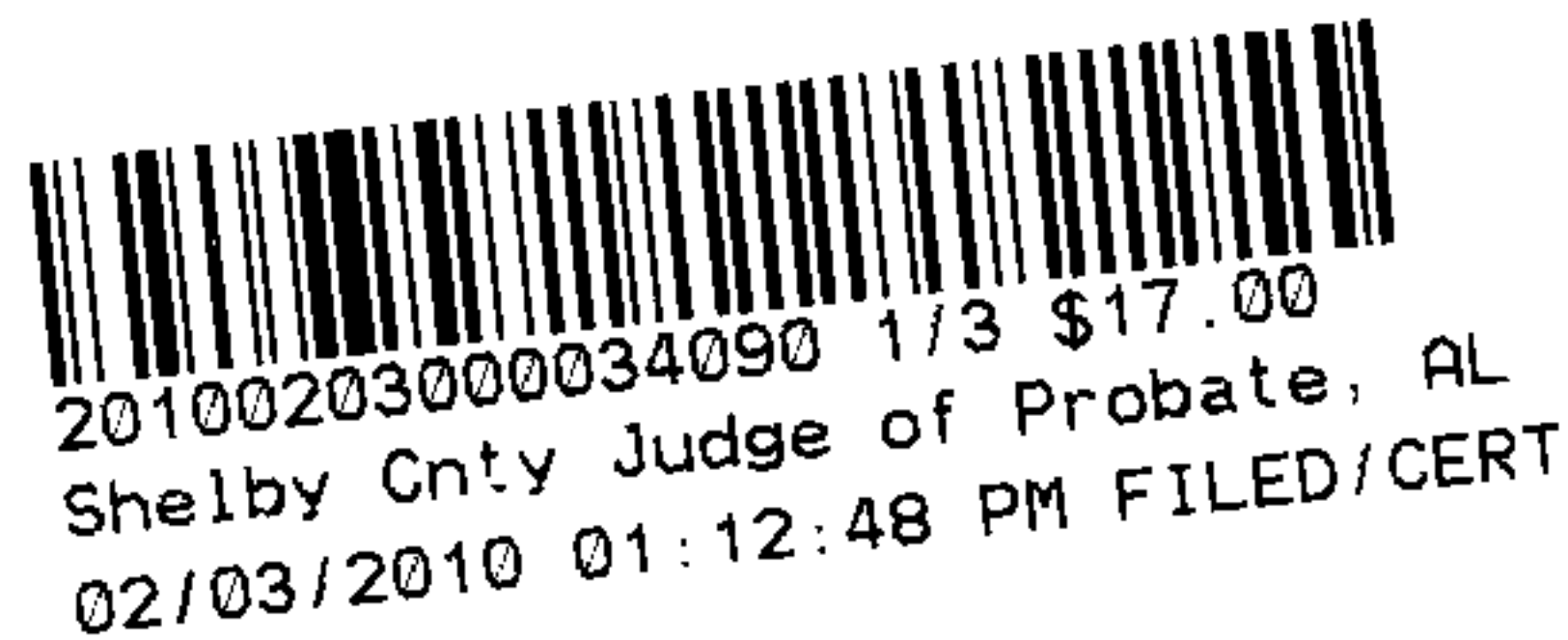


INSTRUMENT PREPARED BY:

**Mitchell A. Spears
Attorney at Law
P.O. Box 119
Montevallo, AL 35115
(205)665-5076**

STATE OF ALABAMA)
COUNTY OF SHELBY)



HEIRSHIP AFFIDAVIT

COMES NOW **William Mack Lee**, as "Affiant" herein, and after first having been duly sworn, said Affiant does hereby depose and say, as follows:

1. Affiant has personal knowledge of the facts stated herein, is over the age of seventy (70) years and is competent to execute this Affidavit.
2. Pursuant to warranty deed recorded in the Office of the Probate Judge, Shelby County, Alabama, at Deed Book 119, Page 389, on or about February 28, 1944, Beatrice McAllister Lee and husband, Perry N. Lee became, seized in fee simple of certain real property situated in Shelby County, Alabama, more particularly described, as follows:

Lots 1 and 3, Block 4, Thomas Addition to the Town of Aldrich, as recorded in Map Book 3, Page 52, Probate Office, Shelby County, Alabama, being situated in Shelby County, Alabama; also, Lot 1, Block 5, within said Subdivision.

3. On or about June 23, 1960, Perry N. Lee and wife, Beatrice McAllister Lee conveyed said Lot 1, Block 5, of said Subdivision, pursuant to Deed recorded at Deed Book 210, Page 384, in the Office of the Probate Judge, Shelby County, Alabama; thereby, retaining all right, title and interest in and to Lots 1 and 3, Block 4 of said Subdivision.

4. Said Perry N. Lee died testate on or about April 16, 1961, while residing in Shelby County, Alabama, and his Will was probated in the Probate Court of Shelby County, Alabama, whereby, Beatrice McAllister Lee was appointed as Executrix of his estate, pursuant to Letters Testamentary issued on March 21, 1962. Furthermore, Beatrice McAllister Lee was the sole distributee under the Will of Perry N. Lee; thus, receiving all right, title and interest in and to the above described real property.

5. On or about January 22, 1987, Beatrice McAllister Lee died testate, while residing in Shelby County, Alabama. The Will of Beatrice McAllister Lee was probated in the Probate Court of Shelby County, Alabama, and William Mack Lee was named as Executor of her estate, pursuant to Letters Testamentary issued by said Court on January 29, 1987 (Case No. 26-149). William Mack Lee was the sole distributee under the Will of Beatrice McAllister Lee; thus receiving all right, title and interest in and to the above described real property.

6. During the term of their marital relationship, there were only two (2) children born to Beatrice McAllister Lee and Perry N. Lee, to-wit; Perry N. Lee, Jr., whose date of birth is March 23, 1929, and William Mack Lee, whose date of birth is November 12, 1938.

7. Perry N. Lee, Jr., was born with a disability described as "Downs Syndrome", and he never married and never fathered any children; neither did he ever adopt any children. Perry N. Lee, Jr. died intestate in February, 1989.

8. William Mack Lee, whose mailing address is P.O. Box 484, Montevallo, Alabama, 35115, constitutes the only remaining lineal descendant of Beatrice McAllister Lee and Perry N. Lee, as well as constituting their only heir at law and next of kin. Other than as hereinabove referenced, there are no children, either natural or adopted, or children of deceased children of Beatrice McAllister Lee and Perry N. Lee who survived them.

9. Since the date of his mother's decease, William Mack Lee has been in actual continuous possession of the above described real property, without any other person or entity interjecting a claim of any right of possession or ownership thereto.

10. This Affidavit is rendered for the purpose of establishing the proper chain of title upon the above described real property.

FURTHERMORE, Affiant saith naught.

Done this 1st day of February, 2010.



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Shelby Cnty Judge of Probate, AL
02/03/2010 01:12:48 PM FILED/CERT

William Mack Lee

William Mack Lee
Affiant

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority a Notary Public in and for said County, in said State, hereby certify that **WILLIAM MACK LEE**, whose name is signed to the foregoing Affidavit, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Affidavit, he executed the same voluntarily on the 14 day of February, 2010.

Michelle L. Damp
Notary Public

My Commission Expires: 5/17/2011



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Shelby Cnty Judge of Probate, AL
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