AFFIDAVIT

State of Alabama County of Shelby

Before me, the undersigned, a notary public in and for said county and state, personally appeared Gail Lynch Williams who after being duly sworn deposed and says as follows:

"My name is Gail Lynch Williams I am one and the same person as Gail Lynch I, as Co-executor of the Estate of Herman Cox, deceased, executed that certain Deed Of Distribution of Real Property dated March 9, 1990, as recorded in Real 289, page 560, in the Probate Office of Shelby County, Alabama. It has come to my attention that the legal description in said deed contains errors. The correct legal description of the property described in said deed is attached hereto as Exhibit A."

Further, affiant saith not.

Gail Lyngh Williams

State of Alabama County of Shelby

I, the undersigned, a notary public in and for said county in said state, hereby certify that Gaily Lynch Williams, who name is signed to the foregoing affidavit, and who is know to me, acknowledged before me on this day, that being informed of the contents of the affidavit, she, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 26th day of September, 2001.

Notary Public

My Commission expires: 5/21/0

Inst # 2001-42623

10/03/2001-42623
09:18 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 11.00