In Re Estate of Samuel O. Beall
Case No. 2002000766

DISCLAIMER

I, Willa B Beall, the surviving spouse of Samuel O Beall who died on January 22, 2002, hereby irrevocably disclaim all of my interest as the sole residual beneficiary under the Last Will and Testament of Samuel O Beall dated October 7, 1985 which has been admitted to probate in Hamilton County, Ohio, Case No 2002000766 in the following specific property

4400 Shares of Common Stock in Fifth Third Bancorp

I hereby certify that I have not accepted any distribution of such shares from the estate nor accepted any related benefits prior to making this disclaimer This disclaimer is intended as a qualified disclaimer under Section 2518 of the Internal Revenue Code and as an effective disclaimer under Section 1339 60 of the Ohio Revised Code

Date May 9th, 2002

Willa B. Beall
Willa B Beall

State of Ohio)
) ss
County of Hamilton)

Today May 9th, 2002, Willa B Beall appeared personally before me and acknowledged that she signed this instrument as her free act and deed

Beverly Ann Whitaker
Notary Public

OFFICIAL SEAL
BEVERLY ANN WHITAKER
Notary Public, State of Ohio
My Commission Expires Oct 18, 2003

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