

STATE OF ALABAMA  
*Jefferson* COUNTY

AFFIDAVIT OF HARRY W. PEARCE AND FRANK T. PEARCE

Before me, the undersigned authority, a Notary Public in and for said County, in said State, personally appeared Harry W. Pearce and Frank T. Pearce, who, after being by me first duly sworn, deposes and says as follows:

Our names are Harry W. Pearce and Frank T. Pearce, and we are the sons of Frank H. Pearce, deceased. Along with our wives, we executed an Oil and Gas Lease, dated February 1, 1983, with Atlantic Richfield Company, a Pennsylvania Corporation. There was never any removal of oil, gas, or other minerals pursuant to this Lease, which was recorded in Deed Book 346, page 363, Probate Office of Shelby County, Alabama. Thereafter, Atlantic Richfield Company, a Delaware Corporation, as successor by merger and/or change of name to Atlantic Richfield Company, a Pennsylvania Corporation, executed a Release of Lease on December 15, 1986, which was recorded in Real Book 106, page 180, Probate Office of Shelby County, Alabama. To our knowledge there has been no oil, gas, or other mineral removal, or lease activity, on the property which is more particularly described on Schedule "A", and made a part and parcel hereof.

This the 12<sup>th</sup> day of January, 1995.

*Harry W. Pearce*  
\_\_\_\_\_  
Harry W. Pearce

Sworn to and subscribed before  
me this 12<sup>th</sup> day of January, 1995.

*Brenda J. Sears*  
\_\_\_\_\_  
Notary Public  
Comm. Ex. Jan. 14, 1996

*Frank T. Pearce*  
\_\_\_\_\_  
Frank T. Pearce

Sworn to and subscribed before  
me this 12<sup>th</sup> day of January, 1995.

*Brenda J. Sears*  
\_\_\_\_\_  
Notary Public  
Comm. Ex. Jan. 14, 1996

Inst # 1995-02180

01/26/1995-02180  
10:35 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 HCD 8.50

W. E. H. F.

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