

LAST WILL AND TESTAMENT

OF

EDMUND J. MCCORMICK

Dated: November 20, 1985

WHITE & CASE
1155 AVENUE OF THE AMERICAS
NEW YORK, N.Y. 10036

I, EDMUND J. McCORMICK, residing in the State of New York, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

FIRST: I direct that all my debts (other than any mortgage or other secured indebtedness) and funeral and administration expenses be paid out of my estate as soon after my death as convenient.

SECOND: I give and bequeath all tangible personal property owned by me at the time of my death and not otherwise effectively bequeathed, including, but not limited to, furniture, furnishings, rugs, pictures, books, silver, plate, linen, china, glassware, objects of art, (other than the collection of 19th Century paintings described in Paragraph Fifth hereof) wearing apparel, jewelry and automobiles, together with all policies of insurance relating thereto, to my wife, SUZANNE V. McCORMICK, if she survives me, or, if she does not survive me, to such of my children who survive me, to be divided among them by my Executors, in their absolute discretion, in as nearly equal portions as may be practicable, but any such property which said children do not desire or which my Executors, in their absolute discretion, determine should not be held for them or distributed to them, shall be sold and the proceeds shall

become part of my Residuary Estate. In the event that none of the above-mentioned beneficiaries are then living, then such property shall become part of my Residuary Estate.

I direct that all expenses, including, but not limited to, packing, shipping and insurance expenses incurred in connection with the distribution of my said tangible personal property shall be paid from my Residuary Estate as an expense of administration.

THIRD: I direct that all estate, inheritance, legacy, succession, transfer and other death taxes (including any interest and penalties thereon) imposed by any domestic or foreign laws now or hereafter in force with respect to all property taxable under such laws by reason of my death, whether or not such property passes under this my Will or any codicil hereto and whether such taxes shall be payable by my estate or by any recipient of such property, shall be paid out of Share B of my Residuary Estate, if my wife survives me and out of my Residuary Estate if she shall not survive me, and the provisions of any statute directing tax apportionment shall not apply.

FOURTH: If my wife, SUZANNE V. McCORMICK, shall survive me, I give, devise and bequeath to her the following:

(a) The sum of Five Hundred Thousand (\$500,000.00) Dollars. This sum shall be deemed to include any proceeds which she receives from life insurance on my life.

(b) My residential real property known as 231 Clinton Avenue, comprising contiguous parcels in the Village of Dobbs Ferry, Town of Greenburgh, County of Westchester, New York, and my residential real property in Manalapan, in the County of Palm Beach, Florida, together with the buildings and improvements thereon and any insurance policies of any kind protecting the same. If my wife shall not survive me, I direct my Executors to sell said real properties with the buildings and improvements thereon, as soon as may be practical in due course of administration and the proceeds of such sales shall become part of my residuary estate.

(c) Any and all shares of stock owned by me at the time of my death in McCormick Management Consultants, Inc., a New York corporation, or any interest in any partnership or stock in any corporation so succeeding to such business. If my wife shall predecease me, I direct my Executors to sell such stock or partnership interest and the proceeds of any such sale shall be part of my Residuary Estate.

FIFTH: With the aid of my wife, SUZANNE, I have accumulated a collection of 19th Century paintings. If my wife shall survive me, I give and bequeath to her the said collection of paintings, absolutely.

I suggest that my wife consult with Mr. Wunderlich, Mr. Maas and Mr. Wood of London, who have acted as our advisers on paintings, and receive their advice as to the best method of disposition of the paintings.

If my wife shall predecease me, I direct my Executors to sell said collection of paintings and the proceeds of such sale or sales shall become part of my Residuary Estate.

SIXTH: I give and bequeath the sum of Fifty Thousand (\$50,000.00) Dollars to my sister, HELEN LEAVER, of Bogota, New Jersey, if she survives me.

SEVENTH: I give and bequeath the sum of Five Thousand (\$5,000.00) Dollars to the YOUNG MEN'S CHRISTIAN ASSOCIATION of White Plains, New York.

EIGHTH: I give and bequeath the sum of Fifty Thousand (\$50,000.00) Dollars to each of my two grandchildren, DAVID McCORMICK and JASON McCORMICK, and the sum of Ten Thousand (\$10,000.00) Dollars to DAVID VELDERMAN.

