

STATE OF ALABAMA

SHELBY COUNTY

Affidavit of Wayne M. Ellison

Before me, the undersigned authority, a notary public in and for said County, in said State, personally appeared Wayne M. Ellison, who, after being by me first duly sworn, deposes and says as follows:

My name is Wayne M. Ellison, and I am a child of Clarence Ellison and Lillian Ellison. Clarence Ellison died on August 25, 1996. He was survived by his widow, Lillian Lena Ellison, who died on December 2, 2001. The Last Will and Testament of Lillian Lena Ellison, deceased, was admitted to probate by the Probate Court of Shelby County, Alabama, in Case No. 42-160. Clarence Ellison had five children, being grantors, Wayne M. Ellison, Bobby Joe Ellison, Billy Gene Ellison, and June E. Harris, and one other child, Ross A. Ellison, deceased. Ross A. Ellison had four children, being grantors, Tammy Ellison Stronsky and Roy Anthony Ellison, and Randy Ellison, deceased, and Kathy Ellison, deceased, both of whom died without having children. The children of Clarence Ellison were also all of the children of Lillian Lena Ellison.

The execution of the Warranty Deed to the City of Pelham, Alabama, a municipal corporation, and the payment of the consideration for the conveyance, the receipt of which is acknowledged, satisfies the terms and conditions of the Lease Agreement with Option to Purchase as recorded in Instrument No. 2001-07858, in the Probate Office of Shelby County, Alabama, and the City of Pelham has no further obligations in regard to this matter.

This the 30 day of OCTOBER, 2002.

Wayne M Ellison
Affiant - Wayne M. Ellison

Sworn to and subscribed before me this 30th day of OCT, 2002.

Ramona Brasher
Notary Public