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STATE OF ALABAMA

SHELBY COUNTY

Before me, a Notary Public in and for said County and State, personally appeared Howard McGaughy, Jr., who is known to me, and who being by me first duly sworn, deposes and says as follows:

My name is Howard McGaughy, Jr.. I am 46 years of age and reside at 19 East Boundary Street South, Montevallo, Shelby County, Alabama.

I am the sole surviving heir at law and next of kin of my father, Howard J. McGaughy, Sr., now deceased, and of my mother, Lillie D. McGaughy, also deceased. After the death of my said mother, my said father re-married, his second wife being Edna Mae McGaughy, who was my mother's sister. My said father died on August 29, 1967, my said step-mother, Edna Mae McGaughy having died on May 22, 1959. My said father was an unmarried man at the time of his death.

Said Edna Mae McGaughy never had any children born of her, and her father and mother (who were my grandparents) both predeceased her.

As stated, my mother, Lillie D. McGaughy, was a sister of said Edna Mae McGaughy, and I am the only child ever born of said Lillie D. McGaughy.

Said Edna Mae McGaughy has four surviving brothers, namely, R. E. Reid, Sr., Emmett Reid, Lester Reid, and Thomas Reid.

Said Edna Mae McGaughy had no other brothers or sisters ever born of her except a brother, George Reid, who predeceased said Edna Mae McGaughy. Said George Reid had only three children ever born of him, namely, Earnest Reid, Earline Alsbrook, and Georgia Reid Renfroe.

There are no remaining unpaid debts or obligations, either legal or equitable, owed by my said father or my said step-mother, all of their respective debts and obligations having been paid in full.

Howard McGaughy Jr.
Howard McGaughy, Jr.

Sworn to and subscribed before me this 8th day of December, 1969.

Marsh C. Hallaway
Notary Public

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M. C. HALLAWAY