

STATE OF ALABAMA  
COUNTY OF SHELBY

548


**AFFIDAVIT**

My name is Peggy B. Dyer and I am a bona fide resident citizen of Shelby County, Alabama and am over the age of nineteen (19) years.

I am employed by the Central State Bank located in Calera, Alabama. By and through my employment with Central State Bank, I knew W. A. Busby. I was acquainted with Mr. Busby and his family for approximately 25 years. In June, 1986, at the request of Mr. Busby, I witnessed the First Codicil to Last Will and Testament of W. A. Busby, a copy of which is attached hereto. At the time of execution of the codicil, Mr. Busby was of sound mind and freely and voluntarily executed the codicil.

DATED this 23 day of November, 1990.

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PEGGY B. DYER

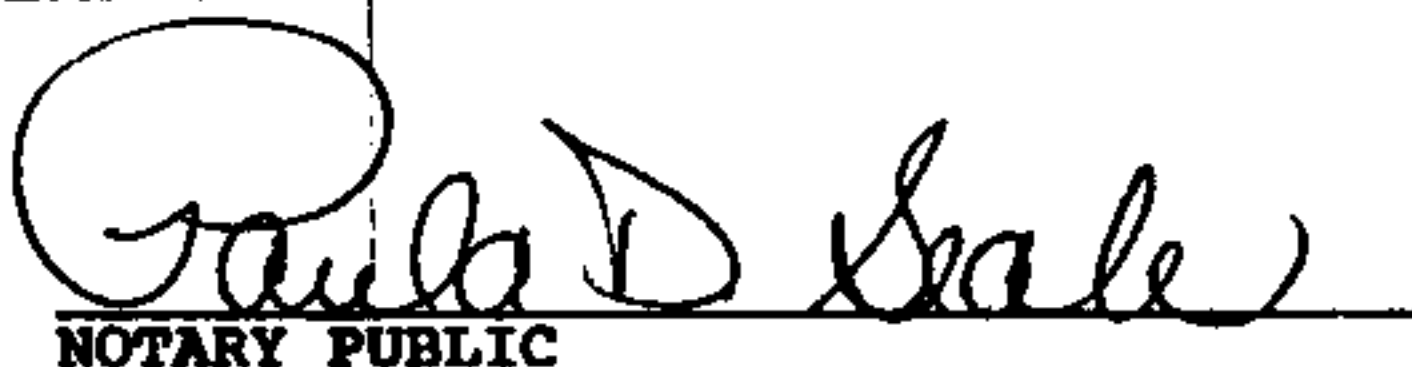
STATE OF ALABAMA )

GENERAL ACKNOWLEDGMENT

COUNTY OF SHELBY )

I, the undersigned, a Notary Public in and for said State and in said County, hereby certify that Peggy B. Dyer, whose name is signed to the foregoing Affidavit, and who is known to me, acknowledged before me on this day, that being informed of the contents of the Affidavit that the Affidavit was true and correct, and the same was executed voluntarily on the day the same bears date.

GIVEN under my hand and official seal on this the 23rd day of November, 1990.

  
NOTARY PUBLIC

My Commission Expires August 14, 1993

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FIRST CODICIL TO  
LAST WILL AND TESTAMENT  
OF  
W. A. BUSBY

I, W. A. Busby, a resident of Shelby County, Alabama, being of sound mind and disposing memory, do hereby make, publish and declare, this instrument as and for a codicil to my LAST WILL AND TESTAMENT dated August 11, 1966.

FIRST: I hereby amend my LAST WILL and TESTAMENT dated August 11, 1966 by providing that the Fourth paragraph of my said LAST WILL AND TESTAMENT be deleted in its entirety and the following new Fourth paragraph substituted therefor:

FOURTH: I further direct that if, upon the death of my said wife, any such property herein devised or bequeathed shall remain undisposed of, then and in that event, I direct that the same shall be divided equally among my beloved sons, LOUIE BUSBY, CECIL BUSBY, JAMES BUSBY, and JERRY BUSBY, in equal parts, share and share alike. If at such time any of my said beloved sons are deceased, said deceased son's share of my estate shall be divided equally among his surviving children and surviving spouse, if any, share and share alike.

In every other respect I hereby republish my said Will.

IN WITNESS WHEREOF, I, W. A. Busby, have hereunto set my hand and affixed my seal to this First Codicil to my LAST WILL AND TESTAMENT dated August 11, 1966, on this the 23 day of June, 1986.

W. A. Busby (SEAL)  
W. A. BUSBY

Signed, sealed, published and declared by W. A. BUSBY as and for a Codicil to his LAST WILL AND TESTAMENT dated August 11, 1966 in our presence; and we, in his presence and at his request and in the presence of each other, hereunto subscribe our names as witnesses on the date above written.

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Peggy B. Dyce  
Witness

residing at Rt. 1, Box 532, Clanton

Laurie C. Robinson  
Witness

residing at Rt. 1, Box 5050, Jemison, AL  
35085

STATE OF ALABAMA    I  
COUNTY OF SHELBY    I

Subscribed, sworn to and acknowledged before me by W. A. Busby, the testator, and subscribed and sworn to before me by Peggy B. Dyce and Laurie Robinson, witnesses, this the 23 day of June, 1986.

(NOTARY SEAL)

Laurie Robinson  
NOTARY PUBLIC

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

91 MAR -8 PM 4:47

Thomas R. Johnson, Jr.  
JUDGE OF PROBATE

1. Dead Tax	_____
2. Mtn. Tax	_____
3. Recording Fee	10.00
4. Indexing Fee	3.00
5. No Tax Fee	1.00
6. Certified Fee	_____
Total	14.00