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AFFIDAVIT OF HOLTON TRUST BENEFICIARY

STATE OF ALABAMA)

COUNTY OF JEFFERSON) 2 0 0 5 0 9 / 8 8 7 0

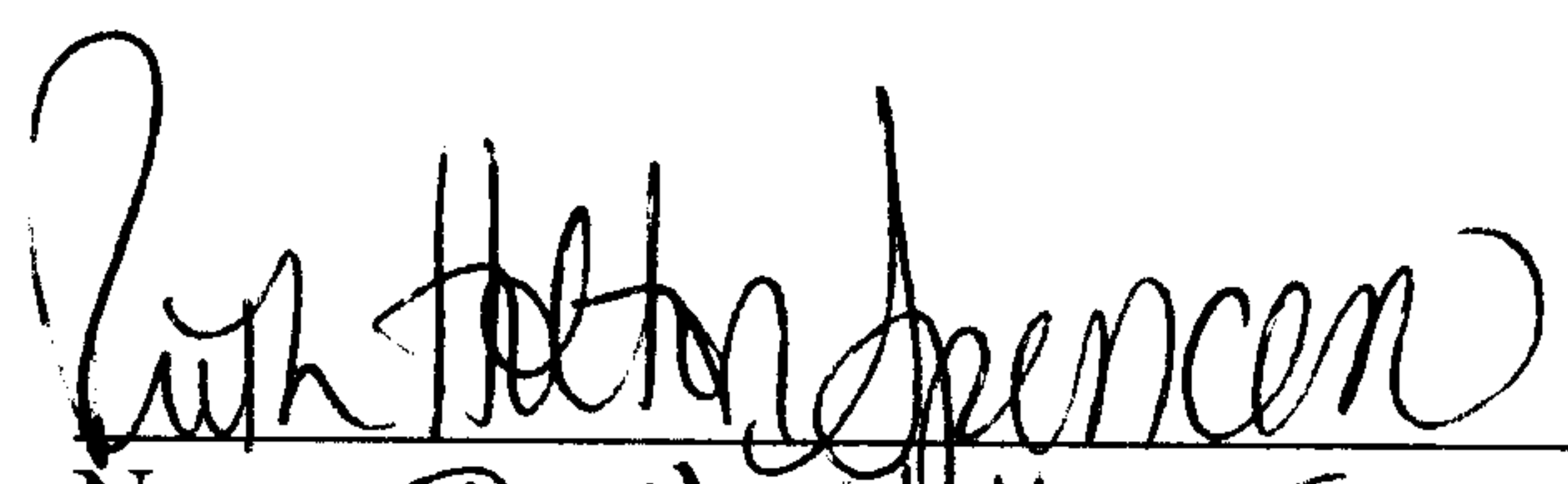


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Shelby Cnty Judge of Probate, AL
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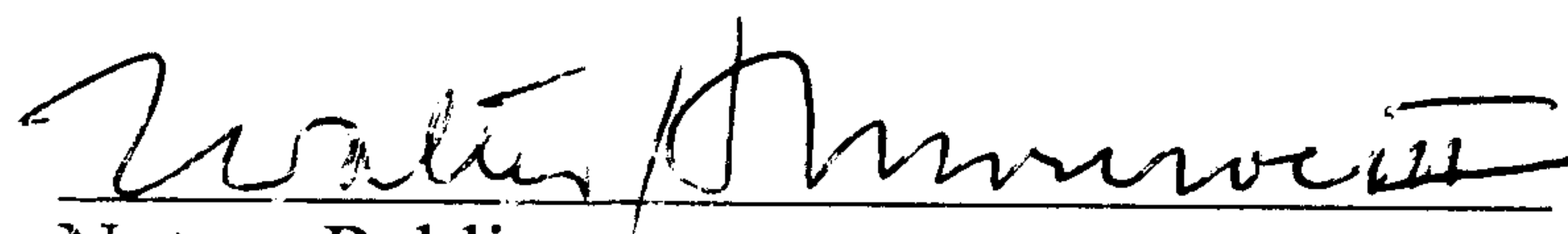
Before me, the undersigned notary public in and for the said county and state, personally appeared Ruth Holton Spencer, who is known to me and, who after being duly sworn by me, deposes and says as follows:

1. That my name is Ruth Holton Spencer, I am over the age of nineteen years of age, am of sound mind and sound body and have personal knowledge of the facts set forth herein.
2. That I was a beneficiary under that certain Trust Agreement dated November 3, 1978, recorded in Real Volume 1688, Page 718 in the Probate Office of Jefferson County, Alabama (the "Trust") at the time of the termination of the Trust.
3. That to my knowledge, all obligations secured by that certain Mortgage from Sherman International Corp. recorded as Instrument No. 9403/9085 in the Probate Office of Jefferson County, Alabama; Instrument No. 1994/7854 in the Probate Office of Shelby County, Alabama; and Deed Book 1247 at Page 109 in the Floyd County Deed Records, Floyd County, Georgia, were satisfied prior to termination of the Trust.
4. That to my knowledge, all of the assets of the Trust were distributed prior to termination of the Trust.
5. That since termination of the Trust, I have received no notice from any beneficiary of the Trust or any other party regarding any dispute or claim regarding the proper distribution of the assets of the Trust or the termination of the Trust.
6. That I have no claim against the Trust or any trustee thereof.

Further Affiant saith naught.


Name: Ruth Holton Spencer

Sworn to and subscribed before me this 14th day of June, 2005.


Notary Public
My Commission Expires: 11/3/05

SFAL

State of Alabama - Jefferson County
I certify this instrument filed on:

2005 JUL 12 05:36:05:14 PM

Recorded and \$ Mtg. Tax
and \$ Deed Tax and Fee Amt.
\$ 4.50 Total \$ 4.50
MARK GAINES, Judge of Probate



200509/8870