

Document Prepared By:
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STATE OF ALABAMA)
COUNTY OF SHELBY)

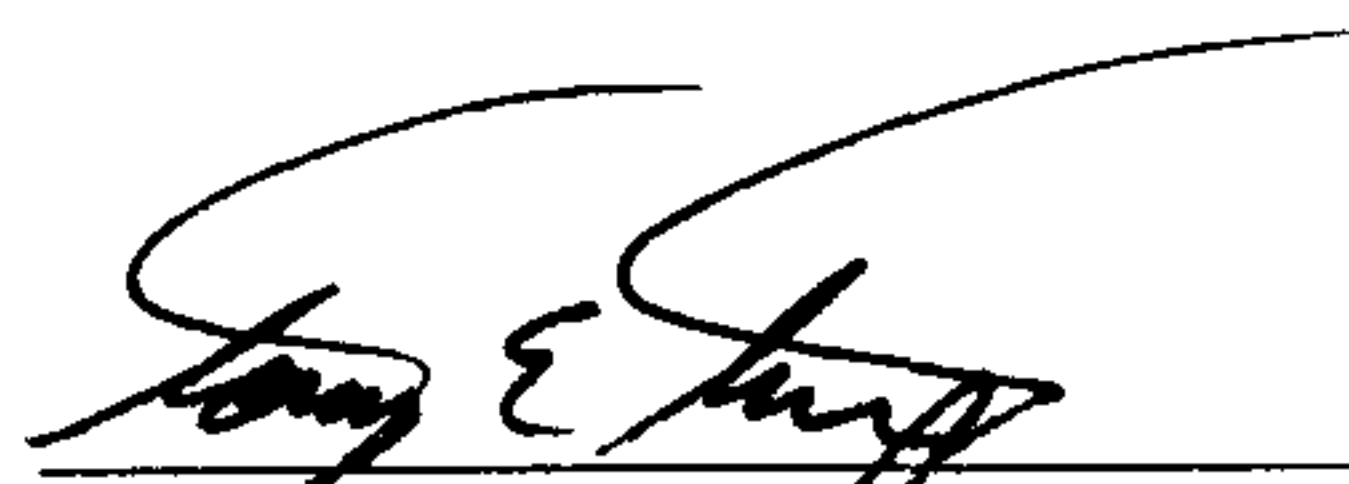
AFFIDAVIT

Before me, the undersigned, a Notary Public in and for said county in said State, personally appeared TOMMY E. TURPIN who, being by me first duly sworn, deposes and states as follows:

RE: Lot 6, according to the Survey of Mountain View Lake Company, First Sector, as recorded in Map Book 3, page 135, in the Probate Office of Shelby County, Alabama.

- 1) The above-referenced property (hereinafter "subject property") was deeded to A. Jack Allison in 1977.
- 2) A. Jack Allison died on or about April 18, 1990. His will was probated in the Probate Office of Jefferson County, Alabama, Probate Case Number 133670.
- 3) By the terms of Article III, Section A of his will, a trust was established to hold all of A. Jack Allison's residuary estate. This trust was designated by the trustees as the "Marital Trust". The subject property was held in the Marital Trust. (A second trust, designated in the will as the Family Trust, was also established by the will to hold any property which was not "eligible trust property" for federal tax purposes.)
- 4) Tommy E. Turpin and AmSouth Bank were originally named as trustees of the both trusts and as executors of A. Jack Allison's will. By a codicil to the will dated November 2, 1984, AmSouth Bank was removed as trustee and as executor, and Tommy E. Turpin and Mary M. Allison (spouse of A. Jack Allison) were named as co-trustees and as co-executors.
- 5) By the terms of Article III, Section C, Paragraph 2 of A. Jack Allison's will, upon the death of his spouse (Mary M. Allison), property held in the Marital Trust, which included the subject property, was to be distributed pursuant to the estate of his spouse (Mary M. Allison) and the Marital Trust thereby ceased.

- 6) Mary M. Allison died on or about December 21, 1997. Her will was probated in the Probate Office of Jefferson County, Alabama, Probate Case Number 162562.
- 7) Tommy E. Turpin and Mary Allison Champion were named as co-executors of Mary M. Allison's will.
- 8) By letter dated April 21, 1999 (see attached), Tommy E. Turpin and Mary Champion, as co-executors of the estate of Mary M. Allison, confirmed their intent to transfer the subject property from the estate of Mary M. Allison to William D. Allison and Lucy P. Allison. The subject property is one and the same as that property described in the April 21, 1999 letter as "The Lake house (Lot numbered six (6) according to map and survey of Mountain View Lake Company, First Sector, as made by Charles H. Peay, Jr. Civil Engineer, dated March 26th, 1955.)"

