

This instrument prepared by:
William V. Linne, Esquire
127 Palafox Place, Suite 100
P. O. Box 12347
Pensacola, FL 32591-2347

STATE OF ALABAMA COUNTY OF SHELBY

AFFIDAVIT

Before me, the undersigned notary public, personally appeared JOHN WESLEY BOYCE, SR., who being by me first duly sworn, deposes and says under oath as follows:

- 1. That on January 28, 1997, the Affiant, JOHN WESLEY BOYCE, SR., and MAYRON B. BOYCE, as Trustees of the Revocable Trust Agreement of John W. Boyce, Sr., dated July 8, 1994, took title to certain real property located in Shelby County, Alabama. Said deed dated January 28, 1997 was recorded as Instrument Number 1997-07903 in the records of Shelby County, Alabama Judge of Probate.
- 2. That the Trust Agreement has been amended to provide that JOHN WESLEY BOYCE, SR. is now serving as the sole Trustee under the Trust Agreement and that in the event of the resignation, death or inability of John Wesley Boyce, Sr. to manage the affairs of the Trust (as determined by two qualified physicians), then MAYRON B. BOYCE, shall serve as successor Trustee. In the event of the resignation, death or inability of Mayron B. Boyce to manage the affairs of the Trust (as determined by two qualified physicians), then FREDERICK BROWN shall serve as successor Trustee. In the event of the resignation, death or inability of Frederick Brown to manage the affairs of the Trust (as determined by two qualified physicians), then AMSOUTH BANK, N.A. shall serve as successor Trustee.

For so long as two or more trustees are serving as Trustees, each Trustee may delegate in writing authority to one of their number to act independently and to execute documents on behalf of all Trustees. If such written delegation of authority is given, any third party dealing with the Trustees shall be entitled to rely on the execution of any document or any action taken by the Trustee receiving such written delegation, as having been performed with full authority to bind all of the Trustees in all respects.

John Wesley Da fee Xr.
JOHN WESLEY BOYCE SR.

SWORN TO AND SUBSCRIBED before me this 3rd day of March, 2006, by JOHN WESLEY BOYCE, SR., who () is personally known to me or () who had produced as identification.

NOTARY PUBLIC

Typed Name: Nathan B. Chapmen

My Commission No.: My Commission Expires January 26, 2009

My Commission Expires:

FURTHER AFFIANT SAYETH NOT.