If any such beneficiary shall predecease me, his legacy shall lapse.

NINTH: I give and bequeath the sum of One Hundred Thousand (\$100,000.00) Dollars to each of my five children who survives me. If any of my children shall predecease me leaving a child or children me surviving, such children shall receive, per stirpes, the legacy to which his or her or their parent was entitled to receive had he or she survived me. I also hereby forgive any indebtedness which any child of mine may owe to me at the time of my death.

TENTH: All the rest, residue and remainder of my estate, of whatsoever kind and nature, both real, personal and mixed, and wheresoever situated, of which I may die seized or possessed, or to which I may be entitled at the time of my death, or over which I may have any power of disposition or appointment, including any legacy which may have lapsed (hereinafter referred to as my "Residuary Estate"), but before the deduction of or provision for any estate, inheritance, succession, transfer or other death taxes or interest or penalties thereon, and before the deduction of or provision for any administration expenses not claimed by my Executor as deductions for

Federal estate tax purposes, I give, devise and bequeath as hereinafter provided.

A. If my wife, SUZANNE V. McCORMICK, shall survive me, I give, devise and bequeath a fractional share of my Residuary Estate equivalent to 50% of my Residuary Estate (hereinafter called "Share A") to my Trustees hereinafter named in trust, to hold, manage, invest and reinvest the same, to collect the income therefrom and to dispose of the income therefrom and the principal thereof as follows:

My Trustees shall pay to or apply for the benefit of my said wife all of the net annual income hereof, in convenient installments not less frequently than quarterly, so long as she shall live. My wife shall have the non-cumulative right in her sole discretion to withdraw from the principal of this trust in each calendar year, including the year in which my death occurs, an amount not in excess of Fifty Thousand (\$50,000.00) Dollars. This right of withdrawal shall be exercised by a written instrument delivered to my Trustees. Upon the death of my wife, this trust shall terminate and my Trustees shall divide and pay over the then principal into so many equal shares as will allow my Trustees to set aside and pay over one such equal share to each of my children who is then living and one such equal

share to each of my children who shall have died leaving issue who shall be then living, and shall further divide and pay over each share which has been set aside for the issue of a predeceased child into sub-shares among such issue per stirpes.

In computing said fractional share, the values and amounts finally determined in the Federal estate tax proceedings in my estate shall control. This fractional share shall participate ratably in any increases and decreases in my Residuary Estate. My Executor shall elect that any property passing to this trust be treated as qualified terminable interest property.

B. I give, devise and bequeath the remaining fractional part of my Residuary Estate, if my said wife shall survive me, or my entire Residuary Estate, if my said wife shall predecease me, (hereinafter called "Share B") to my issue who survive me, per stirpes.

ELEVENTH: If any individual under the age of twenty-one (21) years becomes entitled to a share of my estate upon my death or upon my wife's death, my Executors or my Trustees, as the case may be, are authorized and empowered, in their absolute discretion, to transfer and pay over such individual's share, or any portion thereof, without bond, to the parent of such individual or to the guardian of his or her person or property or to the person with whom such individual

resides or to a custodian to be selected by my Executors or Trustees, as the case may be, under the applicable Uniform Gifts to Minors Act.

TWELFTH: In addition to any powers conferred by law, my Executors and Trustees hereunder shall have the following powers, authorities and discretions with respect to any property, real or personal, at any time held under any provision of my Will and may exercise the same without the order or approval of any court:

1. To retain any such property, without regard to the proportion any such property or similar property held may bear to the entire amount held and without any obligation to diversify the same, whether or not the same is of the kind in which fiduciaries are authorized by law or any rule of court to invest funds.
2. To invest and reinvest in and to acquire by purchase, exchange, or otherwise, property of any character whatsoever, foreign or domestic, or interests or participations therein, including by way of illustration and not of limitation: real property, mortgages, bonds, notes, debentures, certificates of deposit, capital, common and preferred stocks, and shares or interests in investment trusts, mutual funds or common trust funds, without regard to the proportion any such property or similar property held may bear to the entire amount held and without any obligation to diversify, whether or not the same is of the kind in which fiduciaries are authorized by law or any rule of court to invest funds.
3. To sell any such property upon such terms and conditions as may be deemed advisable, at public or private sale, for cash or on credit, for such period of time as may be deemed advisable, or partly

for cash and partly on credit, and with or without security, and the purchaser of such property shall have no obligation to inquire as to the use or application of the proceeds of sale; to exchange any property held hereunder upon such terms and conditions as may be deemed advisable; and to grant options for any of the foregoing.

