

Exhibit
Am 2

v.v. "A" by R W

11

This is the last Will and Testament

of me THOMAS HENRY SMITH of Sinky Bay in Southampton Parish in the Islands of Bermuda, Mason:

FIRST: I hereby revoke all wills and testamentary dispositions heretofore made by me and I APPOINT my nephews Vivian Thomas Wilson and Granville Trimmingham Wilson to be the Executors hereof.

SECOND: Subject to the payment of my funeral and testamentary expenses and my just debts I BEQUEATH to my natural daughter Louise Simmons the widow of Earl Simmons the sum of One hundred pounds and subject thereto I BEQUEATH the residue of my personal estate to the said Vivian Thomas Wilson for his use and benefit.

THIRD: My parcel of land at Cross Bay in Southampton Parish aforesaid together with all other real estate to which I may be entitled at the time of my death I DEVISE unto the said Vivian Thomas Wilson and his heirs TO THE USE of the said Vivian Thomas Wilson during his life and subject thereto TO THE USE in equal shares of such two of the daughters of the said Vivian Thomas Wilson who shall first attain the age of twenty-one years or if only one such daughter shall attain the age of twenty-one years then TO THE USE of that daughter her heirs and assigns forever AND in the event of none of the daughters of the said Vivian Thomas Wilson attaining the age of twenty-one years then TO THE USE of the said Vivian Thomas Wilson his heirs and assigns forever.

IN WITNESS WHEREOF I have to this my Will set my hand this
- - - thirty-first day of - August One thousand nine hundred
and fifty-five.

Thomas Smith

SIGNED by the above named Thomas Henry Smith as his last Will and Testament in the presence of us both present at the same time who at his request in his sight and presence and in the presence of each other have hereunto subscribed our names as attesting witnesses.

[Signature]
V. Green

IN THE SUPREME COURT OF BERMUDA

(Probate Jurisdiction)

IN THE ESTATE OF THOMAS HENRY SMITH, DECEASED

WE, VIVIAN THOMAS WILSON of Southampton Parish in the Islands of Bermuda, Mason, and GRANVILLE TRIMINGHAM WILSON of the same Parish, mason, make oath and say:

THAT we believe the paper writing hereto annexed and dated the 31st day of August, 1955, and marked "A" and initialed by us to contain the true and original last will and testament of Thomas Henry Smith of Southampton Parish aforesaid, deceased, who died on the 26th day of July, 1960, at Paget Parish in the said Islands; THAT we are the nephews of the said deceased; THAT we will administer according to law all the personal estate of the said deceased; THAT we will exhibit a true and perfect inventory of the said estate and render a just and true account thereof whenever required by law so to do; AND THAT the gross value of the said estate amounts to \$950 or thereabouts, to the best of our knowledge, information and belief.

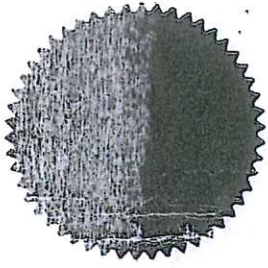
SWORN at Hamilton, Bermuda,
by the said Vivian Thomas
Wilson and Granville Trimmingham
Wilson this 21st
day of August, 1960
before me

Vivian Wilson
Granville Wilson

E. C. Gibbons

A Commissioner for taking affidavits
in the Supreme Court of Bermuda.

In the Supreme Court of Bermuda.



BE IT KNOWN

that on the date hereof the last Will

which is hereto annexed of THOMAS HENRY SMITH, late of Southampton Parish in the Islands of Bermuda

Acting
ACTING CHIEF JUSTICE.

deceased, who died on the 26th day of July, 1960, at Paget Parish in the said Islands was duly admitted to probate in this Court and that the Administration of the personal estate of the deceased is hereby granted by this Court to

VIVIAN THOMAS WILSON and GRANVILLE TRIMMINGHAM WILSON, Executors

named in the said Will, they having been duly sworn, as appears by their affidavits which is hereto annexed.

Given under my hand and the Seal of the Supreme Court of Bermuda this 13th day of August 1960.

