

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 17th day of October, 2004.



 Notary Public
 My Commission Expires: 03/31/07



