

STATE OF CALIFORNIA)
) ss.
COUNTY OF RIVERSIDE)

AFFIDAVIT OF SHIRLEY ANN McCARTHY

Before me, the undersigned Notary Public in and for said County in said State, personally appeared SHIRLEY ANN McCARTHY, who, being first duly sworn deposes and says as follows:

1. My name is SHIRLEY ANN McCARTHY, and I am a resident of Riverside County, California.

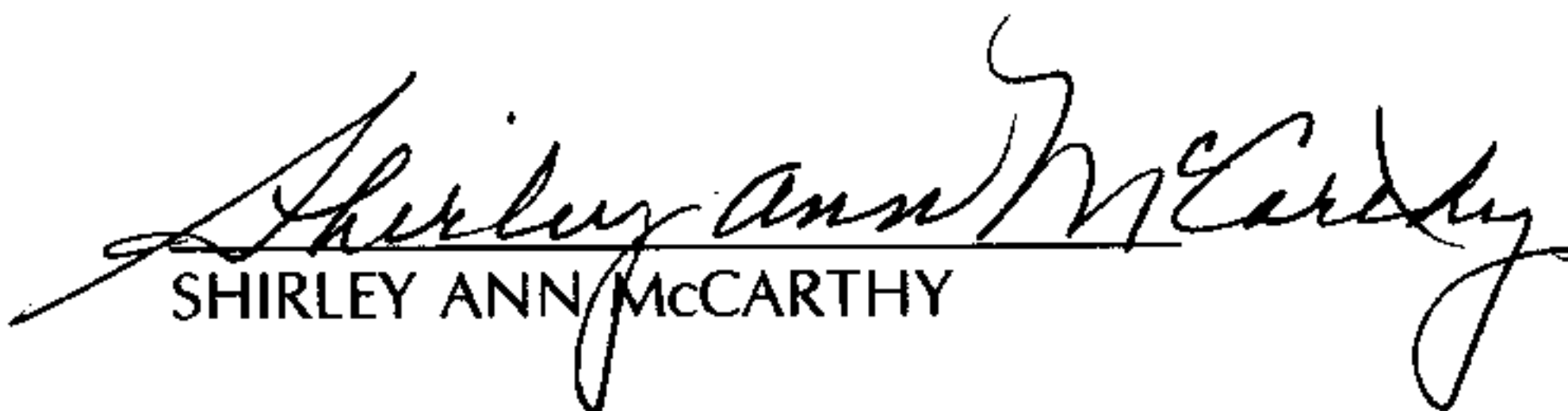
2. NELLIE E. MEMOLI, my grandmother, was married to PHILIP MEMOLI. NELLIE and PHILIP have two (2) sons, namely PHILIP E. MEMOLI, JR., who is my father, and THOMAS J. MEMOLI.

3. PHILIP E. MEMOLI, JR. and THOMAS J. MEMOLI are the only children of NELLIE and PHILIP.

4. THOMAS J. MEMOLI is now living.

5. PHILIP E. MEMOLI, JR. died on or about March 10, 1989 and left his spouse, MAXINE ALICE MEMOLI and two (2) daughters, namely BARBARA JEAN MEMOLI TERMATH and SHIRLEY ANN McCARTHY. PHILIP E. MEMOLI, JR. did not have surviving him any other children nor children of a deceased child.

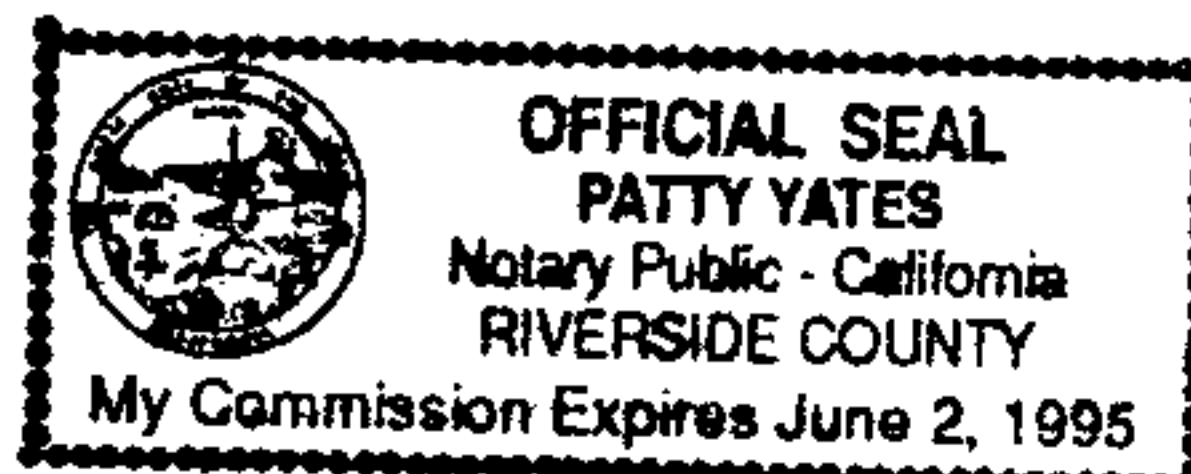
DATED: Nov. 10, 1994


SHIRLEY ANN McCARTHY

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 10th DAY OF NOVEMBER, 1994.


NOTARY PUBLIC IN AND FOR SAID STATE

Patty Yates
NAME TYPED OR PRINTED



Inst # 1995-00498

01/05/1995-00498
04:18 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DO NOT REL