4. To lease or to sublease any such property, including any oil, gas or mineral property, for such period of time and to grant such covenants or options for renewal as may be deemed advisable without regard to the duration of any trust; and to mortgage, pledge or otherwise encumber any such property upon such terms as may be deemed advisable

5. To partition, repair, manage, improve or otherwise alter any such property for such price and upon such terms as may be deemed proper.

6. To be a partner or joint venturer in, or officer, director or stockholder of any business enterprise, including my partnership interest in any real estate partnerships entered into with my son, EDMUND J. McCORMICK, JR.

7. To participate in and to consent to any plan of reorganization, recapitalization, consolidation, merger, combination, dissolution, liquidation or similar plan and any action thereunder, including by way of illustration and not of limitation: the deposit of any property with any protective, reorganization or similar committee, the delegation of discretionary powers thereto, the sharing in the payment of its expenses and compensation and the payment of any assessments levied with respect to such property; and to receive and retain property under any such plan whether or not the same is of the kind in which fiduciaries are authorized by law or any rule of court to invest funds.

8. To exercise all conversion, subscription, voting option and other rights of whatsoever nature pertaining to any such property and to make payments in connection therewith and to grant proxies, discretionary or otherwise, with respect

thereto; to appoint voting Trustees under voting Trust Agreements and to delegate to such voting Trustees the power to vote and all other powers, authorities and discretions usually conferred upon trustees under voting trust agreements.

9. To borrow such sums of money at any time and from time to time for such periods of time upon such terms and conditions from such persons or corporations (including any fiduciary hereunder) for such purposes as may be deemed advisable, and to secure such loans by the pledge or hypothecation of any property held hereunder, and the decision with respect thereto shall be final and binding upon all persons interested hereunder; and the lender shall have no obligation to inquire as to the application of the sums loaned or as to the necessity, expediency or propriety of the loan.

10. To distribute in the exercise of sole and absolute discretion any property in kind at market value unless otherwise directed herein or in cash, or partly in kind and partly in cash, and to allocate among the recipients the property distributed in kind, without any obligation to make proportionate distributions or to distribute to all recipients property having an equivalent Federal income tax cost, and when any distribution is to be made to an individual under the age of twenty-one (21) years, the same may be made to a custodian to be selected by my fiduciary under any applicable Uniform Gifts to Minors Act.

11. To decide in the exercise of sole and absolute discretion whether to exercise any income, estate or gift tax option, including whether to claim executor's commissions, attorneys' fees and other administration expenses in my estate as estate tax or income tax deductions and whether to make any adjustments between income and principal because of any such decisions, and any such determinations shall be final and binding upon all beneficiaries hereunder. In the event that joint income and/or gift tax returns are filed, my surviving spouse shall not be liable for reimbursement to my estate for any income and/or gift tax attributable to my spouse.

12. To retain, employ and compensate at any

time, including in advance of the final settlement of my estate, such agents and services (including investment counsel, accountants, attorneys, custodians, stockbrokers and other agents) as may be deemed advisable.

13. After the termination of any trust hereunder, to exercise all the powers, authorities and discretions herein conferred until the complete distribution of the property held hereunder.

14. To administer any two or more of the trusts hereunder or any part thereof together or as a single fund by holding the principal of such trusts in one or more consolidated funds in which the separate trusts shall have undivided interests.

15. To do all such acts and exercise all such rights and privileges, although not specifically mentioned hereunder, with relation to any such property as if the absolute owner thereof and to make, execute and deliver any and all instruments or agreements.

16. To allocate between principal and income all or any portion of any charges and expenses properly payable.

17. To invest so much as deemed fitting in bonds producing tax-exempt income with absolute discretion without any liability to any person, for any decline in value resulting from such investment solely or largely in tax-exempt securities.

