

Last Will and Testament

OF

ROBERT INDIANA

I, Robert Indiana, of Vinalhaven, in the County of Knox and State of Maine, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all former Wills, Codicils and Foundations at any time heretofore created and made by me.

FIRST: I direct that all my just debts, funeral charges and expenses of administration be paid as soon as convenient after my decease.

SECOND: In making this will I have borne in mind various persons, entities and members of my family and have carefully considered all of my property, real, personal and mixed, and wheresoever situated, and have made what I consider the wisest and most just disposition of such property; and it is my will that my said property shall be disposed of only hereinafter as provided and not otherwise; and such others as are not mentioned herein have not been overlooked but have been intentionally omitted.

THIRD: By separate letter in my handwriting and signed by me, I may direct the disposition of certain tangible personal property, as provided in 18-A M.R.S.A., Section 2-513. I direct my Personal Representative to comply with the instructions in said letter.

FOURTH: I give, devise and bequeath to a 501(C)(3) not for profit organization under the Internal Revenue Code, to be formed by my Personal Representative, hereafter named, all works of art created by me, including, but not limited to, my paintings, prints, sculptures, other art, artifacts, photographs, records and archives (Collection) located at Star of Hope, Vinalhaven, Maine, or elsewhere, together with my residence known as Star of Hope at 46 Main Street,

Vinalhaven, Maine, my land and buildings at 10 Main Street, Vinalhaven Maine and my land and buildings at 3 Clamshell Alley, Vinalhaven, Maine, (Real Estate).

It is my intent that my Star of Hope Real Estate be restored to museum quality for use as an art environment open to the public for visits, classes and lectures and for the continued preservation, promotion, exhibition and use of my Collection and Real Estate.

I direct that my Personal Representative donate my Collection and Real Estate to said organization, of which JAMIE L. THOMAS of Vinalhaven, Maine shall serve as the Executive Director thereof, for so long as he wishes, as I know he is willing to carry out my intent and to provide for the continued preservation, promotion and exhibition of my Collection and use of Real Estate.

If JAMIE L. THOMAS does not survive me, or cannot so act, my Personal Representative shall appoint a person to fulfill his obligations, responsibilities and position.

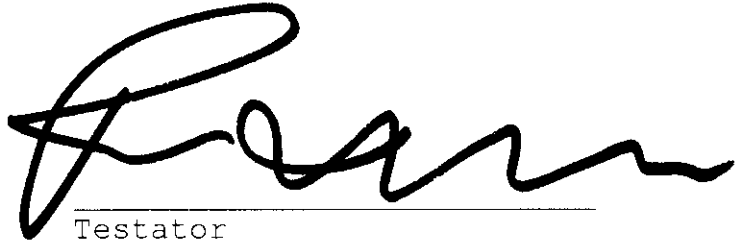
I further direct my Personal Representative to irrevocably assign all of my income and royalties under a Morgan Rights Agreement dated April 9, 1999 and the "Morgan Sculpture Agreement" dated December 22, 1999 and any other of my rights to income and royalties to said not for profit organization for the purposes set forth herein.

FIFTH: I give, devise and bequeath all the rest, residue and remainder of my estate, both real and personal, of every nature and wherever situated of which I may die seized or possessed, or to or in which I may be in any way entitled or have any interest, including without limitation, all property or interest therein acquired by me or to or in which I may become entitled after the execution of this Will and all property over which I shall have a power of appointment or disposal which I shall not have otherwise exercised, released or refused to exercise, also including any life insurance payable to my estate to the said not for profit organization to be formed by my Personal Representative.

SIXTH: I hereby appoint JAMES W. BRANNAN to be my Personal Representative of this, my Last Will and Testament, and

request that no bond be required of him in said capacity. In the event the said JAMES W. BRANNAN is unable to serve in said capacity, I nominate and appoint JAMIE L. THOMAS to be Personal Representative and request that no bond be required of him.

I, ROBERT INDIANA, the Testator, on this 7th day of May, 2016, being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and that I sign it willingly, as my free and voluntary act and that I am eighteen years of age or older, of sound mind, and under no constraint or undue influence.

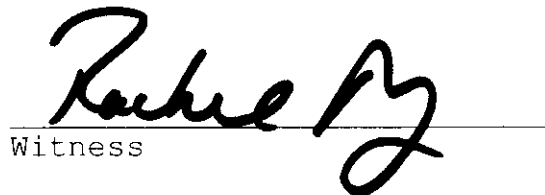


Testator

We, JENNIFER S. DESMOND and Rachel Noyes, the witnesses, being first duly sworn, do hereby declare to the undersigned authority that the Testator has signed and executed this instrument as his Last Will and that he signed it willingly and that each of us, in the presence and hearing of the Testator signs this Will as witness to the Testator's signing, and that to the best of our knowledge the Testator is eighteen years of age or older, of sound mind and under no constraint or undue influence.



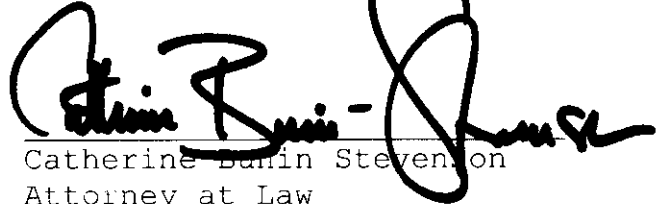
Witness



Witness

State of Maine
County of Knox

Subscribed, sworn to and acknowledged before me by ROBERT
INDIANA, the Testator, and subscribed and sworn to before
me by JENNIFER S. DESMOND and Rachel Noyes,
witnesses, this 7th day of May, 2016.


Catherine Barin Stevenson
Attorney at Law
Maine Bar No. 8304

