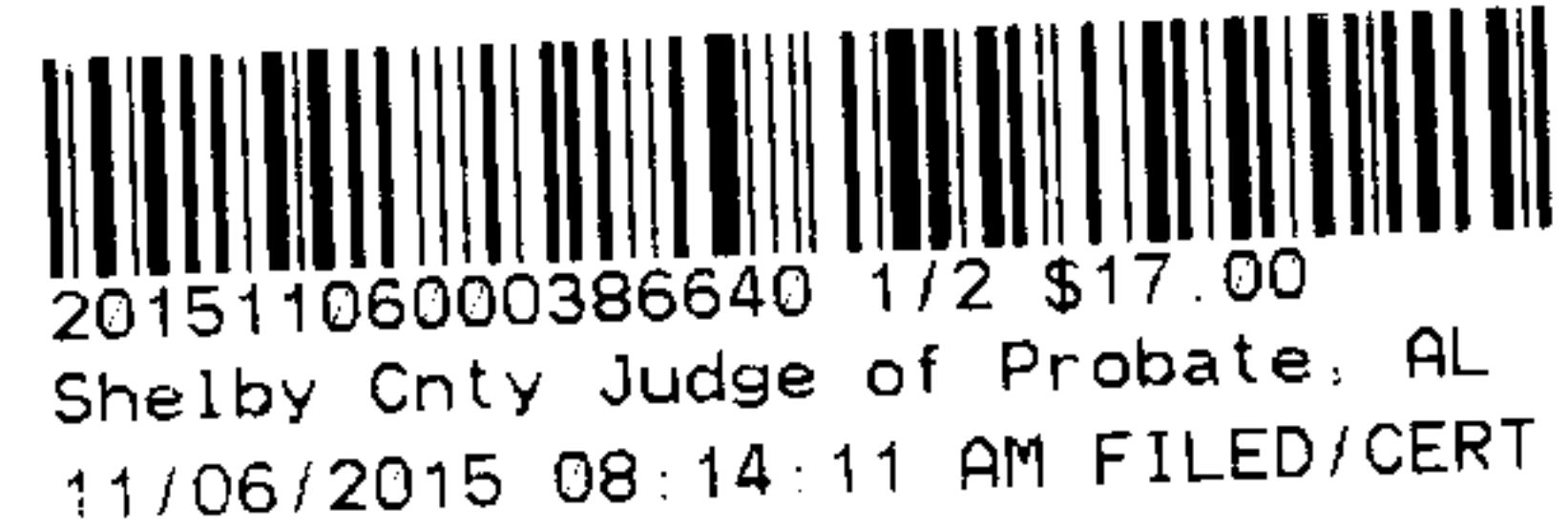


STATE OF ALABAMA)

Affidavit

TALLADEGA COUNTY)



Before me the undersigned Notary Public in and for said County and State personally appeared Diane Kay who being duly sworn deposes and says as follows:

That his/her name is Diane Kay, and that he/she is familiar with the family for 8 years and has personal knowledge of the following;

That **Tammy Gail Bigham Poe**, who is deceased and died intestate on or about August 12, 2015. At the time of death of **Tammy Gail Bigham Poe**, she was the owner of the following described real property in Shelby County, Alabama per deed dated June, 1989 and recorded in Deed Book 244 at Page 230 in the Probate Office of Shelby County, Alabama:

SEE ATTACHED EXHIBIT 'A'

Also, that **James Thomas Poe and Eric Anthony Poe** are the only surviving heirs at law of **Tammy Gail Bigham Poe**.

Diane Kay is over the age of twenty-one (21) years and of sound mind.

Further affiant saith not.

Diane Kay

State of Alabama)
County of Talladega)

I, the undersigned Notary Public, for said County in said State, do hereby certify that Diane Kay 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 this instrument, he/she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 3rd day of November, 2015.

Melissa McDonald
NOTARY PUBLIC

My Commission Expires:

**My Commission Expires
April 2, 2018**

This document prepared by:

Gregory S. Graham

Attorney-at-Law

803 3rd St. S. W.

P. O. Drawer 307

Childersburg, Alabama 35044



20151106000386640 2/2 \$17.00
Shelby Cnty Judge of Probate, AL
11/06/2015 08:14:11 AM FILED/CERT

EXHIBIT "A" LEGAL DESCRIPTION

Commence at the northwest corner of the NE 1/4 of NE 1/4 of Section 1, Township 20, Range 2 West and run south along the west line of said forty acres 700 feet to the point of beginning of the lot herein conveyed; thence east and parallel with the north line of said forty acres 210 feet; thence south and parallel with the west line of said forty acres 210 feet; thence west and parallel with the north line of said forty acres 210 feet to the west line of same; thence north along the west line of said forty acres 210 feet to the point of beginning.
Subject to all easements and restrictions of record.