

Subscribed, published and declared by the said **REGINA M. FINNEGAN**, as and for her Will, in the presence of us who, at her request and in her presence and in the presence of each other, have subscribed our names as witnesses thereto; and it is our opinion that at the time of executing of this Will, the testator was of sound and disposing mind and memory and acting under no restraint or undue influence whatever.

/s/ James M. Grant (SEAL) residing at Chaelecton, Illinois.

/s/ Wayne A. Goll-Sacket (SEAL) residing at Chaelecton, Illinois.

STATE OF ILLINOIS

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) SS
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COUNTY OF COLES

We, the attesting witnesses to the Will of **REGINA M. FINNEGAN**, on oath state that each of us was present on the 18th day of May, 2004, and saw the testator sign the Will, of which this Affidavit is a part, in our presence; that the Will was attested to by each of us in the presence of the testator; and that each of us believed the testator to be of sound mind and memory at the time she signed the Will.

/s/ James M. Grant

/s/ Wayne A. Goll-Sacket

Subscribed and Sworn to before me this

18th day of May, 2004.

/s/ Teresa M. Feldhake
Notary Public