Anything herein contained to the contrary notwithstanding, any fiduciary exercising the powers and discretions conferred upon such fiduciary under this or any other article of this Will shall do so only in such manner as shall be consistent with the allowance of a marital deduction as herein provided to my estate and in

no case shall any such powers and discretions apply to the trust under Article TENTH of this Will if and to the extent the same will disallow the marital deduction, in whole or in part, which I intend to effectuate with respect to such trust. My wife is hereby authorized to require my Executors or Trustees to sell any asset of such trust which is not income-producing and to invest the proceeds in income-producing property.

THIRTEENTH: I hereby grant to my Executors and my Trustees with respect to any business interests which I may own at the time of my death or which shall at any time constitute part of my estate or any trust created hereunder, including funds held for minors hereunder, whether any such business interest is organized as a sole proprietorship, partnership or corporation, the following powers, in addition to those granted elsewhere in this Will:

A. To retain and continue any such business for such time as my Executors or my Trustees may deem advisable and to enlarge, diminish or change the scope or nature of the activities of any such business.

B. To direct, control, supervise, manage, operate or participate in the operation of any such business and to determine the manner and degree of their active participation in the management of any such business and to that end to delegate all or any of such powers to such persons as they may select, including, without

limitation, any associate, director, officer or employee of such business.

C. To engage, compensate and discharge or, as the stockholder owning the stock of any such corporation, to vote to engage, compensate and discharge such manager, employees, agents, attorneys, accountants, consultants or other representatives as they may deem advisable, including, without limitation, any person who is a beneficiary or fiduciary under this Will.

D. To invest or employ in any such business, and to make loans or utilize as collateral for loans to any such business, such other assets of my estate or of the trust in which such business interest is held as they may deem advisable.

E. To sell, dissolve or liquidate all or any part of any such business at such time or times and upon such terms and conditions as they may deem advisable, and in connection therewith to make any such sale to any person who is a beneficiary or individual fiduciary under this Will.

F. To incorporate any such business and hold the stock as an asset of my estate or the trust in which such business interest was held.

G. With respect to the retention, continuance and disposition of any such business, to exercise all the rights and powers, although not herein specifically mentioned, which I would have were I to make the decision at the time of such exercise.

If any such business shall be unincorporated, contractual and tort liabilities arising out of such business shall first be satisfied out of the business and second out of my estate or the trust in which such business is held. In no event shall there be any such liability against my Executors or my Trustees, but if my Executors or my Trustees shall be held liable therefor, they shall be entitled to indemnification from such business or from my estate or such trust.

My Executors and my Trustees shall also not be liable for any decision made pursuant to the powers granted herein, and any such decision shall be solely at the risk of such business or my estate or such trust.

I wish to advise my Executors that Mr. Alfred S. Howes is an equal stockholder with me in SVM, Inc., a corporation which is a party to a "Buy-Sell" agreement with me, pursuant to which said corporation has the right to buy my shares of such stock in accordance with the terms of the "Buy-Sell" agreement. I direct my Executors to honor said agreement.

FOURTEENTH: A. I appoint ALFRED S. HOWES, HERMAN MARKOWITZ, my wife, SUZANNE V. McCORMICK, my son, EDMUND J. McCORMICK, JR., and BANKERS TRUST COMPANY, or the survivor or survivors, as Executors of this my Will.

B. I appoint ALFRED S. HOWES, HERMAN MARKOWITZ, my wife, SUZANNE V. McCORMICK, my son, EDMUND J. McCORMICK, JR., and BANKERS TRUST COMPANY, or the survivor or survivors, as Trustees under this my Will.

C. I direct that no bond or other security shall be required of any fiduciary serving under this my Will in any jurisdiction, and no such fiduciary shall be required to render periodic accounts.

Whenever under any of the provisions of this Will, any fiduciary is authorized in such fiduciary's discretion to take any action or make any determination or decision, any such action, determination or decision shall be final and binding upon any one interested in my estate or any trust hereunder and such fiduciary shall not be held accountable in any court or to any person with respect thereto.

No fiduciary shall be liable or responsible for the loss or depreciation of any security, investment or other property which may be received, purchased, made or retained by such fiduciary in good faith in accordance with the provisions of this Will, or with respect to any of the funds held by such fiduciary hereunder, or for any loss incurred in any enterprise undertaken or participated in by such fiduciary with respect to any of the funds held by such fiduciary hereunder, or for any act, deed or loss, no matter how incurred, arising from any matter with respect to any of such funds, undertaken by such fiduciary in good faith pursuant to the provisions of this Will.

