

AFFIDAVIT

Before me, the undersigned authority, for said County and said State, personally appeared Malcolm N. Carmichael, to me known, who, after being duly sworn, did state, certify, and affirm as follows:

I, the undersigned, Malcolm N. Carmichael, do hereby certify that the attached is a true and correct copy of that certain Durable General Power of Attorney executed the undersigned's mother, Mary Jane Carmichael, also known as Mary M. Carmichael, as maker, on August 25, 1995. The original of said instrument has not been located after diligence search for the same. The maker now resides in a nursing home facility and no longer manages her business and financial affairs. Said Durable General Power of Attorney has not been revoked or amended and is still in full force and effect. The undersigned is presently serving as attorney-in-fact under said Durable General Power of Attorney instrument.

Further Affiant saith naught.

Malcolm N. Carmichael
Malcolm N. Carmichael

SWORN TO AND SUBSCRIBED TO before me this 25th day of September, 1996.

Larry R. Hunter
Notary Public
My Commission Expires: 9/9/2000

(NOTARIAL SEAL)

10/02/1996-32548
09:54 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCD 8.50

Inst # 1996-32548