This instrument prepared by
J C Bale Jr. attorney -
Nashville, Tn. 37219

AFFIDAVIT OF HEIRSHIP

BOOK 8663 PAGE 485

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

VIRGINIA C. STRONG, being duly sworn according to law, makes this Affidavit pursuant to Section 30-2-712, Tennessee Code Annotated. Affiant is the daughter of Charles A. Clerici, who at his death was owner in his name of Security No. 2012018, Series 100, of First Trust Insured Municipal Trust, consisting of ten (10) units of the face value of $1,000.00 each.

Mr. Clerici died on June 1, 1991 testate, but he and Mrs. Clerici on August 30, 1985 had executed a Revocable Trust Agreement with First American National Bank, Trustee, to which substantially all of their properties had been transferred and which controls disposition thereof at their deaths. This trust agreement was in full force and effect at the death of Mr. Clerici.

Accordingly, by written agreement of all of the beneficiaries of his Will and codicils thereto who are also his next-of-kin, all of whom are sui juris, the agreement of each being in consideration of the agreement of the others, the Will of Charles A. Clerici was not probated, but was filed with the Probate Court Clerk as an unprobated Will.

By said written agreement, it is provided in pertinent part as follows:

> "...all assets in the name of Charles A. Clerici only and those in his and Mrs. Clerici's names, jointly, shall pass to and be vested in Mrs. Clerici, individually, and those held in trust under a Revocable Trust Agreement executed by Mr. and Mrs. Clerici with First American National Bank of Nashville, Trustee, on August 30, 1985 shall be held in trust for her under the provisions of said Revocable Trust, all subject to the payment of any taxes and other obligations of Mr. Clerici."

A true copy of the written Agreement not to probate the Will of Mr. Clerici signed by all persons interested under said Will or who would have had an interest in his estate at his death intestate is attached hereto and made a part of this Affidavit.

23535

IDENTIF. REFERENCE

JUN 29 2 46 PM '92

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DAVIDSON COUNTY, TN.

PICK-UP

This Affidavit is made to attest the transfer to Mrs. Erika D. Clerici, widow of Charles A. Clerici, deceased, of the aforesaid Security No. 2012018 owned by Charles A. Clerici at his death and transferred to Mrs. Erika D. Clerici in the manner aforesaid.

IN WITNESS WHEREOF, the aforesaid Affidavit is executed to be duly recorded in the Register's Office for Davidson County at Nashville, Tennessee, as provided by law.

Virginia C. Strong
VIRGINIA C. STRONG

Personally appeared before me, Roy Startup, a Notary Public in and for said State and County, the within named VIRGINIA C. STRONG, with whom I am personally acquainted and who acknowledged that she executed the foregoing Affidavit for the purposes therein contained, and further stated that the statements therein made are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office at Nashville, Tennessee this 26th day of June, 1992.

Roy Startup
NOTARY PUBLIC

My Commission Expires: [illegible]

AGREEMENT NOT TO PROBATE WILL

We, the undersigned children and grandchildren of Charles A. Clerici, who died a citizen and resident of Nashville, Davidson County, Tennessee, on June 1, 1991, and Mrs. Erika D. Clerici, his surviving wife, comprising all of his heirs-at-law and next-of-kin, and all legatees under his Will executed March 7, 1969 and Codicil No. 2 thereto executed January 30, 1979, Codicil No. 1 having been revoked, do hereby agree, each in consideration of the agreement of the others, that said Will and Codicil No. 2 shall not be probated, but that all assets in the name of Charles A. Clerici only and those in his and Mrs. Clerici's names, jointly, shall pass to and be vested in Mrs. Clerici, individually, and those held in trust under a Revocable Trust Agreement executed by Mr. and Mrs. Clerici with First American National Bank of Nashville, Trustee, on August 30, 1985, shall be held in trust for her under the provisions of said Revocable Trust, all subject to the payment of any taxes and other obligations of Mr. Clerici.

We further agree that said Will and Codicil No. 2 of Charles A. Clerici, deceased, shall be filed as an unprobated Will, together with this executed Agreement, in the office of the Probate Clerk for Davidson County at Nashville, Tennessee. We request that an executed copy of this Agreement be furnished to First American National Bank of Nashville, Tennessee, named as Executor of said Will and Codicil, advising it of this agreement and excusing it from any responsibility to act as such named Executor. We do expect the First American National Bank as Trustee under the Revocable Trust to prepare or assist in preparation of any tax returns which may be required.

IN WITNESS WHEREOF, we have each signed this Agreement to be effective on the 10th day of September, 1991, which is the date of the last one of us to sign.

Virginia C. Strong
VIRGINIA C. STRONG
2212 Mecca Drive
Nashville, Tennessee 37214

008406/29 0101 03CHECK 12.00

Charles A. Clerici Jr.

CHARLES A. CLERICI, JR.
102 Farrington Drive
New Albany, Indiana 47150

Children of Mr. and Mrs. Clerici

Charlotte L. Holt

CHARLOTTE HOLT
Box 465A, Route 4
Boone, North Carolina 28607

Stanley L. Clerici

STANLEY L. CLERICI
97 Red Oak Drive
Plainfield, Connecticut 06374

Children of Charles A. Clerici, Jr. and grandchildren of Mr. and Mrs. Clerici

Shearon S. Stephens

SHEARON S. STEPHENS
3958 Nonaville Road
Mt. Juliet, Tennessee 37122

Sandra Y. Strong

SANDRA Y. STRONG
2212 Mecca Drive
Nashville, Tennessee 37214

Charles M. Strong

CHARLES M. STRONG
3847 Highway 49 W
Springfield, Tennessee 37172

Children of Mrs. Strong and grandchildren of Mr. and Mrs. Clerici

Erika D. Clerici

ERIKA D. CLERICI
1128 Batey Drive
Nashville, Tennessee 37204