

AFFIDAVIT
REGARDING NON-REVOCATION OF POWER OF ATTORNEY

Before me, the undersigned Notary Public, in and for the State of Alabama-at-Large, personally appeared MATTHEW P. ELLISON, who having been by me first duly sworn, deposed as follows:

1. My name is MATTHEW P. ELLISON, I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.

2. On JANUARY 26, 1998, CATHERINE L. ELLISON appointed me as attorney-in-fact under a Power of Attorney, a true and correct copy of which is attached hereto as Exhibit A.

3. I have on this day exercised the above-referenced Power of Attorney by executing Warranty Deed, and various other documents relating to the SALE of a residence located in SHELBY County, Alabama, and being more particularly described as follows, to-wit:

LOT 1112, ACCORDING TO THE SURVEY OF RIVERCHASE COUNTRY CLUB, 18TH ADDITION, AS RECORDED IN MAP BOOK 9, PAGE 86, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

4. At the time of the execution of the above-mentioned closing documents and exercise of the Power of Attorney, I had no actual knowledge of the termination of the power by revocation or of CATHERINE L. ELLISON'S death. I know CATHERINE L. ELLISON to be still living, and have never been notified since the execution of the Power of Attorney that he/she/or it has revoked said power.

5. I am making this Affidavit pursuant to Code of Alabama 1975 Section 26-1-2(e).

Witness my hand and seal this the 2ND day of FEBRUARY, 1998.

Matthew P. Ellison (L.S.)
Affiant and Attorney-in-Fact

Subscribed and sworn to before me on this the 2ND day of FEBRUARY, 1998.

Butch Pad
Notary Public
My Commission Expires: 7/16/98

02/10/1998-04587
12:40 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

Inst # 1998-04587