No person or corporation dealing with any fiduciary acting hereunder shall have any duty to inquire into the propriety or validity of any action taken by any such fiduciary, or be required to see to, or be liable for, the application of any money paid or property transferred or delivered to any such fiduciary.

Financial transactions, both direct and indirect, between my estate or any trust and any fiduciary or beneficiary thereof (including, for example, the purchase, sale, or leasing of property, employment in any capacity, lending, etc.), whether or not specifically described in this paragraph as permitted between these parties, are hereby expressly authorized, notwithstanding any rule of law relating to self-dealing, provided only that:

- (a) The fiduciary shall act in good faith and
- (b) All decisions relating to each transaction shall be in the sole and absolute discretion of the independent fiduciary thereof (the independent fiduciary shall be such of the fiduciaries who is or are neither a beneficiary nor who have a legal obligation to support any beneficiary).

My wife, Suzanne V. McCormick, and my son, Edmund J. McCormick, Jr., shall serve without compensation as Executors and Trustees hereunder. My other Executors and Trustees shall be limited in each capacity to two full commissions at the rates set forth below, with

Bankers Trust Company being entitled to one full commission and the other individuals sharing the remaining commission equally, provided, however, that the commissions of Alfred S. Howes and Herman Markowitz for serving as Executors of this my Will shall not exceed the sum of Fifty Thousand Dollars each. Such commissions shall be computed at the rates and in the manner provided in Bankers Trust Company's "Schedule of Compensation" in effect at the time such compensation shall be payable, provided that, for the purpose of computing Executors' commissions, (i) the devise of my residential property in Dobbs Ferry, New York, to my said wife shall be excluded entirely; (ii) any tangible personal property bequeathed to my wife and any stock in a closely-held corporation bequeathed to my wife shall be commissioned at the rate of 1%; and (iii) all other real property, wheresoever situated, shall be commissioned at the rate of 1%. Subject to the aforesaid limitations, Executors' commissions shall be computed on the value of all property includible in my gross estate for Federal estate tax purposes.

I hereby authorize my Executors to appoint ancillary Executors (including themselves) in any jurisdiction where ancillary administration of my estate may be required. Any ancillary Executor, upon due qualification, shall be vested with all the estate, title, powers, immunities and discretions conferred or imposed upon my Executors with the same

force and effect as though appointed by me by name. My Executors may fix the compensation of the ancillary Executors and shall offset such compensation against the commissions to which they are entitled hereunder, since I have provided that such commissions shall be computed on the value of all property includible in my gross estate for Federal estate tax purposes.

I hereby authorize my Executors and Trustees to employ the firm of Beck, Mack & Oliver as investment advisors and to charge the fees of such firm to my Estate or to the trust created hereunder, as the case may be.

Any individual Executor or Trustee may from time to time delegate his or her powers, duties and discretions, whether discretionary or ministerial, to any other Executor or Trustee, with the power to revoke any such delegation at will.

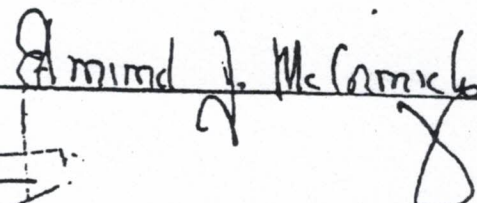
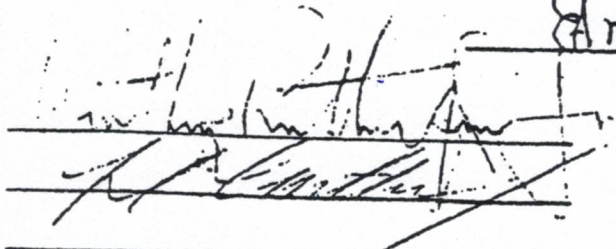
No bond or other security shall be required of any ancillary Executor, whether named by me or appointed by my Executors, in any jurisdiction to secure the faithful performance of its duties as such.

