AFFIDAVIT OF HEIRSHIP

Prepared by: Charlcie Johnson-Beene

COMES NOW THE AFFIANT, Charlcie Johnson-Beene, and being duly sworn under oath, does hereby state and affirm as follows:

1. I am of majority age.

2. I have known the family of Bertha Ellis for many years and know personally that the facts set forth herein are correct and complete.

3. Bertha Ellis passed away on August 28, 2003. The following were the heirs of Bertha Ellis, which relinquished their rights: (See Attached)

   a. Derries Ellis
   b. Shirley Ellis
   c. Wayne Ellis
   d. Gale Ellis (Judge, Randy Kennedy dismissed all rights of ownership to property)

4. I was present upon the signing of the Last Will and Testament of Bertha Ellis, where she directed that her personal property, 3206 Resha Lane, be left to her granddaughter, LaShawnda Hanyard.

5. This affidavit is freely given pursuant to Tenn. Code Ann. § 30-2-712, et. seq. to help establish and reflect the heirship with respect to any real or personal property owned by Bertha Ellis in Davidson County, Tennessee, or elsewhere.

FURTHER THE AFFIANT SAITH NOT.

Charlcie Johnson-Beene

Davidson County AFFIDAVIT
Recvd: 08/04/04 14:15 4pgs
Fees:22.00 Taxes:0.00
20040804-0093721

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Before me on this 4th day of August, 2004, appeared Charlcie Johnson-Beene and made oath as set forth above.

MARGARET E. LARGE NOTARY PUBLIC DAVIDSON COUNTY, TENN.

Margaret E. Neirs
Notary Public
My commission expires: 5/28/06

CONSENT TO SERVE WITHOUT BOND

FILED

04 MAR -4 PM 3:41

RICHARD R. ROOKER, CLERK

IN THE ESTATE OF:

Bertha Ellis
Deceased

NO. 04P427

I, Shirley Jean Ellis D.C., beneficiary of the above referenced estate do hereby waive my appointment as the Personal Representative of this estate and consent to the appointment of LaShunda Howard as Personal Representative of this estate, and I further state to the court that this appointment shall be **WITHOUT SURETY BOND.**

This 21st day of Jan., 20 04

Signature: Shirley Jean Ellis

Address: 3206 Keosha Ln

Sworn to and before me this 2nd day of Mar., 2004.

Notary Public / Deputy Clerk

My Commission Expires JULY 29, 2006
: Commission Expiration Date

CONSENT TO SERVE WITHOUT BOND

FILED

04 MAR -4 PM 3:41

RICHARD R. ROOKER, CLERK

IN THE ESTATE OF:

Bertha Ellis
Deceased

NO. 04P427

I, Wayne Ellis, BG, beneficiary of the above referenced estate do hereby waive my appointment as the Personal Representative of this estate and consent to the appointment of LaShaunda Haynes as Personal Representative of this estate, and I further state to the court that this appointment shall be **WITHOUT SURETY BOND.**

This 22nd day of January, 2004.

Signature: Wayne Ellis - 09775-032

Address: Federal Correctional Institution
P.O. Box 34550
Memphis, Tennessee 38134-0550

Sworn to and before me this 22nd day of January, 2004.

Stacy J. Williams
Notary Public / Deputy Clerk

July 10, 2007 : Commission Expiration Date

STACY J. WILLIAMS NOTARY PUBLIC AT LARGE SHELBY COUNTY, TN

CONSENT TO SERVE WITHOUT BOND

FILED

04 MAR -4 PM 3:41

RICHARD R. ROOKER, CLERK

IN THE ESTATE OF:

Bertha Ellis
Deceased

NO. 04P427

I, Derrees Marie Ellis, beneficiary of the above referenced estate do hereby waive my appointment as the Personal Representative of this estate and consent to the appointment of LaShaunda Hayward as Personal Representative of this estate, and I further state to the court that this appointment shall be **WITHOUT SURETY BOND.**

This 21st day of Jan., 2004.

Signature: Derrees Marie Ellis

Address: 3206 Leslie Lane

Sworn to and before me this 21st day of Jan, 2004.

Notary Public / Deputy Clerk

My Commission Expires: [illegible]

: Commission Expiration Date