

LAST WILL AND TESTAMENT

OF

GARY W. COLEMAN

I, GARY W. COLEMAN, hereby revoke all former wills and codicils and declare this to be my last will and testament:

FIRST: I appoint DION MIAL to serve as executor of this will, without bond, and give him power to lease, operate or sell any property which may constitute part of my estate. If for any reason he should be or become unable or unwilling to so act, I appoint his sister MONIQUE MADRID MARCUM to serve as executrix of this will without bond and with like powers.

SECOND: I direct my personal representative to cause my personal remains to be cremated and to plan a wake for me conducted by those who have had no financial ties to me and can look each other in the eyes and say they really cared personally for Gary Coleman. I direct my personal representative to permit no members of the press to be present at my wake or funeral.

THIRD: I devise and bequeath my entire estate to the Trustee of the Millennium Edge Trust created by a Declaration of Trust which I have executed on this date immediately preceding my execution of this will.

Executed at Los Angeles, California this 5th day of April, 1999.



Gary W. Coleman

The foregoing instrument, consisting of two pages including this page, was on the date thereof, by the said GARY W. COLEMAN, signed, published and declared to be his last will and testament in the presence of the undersigned who, at his request, in his presence, and in the presence of each other, have signed the same as witnesses thereto. We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on April 5, 1999 at Los Angeles, California.

Lawrence K Brown residing at 138 N. Norton Ave.
Los Angeles, Ca. 90004

John Flood residing at 1063 Park Blvd
Los Angeles, Ca 90027