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Shelby Cnty Judge of Probate, AL
04/16/2010 01:18:47 PM FILED/CERT

**Codicil
to Last Will
and
Testament**

of

GROVER JUNIOR GIBSON

STATE OF ALABAMA

COUNTY OF SHELBY

I, Grover Junior Gibson, of Shelby County, Alabama, being of sound mind and disposing memory, do hereby make and publish this Codicil to my Last Will and Testament dated the 12th day of February, 2003:

ITEM ONE: I hereby amend ITEM 6 to make my son, Dennis Glen Gibson, as the alternate executor.

ITEM TWO: All the remaining provisions of my Last Will and Testament shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 15th day of April, 2010.

I, Grover Junior Gibson, the testator, sign my name to this instrument on this the 15th day of April, 2010, and being first duly sworn, do hereby declare to the undersigned authority that I execute it as my Codicil to Last Will and Testament and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am nineteen years of age or older, of sound mind, and under no constraint or undue influence.

GROVER JUNIOR GIBSON
Grover Junior Gibson, Testator



We, GERALDINE C. WALDROP and JAMES SRYGLEY, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testator signs and executes this instrument as his Codicil to Last Will and Testament and that he signs it willingly, and that each of us, in the presence and hearing of the Testator, hereby signs this instrument as witness to the Testator's signing, and that to the best of our knowledge the Testator is nineteen years of age or older, of sound mind, and under no constraint or undue influence.

Geraldine C. Waldrop

James Srygley

STATE OF ALABAMA)

COUNTY OF SHELBY)

Subscribed, sworn to, and acknowledged before me by Grover Junior Gibson, the Testator, and subscribed and sworn to before me by Geraldine C. Waldrop and James Srygley, witnesses, on this ____ day of April, 2010.

[Signature]
Notary Public

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