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IDENTIFICATION REFERENCE

94 JUN -3 PM 2:21

DAVIDSON COUNTY, TN.

Prepared by:

J. Greg Hardeman
HARDEMAN & SCRUGGS
4301 Hillsboro Road, Suite 300
Nashville, TN 37215

AFFIDAVIT OF HEIRSHIP

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Affiant Nancy Stroud Pearson, after being duly sworn states that she is an adult citizen and resident of Davidson County, Tennessee, being over twenty-one (21) years of age. Affiant is a Co-Administrator of the estate of Annie Ruth Stroud, whose estate is being administered in the Probate Court of Davidson County, Tennessee (Docket No. 93P540).

Affiant states that John E. Stroud and Edna Stroud Davis are the brother and sister of Annie Ruth Stroud, unmarried, who died in 1993. William A. Stroud, brother of Annie Ruth Stroud, died leaving 2 children, Nancy Stroud Pearson and Sally Stroud Wynn.

Annie Ruth Stroud died unmarried and left no children. John E. Stroud, Edna Stroud Davis, Nancy Stroud Pearson and Sally Stroud Wynn are the only heirs at law and beneficiaries of the estate of Annie Ruth Stroud.

All claims, expenses and taxes of the estate have been paid.

This Affidavit of Heirship is given pursuant to Section 30-2-712, Tennessee Code Annotated, to help establish and reflect the heirship with respect to any real or personal property owned by Annie Ruth Stroud in Davidson County, Tennessee, or elsewhere.

FURTHER AFFIANT SAITH NOT.

Nancy Stroud Pearson
Nancy Stroud Pearson

STATE OF TENNESSEE
COUNTY OF DAVIDSON

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Personally appeared before me, the undersigned, a Notary Public within and for said County and State, Nancy Stroud Pearson, with whom I am personally acquainted, and who acknowledged that she executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at Nashville, Tennessee, this 1st day of June, 1994.

Robert L Scruggs
NOTARY PUBLIC

ROBERT L. SCRUGGS NOTARY PUBLIC AT LARGE STATE OF TENNESSEE

My Commission Expires: 5/24/97