

IN THE PROBATE COURT OF SHELBY COUNTY, ALABAMA

IN THE MATTER OF)

THE ESTATE OF)

HARRIS FOUCHE OWENS,)

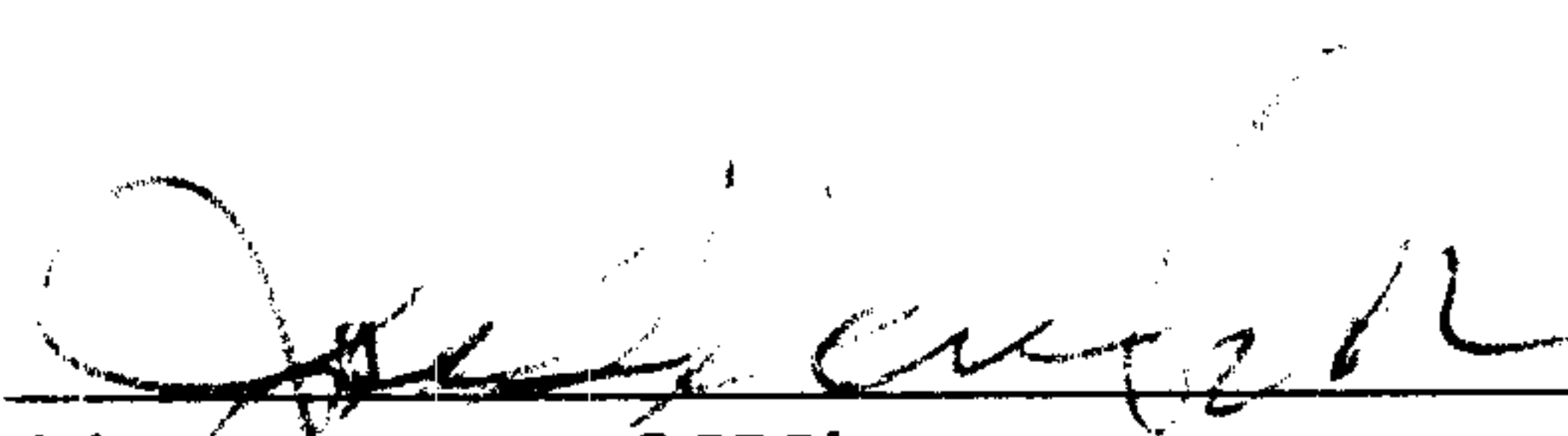
Deceased.)

Case No. 41-202

WAIVER AND CONSENT

I, the undersigned **Anne Owens Kendrick**, having been fully discharged by this Court from the my role as Personal Representative of the above-referenced estate on March 31, 2004, do hereby waive any and all objections to, and do hereby affirmatively consent to, this Court's determinations regarding the administration and disposition of the funds now held by it for the benefit of Brian Andrew Lewis, a minor. The undersigned expressly defers to the discretion of this Court regarding the December 20, 2005, request of Katie Lewis for the distribution of funds for the purchase of an automobile for Brian Andrew Lewis. The undersigned further waives any notice of any subsequent hearings regarding the administration or disposition of said funds.

Dated this the 3th day of February, 2006.



Signature of Witness



Anne Owens Kendrick

Joe L. Kendrick

Printed Name of Witness