

Pate with respect solely to that 57.5236-acre tract designated as "Renounced Tract" on the Plat attached hereto as Exhibit A.

5. The purpose and intent of this Instrument is limited to only Items (8) and (9) of the Last Will and Testament of Alethea F. Pate and all other provisions of said Will shall remain in effect.

6. The undersigned, Stella Pate Ford, Wallace Fennell Pate, Jr., Dorothy Pate Bridgers, Alethea Beckham Pate, and John McDonald Pate, do hereby for themselves and their respective heirs, successors and assigns, represent and warrant:

(a) That they have the full capacity and authority to enter into, execute, deliver and perform this instrument, and that such execution, delivery and performance shall not violate any contractual or other obligation by which they are bound.

(b) That they have been fully, separately, and independently apprised and advised of their respective legal rights, remedies, privileges, and obligations regarding their rights referred to herein, by independent counsel of their own choice and selection, and in addition thereto, have made independent inquiry and investigation with respect to all of the same; and

INITIALS:

SPB  
WPF

SPB  
WPF

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