STATE OF ALABAMA

SHELBY COUNTY

AFFIDAVIT AS TO DEATH AND HEIRS

Before me, the undersigned, a Notary Public, in and for said County, in said State, personally appeared Hewitt L. Conwill, whose name is signed to this affidavit and who is known to me, and who being by me duly sworn deposes and says as follows:

That my name is Hewitt L. Conwill and I am over the age of nineteen (19) years and a resident of Shelby County, Alabama. I am familiar with the family history of Ralph W. Darby, Jr., deceased, who departed this life on July 2, 1988, and that he died intestate, and that there was never an administration of his estate.

That the said Ralph W. Darby, Jr. left surviving him, his surviving spouse, Billie Frances Darby, over the age of nineteen (19) years and of sound mind, and the following children:

Richard William Darby and Elizabeth Ann Darby, both over the age of nineteen (19) and of sound minds.

The said Ralph W. Darby, Jr. left no other children, nor descendants of deceased children surviving him.

This affidavit is made for the purpose of inducing Land Title Company of Alabama and Chicago Title Insurance Company to insure the conveyance of that certain real property described in Exhibit "A" attached hereto and made a part hereof.

In witness whereof, I have hereunder set my hand and seal this the ______day of October, 1998.

HEWITT L. CONWILL

Sworn to and subscribed before me this the _____ day of October, 1998.

NOTARY PUBLIC

My commission expires:

9-21-2000

Affix Notarial Seal

Insl. # 1338-51622

12/28/1998-51622 O1:28 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 601 CRH 9,00