

AFFIDAVIT

Before me, the undersigned Notary Public, personally appeared **Anne Belcher Wilson**, who being duly sworn, deposes and says as follows:

1. My name is Anne Belcher Wilson. I am the Managing Partner of Belcher Land & Timber Company, LLC, an Alabama limited liability company ("Belcher").

2. Belcher retained the law firm of Burr & Forman LLP and its partner, J. Fred Powell, in connection with Belcher's ownership of certain mineral and mining rights situated in Bibb, Blount, Shelby, Jefferson, and St. Clair Counties, all said counties being in the State of Alabama, which have been owned by Belcher for many years. At my request, J. Fred Powell was the Scrivener of a number of quitclaim deeds ("Deeds") executed by various members of the Belcher family in order to ensure that title to all such rights were vested in Belcher. Those Deeds are referred to in a Scrivener's Affidavit and Heirship Affidavit of even date herewith duly executed by J. Fred Powell (the "Powell Affidavit"). The Deeds executed by the various grantors were sent by Mr. Powell to the grantors without the legal descriptions being attached. I and the other grantors entrusted Burr & Forman LLP to attach the correct legal description to the Deeds prior to recording. Certain descriptions of the properties were inadvertently omitted. The correct descriptions are attached to the Powell Affidavit and are the lands owned by Belcher.

3. I have reviewed all the facts contained in the Powell Affidavit and confirm that all such facts regarding various members of the Belcher family, the legal descriptions, and any and all other information regarding mineral and mining rights owned by Belcher are all true and correct. All facts contained in the Powell Affidavit are true and correct in all respects.

4. It has been the intent of all members of the Belcher family, as evidenced by the execution and delivery of the Deeds, to have all mineral and mining rights of every kind and nature, including, without limitation, all oil and gas expiration rights, to be vested in Belcher. All interests of all Belcher heirs in and to the mineral and mining rights described in the above counties are owned by and title is vested in Belcher.

DATED this 18 day of February, 2008.

Anne Belcher Wilson
Anne Belcher Wilson

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that ANNE BELCHER WILSON, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 18th day of February, 2008.

Nancy A. Coyle
Notary Public
My commission expires: 5/07/08

[SEAL]



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Shelby Cnty Judge of Probate, AL
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