FIFTEENTH: In the event that any person other than my said wife, who would be a beneficiary under any provision of this my Will if he or she survives me or survives some other beneficiary hereunder, should die under

such circumstances that there is not sufficient evidence to determine whether or not such person survived me or survived such other beneficiary, as the case may be, I direct that for the purposes of this my Will such person shall be deemed to have predeceased me or to have predeceased such other beneficiary, as the case may be; but if my said wife and I should die under the circumstances aforesaid, she shall be deemed to have survived me solely for the purposes of Articles THIRD and TENTH of this my Will.

SIXTEENTH: Throughout this Will the masculine, feminine and neuter genders shall be deemed to include the others and the singular shall be deemed to include the plural, and vice versa; and reference to any fiduciary shall be deemed to include any successor, whether named herein or otherwise appointed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of November, in the year One Thousand Nine Hundred and Eighty-five (1985).

 Edward J. McCormick (L.S.)


The foregoing instrument was,
on the day of the date thereof,

signed, sealed, published and
declared by EDMUND J. McCORMICK,
the Testator therein named, as
and for his Last Will and Testa-
ment, in the presence of us, the
undersigned, who, at his request
and in his presence and in the
presence of each other, have
hereunto set our names as
witnesses.

Wm. H. Kuthart

Residing at

1115 Fifth Ave
New York NY.

J. J. Carter

Residing at

10 Chappin St + 12.5
Chappin NY

Residing at

STATE OF NEW YORK)
COUNTY OF ~~WESTCHESTER~~ ^{NEW YORK} : ss.:
)

WINTHER, RUTHERFORD, JR. and
LAURISTON CASTLEMAN, JR., being duly and severally sworn,
each deposes and says that:

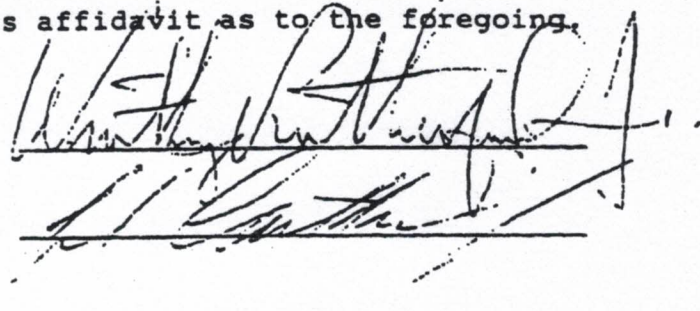
1. Affiant resides at the address set forth opposite his signature on the last page of the foregoing instrument.
2. Affiant is acquainted with Edmund J. McCormick, hereinafter referred to as the Testator.
3. On November 20, 1985, at 303 South Broadway, Tarrytown, New York, the said Testator, in the presence and sight of all of the undersigned affiants, signed his name to the end of the foregoing instrument and thereupon, in the presence and hearing of all of the undersigned affiants, first declared the foregoing instrument to be his Last Will and Testament and then requested that all of the undersigned affiants sign their names as subscribing witnesses, which each of the undersigned affiants, in the presence and sight of the Testator and in the presence and sight of each other, thereupon did.
4. Affiant has examined the signature at the end of the foregoing instrument and such signatures are

the signatures affixed by the Testator and by each of the undersigned affiants.

5. The Testator, at the time of the execution of the foregoing instrument, was over the age of 21 years, was of sound mind, memory and understanding, was in all respects competent to make a Will, and was not under any restraint.

6. The foregoing instrument was executed by the Testator and witnessed by each of the undersigned affiants under the supervision of WINTHROP RUTHERFORD, JR., an attorney-at-law.

7. The Testator, immediately after the execution of the foregoing instrument, requested each of the undersigned affiants to make his affidavit as to the foregoing.



Sworn to before me by each of the three foregoing subscribers this 12th day of February, 1985.

Marcia A. Escobar

Notary Public

MARCIA A. ESCOBAR
Notary Public, State of New York
No. 30-4788470
Qual. in Nassau Co., Cert. Filed in N.Y. Co.
Commission Expires March 30, 1986

State of New York
County of Westchester } ss.:
Surrogate's Office

Nº 29063

J. Philip E. Pugsley, Chief Clerk of the Surrogate's Court of said County,
do hereby certify that I have compared the foregoing copy of LAST WILL AND TESTAMENT
RE: THE ESTATE OF EDMUND J. MCCORMICK, DECEASED.
PROVEN: JANUARY 25, 1989
with the original thereof now remaining in this office, and have found the same to be a
correct transcript therefrom, and of the whole of such original.

