

SIMPLE WILL--ALL TO SPOUSE

LAST WILL AND TESTAMENT OF
Peter Miller

Peter Miller, presently residing at 1287 Pine Avenue, in the City of Dallas, County of Las Collinas and State of Texas, being of sound and disposing mind and memory do hereby make, publish and declare this to be my Last Will and Testament.

FIRST: I hereby revoke all former Wills and Codicils heretofore made by me.

SECOND: I direct that my Executor pay and discharge all of my just debts, including the expenses of my last illness, funeral and administration expenses as soon as shall be practicable. I further direct that any and all federal, state, foreign or other estate, transfer, inheritance, succession, legacy and similar taxes, including interest and penalties thereon, if any, imposed upon or with respect to any property required to be included in my gross estate under the provisions of any such tax law, and whether passing hereunder or by any codicil hereto or otherwise, or upon or with respect to any person with respect to any such property, shall be paid out of my residuary estate as an expense of administration and shall not be equitably prorated or charged against the gifts provided herein.

THIRD: I give, devise and bequeath all of the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seized or possessed, and all property over or with respect to which I shall have any power of appointment, remaining after the payment of my debts, funeral and administration expenses and any taxes which may be payable, absolutely and forever to my spouse Sarah Miller, Smith, presently residing at 1287 Pine Avenue, Dallas, Texas, irrespective of whether there are any children born of our marriage after the date of execution of this Will. I make no specific provision for any children born of our marriage since I am confident that my spouse will make provision for them.

FOURTH: I nominate, constitute and appoint Peter Green, presently residing at 8976 4th Avenue, Dallas, Texas, as the Executor of this Will. In the event of (his)(her) death or resignation or failure or refusal to act in said capacity, I nominate, constitute and appoint Jerry Miller, presently residing at 5456 12th Avenue, New York, New York, as the Successor Executor of this Will.

FIFTH: I direct that no bond, security or other undertaking shall be imposed upon or required at any time or in any jurisdiction of any individual named herein for the faithful performance of his duties.

IN WITNESS WHEREOF, I have set my hand and seal this 14th of February, 2005

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Peter Miller

The foregoing consisting of 4 pages inclusive of this page, the original of which was signed or initialled by the above named Testator prior to the execution thereof, was signed, published and declared by said Testator as and for his Last Will and Testament , in our presence and hearing and we thereupon, at his request, and in the presence of each other subscribed our names as witnesses this 14th of February, 2005.

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WITNESS (1) Julian Parker
residing at 3290 5th Avenue, Houston, Texas

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WITNESS (2) Charles Gray
residing at 3454 7th Street , Houston, Texas

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WITNESS (3) Enrico Black
residing at 897 Palm Avenue, Dalls, Texas

STATE OF Texas, COUNTY OF Las Collinas, ss:

On 14th of February, 2005, before me personally came Peter Miller to me known, and known to me to be the individual described in and who executed the foregoing WILL, and duly acknowledged to me that (s)he executed the same.

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Notary Public