THIS INSTRUMENT PREPARED BY:
HORIZON LAND TITLE, INC.
3125 NORTH MT. JULIET ROAD
MT. JULIET, TN 37122

Davidson County AFFIDAVIT
Recvd: 07/05/05 08:55 2 pgs
Fees:12.00 Taxes:0.00
20050705-0076525

AFFIDAVIT OF HEIRSHIP

Bertha S. Ward, hereinafter referred to as Affiant, being first duly sworn, makes oath as follows:

That Affiant presently resides at the following address: 4151 Central Pike Hermitage, TN 37076

That Affiant personally knew Michael Shane Ward, deceased, hereinafter referred to as Decedent, and has personal knowledge of the family of Decedent, by reason of the following circumstances: Decedent is Affiant's son.

That Affiant Bertha S. Ward knew that at date of death said Decedent owned the following described real estate in Davidson County, Tennessee:

Being Lot No. 820 on the plan of Section Seven, Hermitage Hills, as of record in Plat Book 3300 Pages 62 and 63, Register's Office, Davidson County, Tennessee.

That Decedent died on October 17, 2004, and was at the time a resident of Davidson County, State of Tennessee;

That Decedent died intestate;

That the Decedent's father, John H. Ward, Jr. died on January, 15, 2003.

That the following persons are all of the children born to or adopted by Decedent during his lifetime: None

That the following persons constituted all of the heirs-at-law of Decedent at his date of death: Bertha S. Ward

That the following persons constitute, as of the date of execution of this affidavit, all of the heirs-at-law of Decedent:

NAME: Bertha S. Ward

Further Affiant saith not.

Bertha S. Ward

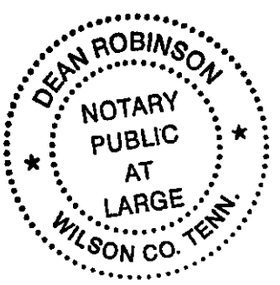
Bertha S. Ward, Affiant

STATE OF TENNESSEE
COUNTY OF WILSON

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the within named Bertha S. Ward, the Affiant, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who made oath that the statements contained in the foregoing Affidavit of Heirship are true of Affiant own knowledge and who further acknowledged that she executed same for the purposes therein contained.

Witness my hand and official seal at Mt. Juliet, Tennessee, this the 30th day of June, 2005.

NOTARY PUBLIC



My Commission Expires: 12-15-07