

AFFIDAVIT

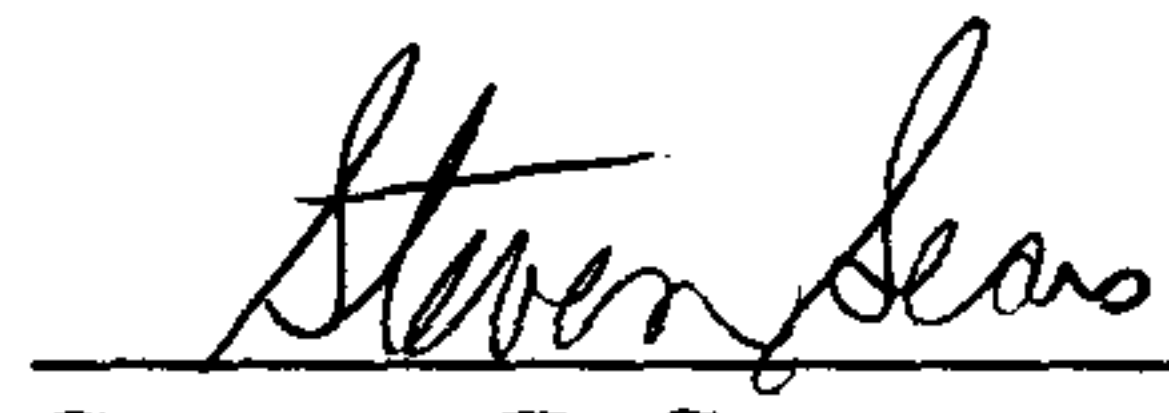
The affiant, Steven R Sears, of 655 Main Street, Montevallo, AL 35115, takes oath and deposeth as follows:

I have personal knowledge of the family of Howard Judson McGaughy, Jr, although I am not a relative. Mr McGaughy died an unremarried widower on September 9, 2001, leaving three children, viz:

JUDY M THOMPSON, MICHAEL EDWARD MCGAUGHY, SR; AND S DOUG MCGAUGHY.

These were all the children ever born to the said Howard Judson McGaughy, Jr. All three are over 19 years of age, and of sound mind.

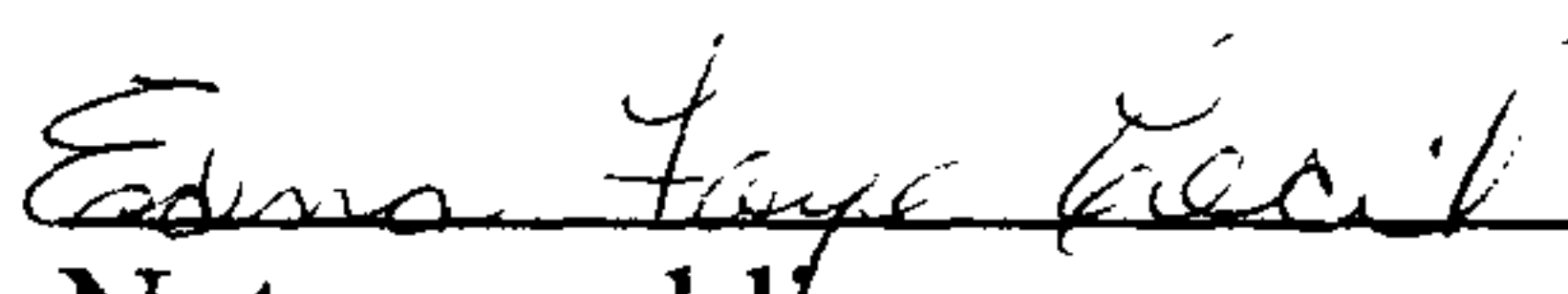
Done this 09 August 2002, at Montevallo.



Steven R Sears

I, a notary public in and for the state of Alabama at Large, hereby certify that Steven R Sears whose name is signed to the foregoing affidavit, acknowledged before me this day that, being apprised of the contents of the said affidavit, he swore that all the factual allegations therein were true, and executed the same willingly and without constraint on the day it bears date.

Done this 09 August 2002, at Montevallo.



Notary public

My Commission Expires 8th October 2003