Prepared By:
Cornelia Tomlin
C/O general delivery
Nashville
Tennessee 37202

Instr:200004060034991 Page: 1 OF 1
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PICK-UP

state Tennessee)
)
in and for Davidson)
county)

affirmed

AFFIDAVIT

I, Cornelia Tomlin, Affiant herein, having been fully disposed and of full age and competent do hereby state and affirm and give notice that:

Affiant is, as of the 30th day of January 1999, no longer the Trustee for Castleman Trust; and,

Charles Phillip Maxwell is as of the above date the Trustee for Castleman Trust; and,

Affiant has full authority under Castleman Trust to make this Affidavit and certify to the truth of all statements herein; and,

The statements and claims herein constitute the effective changing of the Trustee of Castleman Trust from the Affiant to Charles Phillip Maxwell in full accordance and agreement with the Trust and all beneficiary(s) thereof.

All statements herein are true correct and complete to the best of my knowledge.

Further Affiant sayeth not.

Affirmed, subscribed and sealed this 30th day of January, 1997, in the county of Davidson, state of Tennessee.

Cornelia Tomlin

We, the undersigned, witness this day that the one known to be the above signator did personally appear before us in the county of Davidson, state of Tennessee and upon due affirmation did execute and affix the above Signature and Seal hereto.

Date 1/30/99, Teresa Mason L.S. a Citizen in Tennessee

Date 1/30/99, [illegible] L.S. a Citizen in Tennessee

Date 1/30/99, [illegible] L.S. a Citizen in Tennessee