AFFIDAVIT OF NON-REVOCATION OF POWER OF ATTORNEY

Before me, the undersigned Notary public, in and for the State of Alabama-at-Large, Millard M. Martin, who having been by me first duly sworn, deposes and says as follows:

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

On January 14, 1999, Stella Catherine Mallory appointed me as his/her attorney-in-fact under a Durable 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 Durable Power of Attorney by executing HUD-1 Settlement Statement, 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 11, ACCORDING TO THE SURVEY OF CHASE PLANTATION, 4TH SECTOR, AS RECORDED IN MAP BOOK 9, PAGE 156 A & B IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; BEING SITUATED IN SHELBY COUNTY, ALABAMA.

At the time of the execution of the above-mentioned closing documents and exercise of the Durable Power of Attorney of Stella Catherine Mallory, I had no actual knowledge of the termination or revocation of the power of attorney or of Stella Catherine Mallory's death. I know Stella Catherine Mallory to be still living, and have never been notified since the execution of the Durable Power of Attorney that he/she has revoked said power.

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

Millard M. Martin

Subscribed and sworn to before me on this the 29th day of January, 1999.

Notary Public

My commission expires: 3/11/00

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