Dated and Sealed MARCH 7, 19 89

Philip E. Pugsley
Chief Clerk of the Surrogate's Court

1/20/89
STATE OF NEW YORK
SURROGATE'S COURT, COUNTY OF WESTCHESTER

Probate Proceeding, Will of
EDMUND J. MCCORMICK, SURROGATE'S COURT
WESTCHESTER COUNTY Probate Petition

PAID \$ 300.00 FILE NO. 1989-57-19

Decedent.

To the Surrogate's Court, County of Westchester:

It is respectfully alleged:

(1) The name(s), domicile(s) (or, in the case of a bank or trust company, its principal office) and interest(s) in this proceeding of the petitioner(s) are as follows:

Name: (See attached Rider A)

Domicile or Principal Office:

(Street and Number)

(City, Village or Town)

(State)

Name:

Domicile or Principal Office:

(Street and Number)

(City, Village or Town)

(State)

Citizen of

Interest(s) of Petitioner(s):
(Check one)

X Executions named in decedent's Last Will presented herewith
Other (Specify):

(2) The name, domicile, date and place of death, and national citizenship of the above-named deceased are as follows:

Name: Edmund J. McCormick

Domicile: 231 Clinton Avenue, Dobbs Ferry, Westchester
(Street address) (Village, Town or City) (County)

Date of Death: November 27, 1988 Place of Death: Comm. Hosp., Dobbs Ferry

Citizen: (Subject) of U.S.A.

(3) The Last Will, herewith presented, relates to both real and personal property and consists of an instrument or instruments dated as shown below and signed at the end thereof by the decedent and the following subscribing witnesses:

November 20, 1985
(Date of Will)

Winthrop Rutherford, Jr.

Lauriston Castleman, Jr.

(Witness of Will)

(Date of 1st Codicil)

(Witness to 1st Codicil)

(Date of 2nd Codicil)

(Witnesses to 2nd Codicil)

ESTATE OF EDMUND J. MCCORMICK
Rider A, Item 1 of Probate Petition

Petitioners (Nominated Executors and Trustees under Will)

<u>Name</u>	<u>Address</u>	<u>Citizenship</u>
Alfred S. Howes	42 Fenimore Road Scarsdale, N.Y. 10583	USA
Herman Markowitz	35 Dogwood Lane Irvington, N.Y. 10533	USA
Suzanne V. McCormick	231 Clinton Avenue Dobbs Ferry, N.Y. 10522	USA
Edmund J. McCormick, Jr.	714 West Shore Trail Sparta, New Jersey 07871	USA
Bankers Trust Company of New York, New York	280 Park Avenue New York, N.Y. 10015	

(5) The decedent left surviving:

- (a) ☒ [1] Spouse (husband/wife). [1] Divorced spouse.
(b) ☒ [5] Child or children: or descendants of predeceased child or children. *(1) child or children, out of wedlock*
(c) ☒ [X] Father/mother.
(d) ☒ [X] Brothers or sisters, either of the whole or half-blood: or descendants of such deceased brothers or sisters.
(e) ☒ [X] Grandfather/grandmother.
(f) ☒ [X] Uncles or aunts.
(g) ☒ [X] Descendants of predeceased uncles or aunts.

DO NOT STRIKE OUT ANY PART OF THE ABOVE PARAGRAPH.

(Information is required only as to those classes of surviving relatives who would take the property of decedent if there were no will. The term "child or children" includes adopted as well as natural children. State number of survivors in each such class. Insert "X" in all subsequent classes. Insert "NO" in all prior classes.)

