

6143

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 CHARLES ALBERT MILLER, who having been by me first duly sworn, deposed as follows:

1. My name is CHARLES ALBERT MILLER, I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.
2. On JUNE 22, 2001, XIAO FU THOMAS 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:

SEE ATTACHED EXHIBIT "A"
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 XIAO FU THOMAS'S death. I know XIAO FU THOMAS 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 23RD day of JULY, 2001.

Charles Albert Miller (L/S.)
Affiant and Attorney-in-Fact

Subscribed and sworn to before me on this the 23RD day of JULY, 2001.

[Signature]
Notary Public

My Commission Expires:

9.29.01

Inst # 2001-33505

08/09/2001-33505
07:54 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 11.00