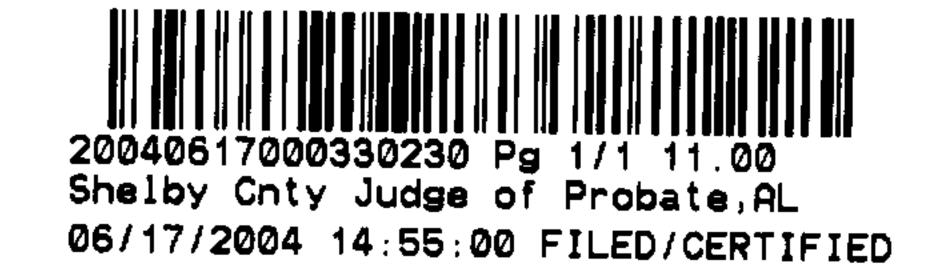
STATE OF ALABAMA) SHELBY COUNTY)



AFFIDAVIT

| Befere/me, the undersigned authority in and for said County in said State, personally appeared when the county is said says: |
|--|
| My name is <u>Shary O. Elliott</u> . I am a resident citizen of Shelby County, Alabama. I am familiar with the Wood family having been a family friend for <u>54</u> years. |
| J. D. Wood was married to Alva Spates Wood and owned the property described below. J. D. Wood predeceased Alva Spates Wood, and departed this life intestate in Shelby County, Alabama, in March of 1972. His survivors included only his wife, Alva Spates Wood, and one son, J. D. Wood, Jr. Alva Spates Wood departed this life intestate in Shelby County, Alabama, in November of 1991, leaving only one heir, the same J. D. Wood, Jr. |

J. D. Wood, Jr., married Myra S. Wood and they had three children, namely, Jerry S. Wood, Nora Ellen Russell and Doris Nanette Thompson. J. D. Wood, Jr., departed this life intestate in September of 2000 leaving only the above mentioned four heirs.

The legal description of the property that is the subject of this affidavit is as follows:

All that portion of the SW 1/4 of SW 1/4 of Section 1, Township 20 South, Range 2 East, lying Northeast of the right of way of U. S. Highway 280.

All of the above named heirs and next of kin of J. D. Wood, Jr., namely Myra S. Wood, widow, and the three children; Jerry S. Wood, Nora Ellen Russell and Doris Nanette Thompson, (who comprise the only living lineal descendants of J. D. Wood and Alva Spates Wood) were over the age of 19 years and were of a sound mind at the time of his death.

There was no administration of any estates of the above mentioned, as all of their debts and funeral expenses had been paid in full, and same was not necessary.

make this Affidavit with the knowledge that The Title Group will rely thereon in issuing its final policy of title insurance under Binder T-68006A.

STATE OF ALABAMA) SHELBY COUNTY)

Sworn to and subscribed before me this the ______ day of June, 2004.

My Commission Expires: 9-21-04

Conwill & Justice