

COPY

AFFIDAVIT OF FRED BARRETT

Comes now the Affiant:

1. I, Fred Barrett, being at least 18 years of age and of sound mind, state that I have personal knowledge of the events described herein.
2. In 1998, I was the owner and auctioneer for Barrett Auction in Lexington, Kentucky.
3. The Estate of Shirley Mason contracted with me to auction off her remaining personal assets.
4. Included in the auction were the pieces of art shown on the attached Exhibit A, that the Estate of Shirley Mason represented to me were owned by Shirley Mason at the time of her death and were not bequeathed to any person under her will.
5. At the auction, Mr. Jim Ballard bid on the works shown on Exhibit A and ultimately purchased those works, and all attendant rights, for a fair value.

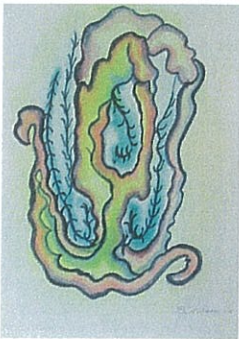
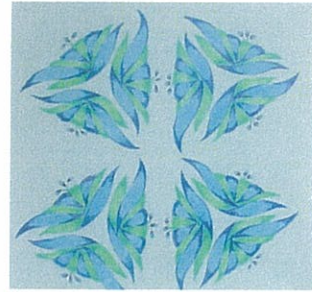
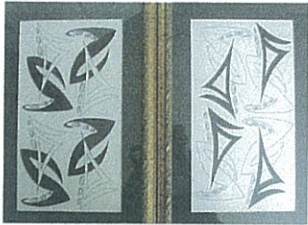
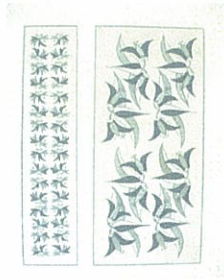
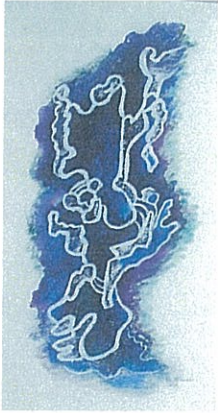
Further Affiant Sayeth Naught.

  
 \_\_\_\_\_  
 Fred Barrett

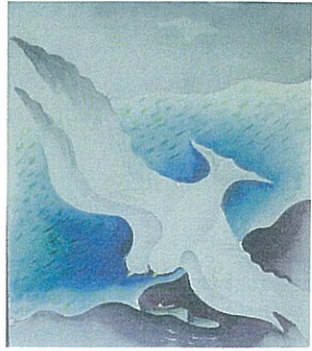
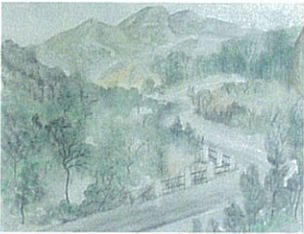
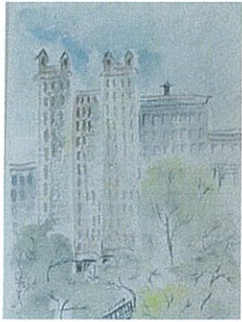
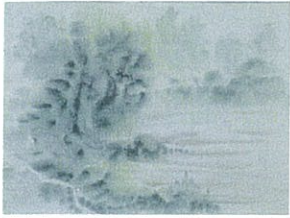
Commonwealth of Kentucky )  
 )  
 County of Fayette )

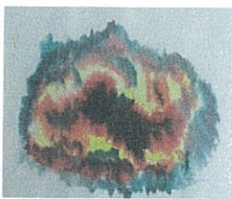
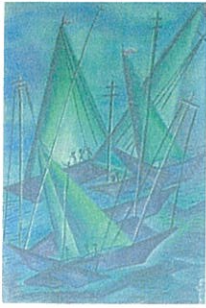
Before me personally appeared the Affiant, Fred Barrett, and acknowledged that he voluntarily dated and signed this writing this 17<sup>th</sup> day of October, 2004.

  
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 Notary Public  
 My Commission Expires: 03/31/07











# Last Will and Testament

OF

**SHIRLEY A. MASON**

I, SHIRLEY A. MASON, a resident of Lexington, Kentucky, being of sound mind and memory, do hereby make, publish and declare this as and for my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

## ITEM I.

I direct my Executrix to pay all my just debts, funeral expenses and costs of administration. I further direct that all federal estate and state inheritance taxes that may be assessed against my estate or against any of the bequests or devises made by this Will or by codicil and whether assessed on account of property passing under this Will or by Codicil or otherwise shall be paid out of my estate as though all such taxes were a direct charge against my estate.

## ITEM II.

All the rest, residue and remainder of my estate, both real and personal, wheresoever situated and of whatsoever nature, kind and description that I may own at my death, including legacies and devises, if any, which may lapse or fail for any reason, and including any property over which I may now or hereafter have the power of appointment by will ("Residuary Estate"), I give, devise and bequeath as follows: fifteen percent (15%) to Delores C. Sherfield and eighty-five percent (85%) to Mark Finley's "It Is Written" program, Box O, Thousand Oaks, California 91360.

TSS  
PAD

Shirley A. Mason