AFFIDAVIT OF HEIRSHIP

BK/PG 9537/699

STATE OF TENNESSEE
COUNTY OF SHELBY

COMES NOW Steve Woods, the undersigned and upon oath does state that:

1. I, Steve Woods, am over the age of eighteen, and have known the Tolbert family and specifically Don Batey Tolbert, and his family for nineteen years.

2. Don B. Tolbert was married to Donna Tolbert and Don B. Tolbert adopted Jonathan Blake Tolbert during the marriage to Donna, and no other children were born of the marriage.

3. That Don B. Tolbert was divorced from Donna Tolbert on or about April 28, 1976 in Davidson County, Tennessee.

4. That Don B. Tolbert married Linda Alice Schaefer on or about April 28, 1976, and that Rachel Tolbert was the only child born of the marriage.

5. That Don B. Tolbert died on January 19, 1992.

6. That Don B. Tolbert's mother, Christine H. Tolbert, died on August 23, 1993.

7. That there were no other children either born to Don B. Tolbert or adopted by him.

0043 12/05 0101 03CHECK 8.00

FURTHER THE AFFIANT SAYETH NOT.

STEVE WOODS

SWORN AND SUBSCRIBED TO before me this 29 day of September, 1994.

Notary Public

My Commission Expires:
July 21, 1998

Prepared By: T. Tarry Beasley, Attorney
1850 Poplar Crest Cove
Suite 200
Memphis, Tn 38119

VANESSA S. SMITH NOTARY PUBLIC AT LARGE SHELBY COUNTY, TENNESSEE

MAH ENV.

94 DEC -5 AM 11:03

IDENTIFICATION REFERENCE 14525