(6) The names, relationships and address of all distributees, of each person designated in the Last Will herewith presented as primary executor, of all persons adversely affected by the purported exercise by such Will of any power of appointment, of all persons adversely affected by any codicil, and of all persons having an interest under any prior will of the decedent on file in the Surrogate's office, of each divorced spouse, are hereinafter set forth in subdivisions (a) and (b):

(a) All persons and parties so interested who are of full age and sound mind, or which are corporations or associations, are as follows:

Name and Address	Relationship	Description of Legacy, Devise or Other Interest, or Nature of Fiduciary Status
<i>P</i> Suzanne V. McCormick 231 Clinton Avenue Dobbs Ferry, N.Y. 10522	Spouse	Nominated Executrix and Trustee; Distributee; Devisee; Bequest of tangibles; Cash bequest; Bequest of stock; Life beneficiary of trust of one-half residuary estate.
<i>P</i> Edmund J. McCormick, Jr. 714 West Shore Trail Sparta, N.J. 07871	Son	Nominated Executor and Trustee; Distributee; Cash bequest; One-fifth interest in one-half residuary estate; Remainderman of trust of one-half residuary estate.
<i>wjc</i> David McCormick P.O. Box 242 Wyckoff, N.J. 07481	Son	Distributee; Cash bequest; One-fifth interest in one-half residuary estate; Remainderman of trust of one-half residuary estate.
<i>M</i> Ann Ritter 234 Lake Shore Drive Marstons Mills, MA 02181	Daughter	Distributee; Cash bequest; One-fifth interest in one-half residuary estate; Remainderman of trust of one-half residuary estate.

(See attached Rider B)

ESTATE OF EDMUND J. McCORMICK
Rider B, Item 6(a) of Probate Petition

<u>Name and Address</u>	<u>Relationship</u>	<u>Description of Legacy, Devise or Other Interest, or Nature of Fiduciary Status</u>
Dennis B. McCormick 84 Crest Road Wellesley, MA 02181	Son	Distributee; Cash bequest; One-fifth interest in one-half residuary estate; Remainderman of trust of one-half residuary estate.
Laurie McKeever 19418 Winged Foot Circle Northridge, CA 91326	Daughter	Distributee; Cash bequest; One-fifth interest in one-half residuary estate; Remainderman of trust of one-half residuary estate.
Alfred S. Howes 42 Fenimore Road Scarsdale, NY 10583	None	Nominated Executor and Trustee.
Herman Markowitz 35 Dogwood Lane Irvington, New York 10533	None	Nominated Executor and Trustee.
Bankers Trust Company of New York 280 Park Avenue New York, New York 10015	None	Nominated Executor and Trustee.
Lora Beckwith McCormick 22-4 Cranberry Knoll Dennis, MA 02638	Divorced Spouse	None

ESTATE OF EDMUND J. MCCORMICK

Rider C, Item 7(b) of Probate Petition

Name and Address

Jason McCormick
c/o Dennis McCormick
84 Crest Road
Wellesley, MA 02181

Eric Ritter
c/o Ann Ritter
234 Lake Shore Drive
Marstons Mills, MA 02648

Devin Ritter
c/o Ann Ritter
234 Lake Shore Drive
Marstons Mills, MA 02648

Description of Legacy, Devise
or Other Interest or Nature
of Fiduciary Status

Cash bequest; Contingent
remainderman of trust of
one-half residuary estate.

Contingent remainderman of
trust of one-half residuary
estate.

Contingent remainderman of
trust of one-half residuary
estate.

Additional Information

Jason McCormick:

- (a) Born: March 8, 1971; Age: 17; grandchild of
decendent; Domicile and residence: 84 Crest Road, Wellesley,
MA 02181; resides with father.
- (b) No general or testamentary guardian; father is living.
- (c) Dennis McCormick (father), 84 Crest Road, Wellesley, MA
02181.

Eric Ritter:

- (a) Born: July 24, 1988; Age: 6 months; grandchild of
decendent; Domicile and residence: 234 Lake Shore Drive,
Marstons Mills, MA 02648; resides with mother.
- (b) No general or testamentary guardian; mother is living.
- (c) Ann Ritter (mother), 234 Lake Shore Drive, Marstons Mills,
MA 02648.

Devin Ritter:

- (a) Born: May 20, 1986; Age: 2; grandchild of decedent;
Domicile and residence: 234 Lake Shore Drive, Marstons
Mills, MA 02648; resides with mother.
- (b) No general or testamentary guardian; mother is living.
- (c) Ann Ritter (mother), 234 Lake Shore Drive, Marstons Mills,
MA 02648.