

STATE OF ALABAMA
SHELBY COUNTY

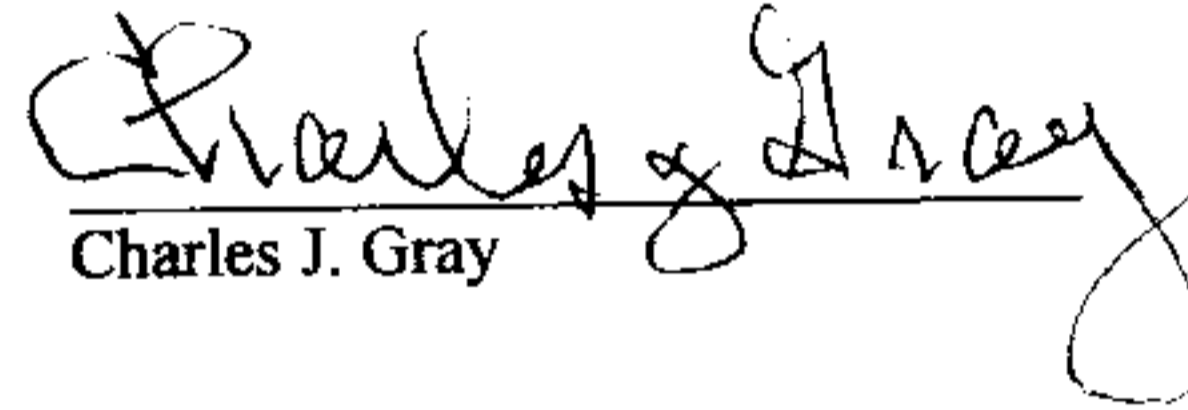
AFFIDAVIT

Before me, the undersigned authority, a Notary Public, in and for said county in said state, personally appeared Charles J. Gray, who, being by me first duly sworn to speak the truth, deposes and says as follows:

My name is Charles J. Gray. I am a resident of the State of Alabama, residing at 255 Ashville Circle, Montevallo, AL 35115.

The Commercial Land and Office Lease with Action Motors, Inc. and Jack L. Montgomery, dated January 10, 1994 and recorded as Inst. Number 1994-963 in the probate office of Shelby County, is no longer in affect. As spelled out in the said lease agreement, the lease expired on July 5, 1994 and did not continue past that date as a month to month or any other type of lease.

Dated this the 10th day of September, 1999.


Charles J. Gray

Sworn to and subscribed before me
this the 10th day of September, 1999.


Judie Lemsky - Notary Public

My Commission expires 1-11-03

Inst # 1999-38585

09/15/1999-38585
09:01 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NWS 8.50