WILL AND TESTAMENT, and we, the undersigned Witnesses, sign our names hereunto as witnesses at the request and in the presence of the said Testator, and in the presence of each other, on this the 26th day of June, 2008.

Scott Maddox
Witness

1711 Kipling St. Apt. 4
Houston, TX 77098
Residence Address

[Signature]
Witness

1835 Raintree Circle
Seabrook, TX 77586
Residence Address

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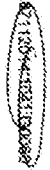
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THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared EDWARD WORCESTER MORRISON, Scott Maddox and Aaron Asher, known to me to be the Testator and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said EDWARD WORCESTER MORRISON, Testator, declared to me and to the said witnesses in my presence that said instrument is his LAST WILL AND TESTAMENT, and that he had willingly made and executed it as his free act and deed for the purposes therein expressed; and the said witnesses, each on his or her oath stated to me, in the presence and hearing of the said Testator, that the said Testator had declared to them that said instrument is his LAST WILL AND TESTAMENT, and that he executed same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said Testator and at his request; that he was at that time eighteen (18) years of age or over and was of sound mind; and that each of said witnesses was then at least fourteen (14) years of age.



Edward Worcester Morrison
EDWARD WORCESTER MORRISON,
Testator

Scott Maddox
Witness

Aaron Asher
Witness

SUBSCRIBED AND SWORN TO before me by the said EDWARD WORCESTER MORRISON, Testator, and by the said Scott Maddox and Aaron Asher, witnesses, this 26th day of June, 2008.



Sean Thompson
Notary Public in and for the State of Texas
Sean Thompson
Notary's Printed Name
Commission Expires: January 27th, 2011

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