Box 28

7R0702A4

This instrument prepared by:
Devereaux D. Cannon, Jr.
Attorney and Counsellor at Law
344 Fourth Avenue North
Nashville, Tennessee 37219

AFFIDAVIT OF HEIRSHIP

Come now BARBARA SHAW RELIFORD and PEGGY SHAW CHAPMAN, who, having first been duly sworn according to law, depose and say:

1. That Georgia Burnett Caldwell died intestate on the 29th of April 1993, having been predeceased by her husband, Odie Caldwell, who died in July 1990, and having never remarried;

2. That Georgia Burnett Caldwell had two children: 1) Alvin Caldwell, who died in the late 1940s or early 1950s, having never married and having no issue; and 2) Louise Caldwell Poole;

3. That Louise Caldwell Poole was married to Finley Shaw, by whom she had two children, Barbara Shaw Reliford and Peggy Shaw Chapman, the Affiants herein; that Finley Shaw died on 15 October 1984; that Louis Caldwell Shaw later married a man named Poole, from whom she was subsequently divorced, and by whom she had no children; and that Louise Caldwell Poole died intestate on 11 September 1988, leaving Barbara Shaw Reliford and Peggy Shaw Chapman as her sole surviving heirs at law.

Further affiants saith not.

Barbara Shaw Reliford
BARBARA SHAW RELIFORD

State of ~~Tennessee~~ Illinois
County of ~~Davidson~~ St Clair

Sworn to and subscribed before me this 2 day of ~~Septemebr,~~ Oct. 1998.

My commission expires:
02-2-99

Otha S. Blackburn
NOTARY PUBLIC

"OFFICIAL SEAL"
Otha S. Blackburn
Notary Public, State of Illinois
My Commission Expires 02/01/99

98 OCT 15 AM 10:51
REGISTER
DAVIDSON COUNTY, TN.

Peggy Shaw Chapman
PEGGY SHAW CHAPMAN

State of ~~Tennessee~~ Illinois
County of ~~Davidson~~ Cook

Sworn to and subscribed before me this 8th day of ~~Septemebr,~~ OCTOBER 1998.

My commission expires:
5/28/2002

Jerry W. Pierson
NOTARY PUBLIC

"OFFICIAL SEAL"
JERRY W. PIERSON
Notary Public, State of Illinois
My Commission Exp. 05/28/2002

0500082
IDENTIFICATION REFERENCE
3752 10/15 0101 03CHECK 10.00

State of ~~Tennessee~~ Illinois
County of ~~Davidson~~ St. Clair

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, BARBARA SHAW RELIFORD, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office in the City of E. Stlouis this 2 day of Oct., 1998.

My commission expires:
02-01-99

Otha S. Blackburn
NOTARY PUBLIC

"OFFICIAL SEAL"
Otha S. Blackburn
Notary Public, State of Illinois
My Commission Expires 02/01/99

State of ~~Tennessee~~ Illinois
County of ~~Davidson~~ Cook

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, PEGGY SHAW CHAPMAN, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office in the City of Chicago this 8th day of October, 1998.

My commission expires:
5/28/2002

NOTARY PUBLIC

"OFFICIAL SEAL"
JERRY W. PIERSON
Notary Public, State of Illinois
My Commission Exp. 05/28/2002