

STATE OF ALABAMA  
SHELBY COUNTY

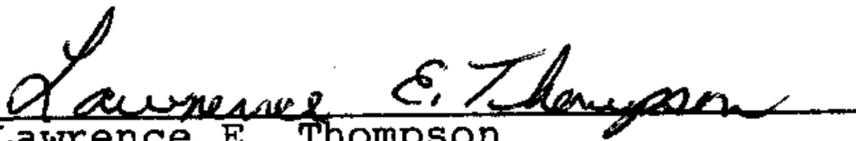
AFFIDAVIT OF LAWRENCE E. THOMPSON

Before me, the undersigned authority, a Notary Public in and for said County and State, personally appeared Lawrence E. Thompson, who, after being by me first duly sworn, deposes and says as follows:

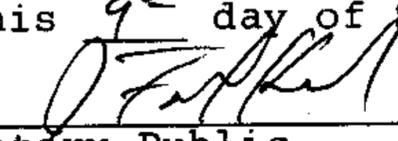
My name is Lawrence E. Thompson and I am 45 years of age. I have not executed an oil and gas lease, or executed an extension or renewal of an oil and gas lease to any person, firm or corporation at any time. Specifically, I have not executed an extension or renewal of an oil and gas lease to Mobil Oil Exploration and Producing Southeast, Inc., the original lease thereof being recorded in Deed Book 347, page 505, Judge of Probate, Shelby County, Alabama. I also specifically have not executed an extension or renewal of an oil and gas lease to Atlantic Richfield Company, the original lease thereof being recorded in Deed Book 324, page 411, Judge of Probate, Shelby County, Alabama.

My mother was Dorothy B. Thompson, and she died on the 7 day of June, 1985. At her death, she was survived by a spouse, my father, Turner R. Thompson, who was over the age of 21 years, and was of sound mind. Her surviving children were myself and James R. Thompson, both of us being over the age of 21 years, and of sound mind. My mother died leaving a Will, but it was never probated. Attached hereto as Exhibit "A" is a copy of said Will. I am not aware of any unpaid debts of my mother's estate, and am not aware of any claims existing against said estate.

This the 9<sup>th</sup> day of September, 1992.

  
Lawrence E. Thompson

Sworn to and subscribed before me  
this 9<sup>th</sup> day of September, 1992.

  
Notary Public

Inst # 1992-21222

09/25/1992-21222  
09:19 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MJS 11.50

Exhibit "A"

STATE OF ALABAMA

SHELBY COUNTY

I, Dorothy B. Thompson, a resident of Shelby County, Alabama, and over the age of twenty-one years, being of sound mind and disposing memory, do hereby make and publish this my Last Will and Testament, revoking all former wills and codicils which may have been made at any time heretofore by me.

FIRST: I hereby direct my Executor to pay all funeral expenses and other debts as soon as practicable after my decease.

SECOND: I will, bequeath, and devise all property which may be mine at the time of my death, of whatsoever kind and character and wheresoever situated, to my husband, Turner R. Thompson, to be his absolutely, to have and to hold, in fee simple forever.

THIRD: In the event that the death of my said husband, Turner R. Thompson, should occur prior to my death, or simultaneously with the time of my death, I will, bequeath, and devise all property which may be mine at the time of my death, of whatsoever kind and character and wheresoever situated, to my children, Lawrence E. Thompson and James R. Thompson, share and share alike, per stirpes, to be theirs absolutely, to have and to hold, in fee simple forever.

FOURTH: I hereby nominate and appoint my said husband, Turner R. Thompson, to be Executor of this will, without bond, and hereby direct that he shall not be required to file an inventory or final settlement, or to report his acts and proceedings as such Executor to any Court, and I hereby grant to and vest in my said Executor full power and authority to sell, at private sale, and to convey, lease, exchange, mortgage, pledge,

and otherwise alienate any or all of the assets of my estate, on such terms as he deems to be proper in his sole discretion, without the order of any Court, and to borrow money on behalf of my estate, and to continue to operate any business in which I may be engaged at the time of my death, either individually or as a member of a partnership or otherwise. I further vest in and grant to my said Executor authority to do each and every act or thing that he may consider to be necessary, convenient, or proper in and about the administration and management of my estate, it being my purpose and intention to grant to him all of the powers over said property and estate that I am capable of granting to him as such Executor.

In the event that my said husband should not be living at the time an Executor is appointed for my estate, or if he should for any reason, fail to act, or resign, I nominate and appoint my said sons, Lawrence E. Thompson and James R. Thompson, to be Co-Executors of this will, with all the powers, duties, and exemptions granted to and vested in my said husband as such Executor.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal, on this the 10<sup>th</sup> day of January, 1975.



\_\_\_\_\_  
Dorothy B. Thompson

Signed, sealed, published and declared to be her Last Will and Testament, by Dorothy B. Thompson, in our presence and we, in her presence and at her request and in the presence of each other, have hereunto affixed our names and signatures as witnesses, on the day the same bears date.



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