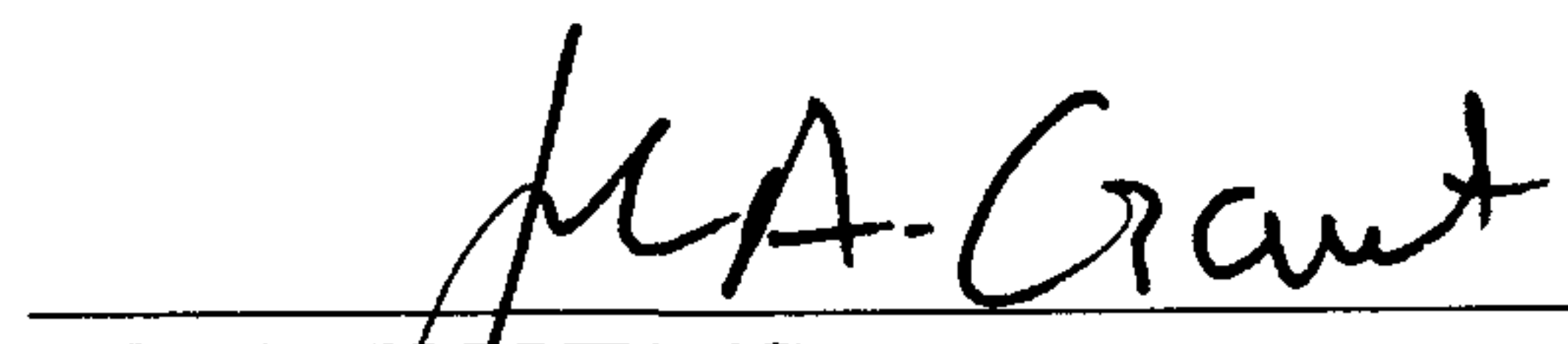


TOMMY E. TURPIN

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, in and for said county and in said state do hereby certify that TOMMY E. TURPIN, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me that, being informed of the contents of the instrument, she executed the same voluntarily as the act on the day the same bears date.

Given under my hand and official seal this 28th day of January, 2005.



NOTARY PUBLIC: JOHN A. GANT
My Commission Expires: 10/20/2005



TOMMY E. TURPIN AND ASSOCIATES

Certified Public Accountants

Diamond Head Building
1957 Hoover Court, Suite 306
Birmingham, Alabama 35226
(205) 823-3385
Fax 823-3389

20050128000044540 Pg 3/3 17.00
Shelby Cnty Judge of Probate, AL
01/28/2005 14:35:00 FILED/CERTIFIED

TOMMY E. TURPIN, CPA

NICKI S. BECKHAM, CPA

American Institute of
Certified Public Accountants

Alabama Society of
Certified Public Accountants

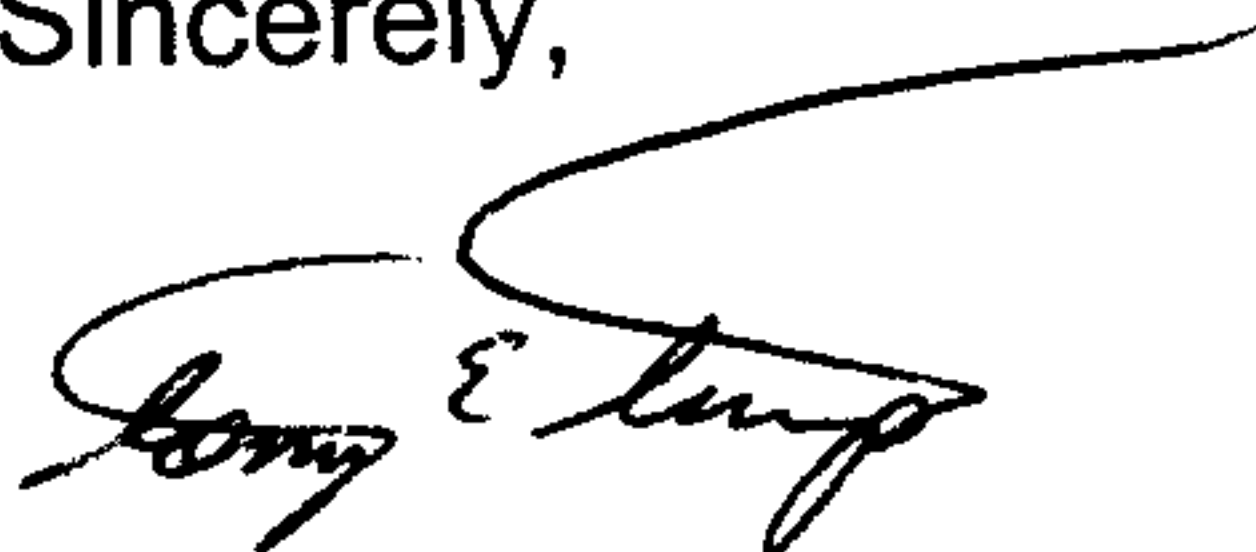
April 21, 1999

To Whom It May Concern:

Mary Champion and I are co-executors on the Estate of Mary M. Allison.

The Lake house (Lot numbered six (6) according to map and survey of Mountain View Lake Company, First Sector, as made by Charles H. Peay, Jr., Civil Engineer, dated March 26th, 1955) share of stock in Shelby Lake Corporation and the Big Pine Fishing Club has been transferred over to William D. and Lucy P. Allison.

Sincerely,



Tommy E. Turpin,
Certified Public Accountant


Mary Champion