

STATE OF ALABAMA)
)
 SHELBY COUNTY)

AFFIDAVIT OF MARY ELLEN BATES

Before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Mary Ellen Bates, to me known, who after first being duly sworn, deposes and says as follows, to-wit: "My name is Mary Ellen Bates and I am a resident of Shelby County, Alabama. I am the Mary Ellen Bates named in that certain Trust Agreement dated the 30th day of September, 1976, and found of record in the Probate Office of Shelby County, Alabama, in Book 301, Page 211. I was born on November 9, 1972, and reached the age of twenty-one (21) years on the 9th day of November, 1993. Within the thirty (30) day time limit specified in the trust agreement, after my twenty-first (21st) birthday, I exercised my right to extend the trust until my thirty-fifth (35th) birthday, which said extension I hereby ratify and confirm.

IN WITNESS WHEREOF, I have hereunto set my signature and seal this 5th day of December, 1996.

Mary Ellen Bates (SEAL)
 Mary Ellen Bates

Sworn to and subscribed before me on this the 5th day of December, 1996, as witness my hand and official seal of office.

Betty J. Harrison
 Notary Public, State of Alabama at Large

This instrument was prepared by:
 John Burdette Bates, Attorney at Law
 #10 Office Park Circle, Suite 122
 Birmingham, Alabama 35223

Inst # 1997-01127

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 SHELBY COUNTY JUDGE OF PROBATE
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