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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA

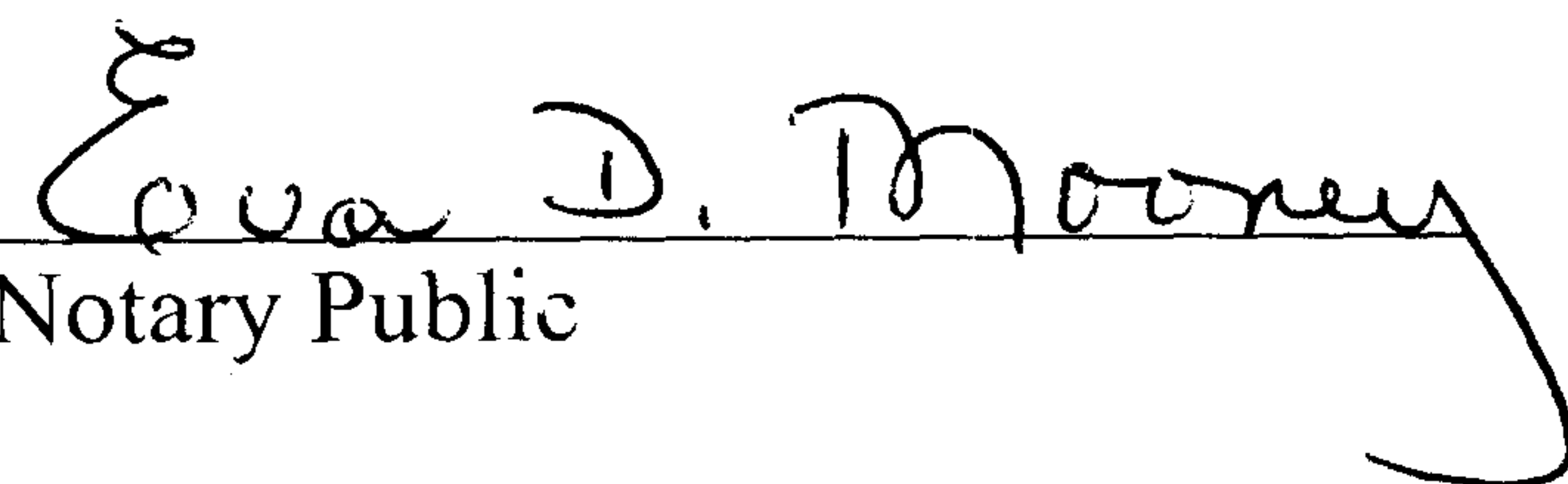
SHELBY COUNTY

Before me, the undersigned authority, in and for said County and State,
personally appeared **Hewitt L. Conwill**, who being by me first duly sworn, deposes and
says:

My name is Hewitt L. Conwill. I am 61 years old and live in Vincent,
Alabama. I have practiced law since 1968. I knew and represented Ruby Rich during her
lifetime. I have known Jerry Lane Rich all my life and knew his father, Robert L. Rich.
Robert L. Rich died October, 1957, and had only one child, that being Jerry Lane Rich
and Jerry Lane Rich was the only child born to Robert L. Rich and Ruby Rich.


Hewitt L. Conwill

Sworn to and subscribed before me
this the 20th day of April, 2005.


Notary Public