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APPOINTMENT OF TRUSTEE

DEED 3458 PAGE 283

STATE OF ALABAMA
JEFFERSON COUNTY

KNOW ALL MEN BY THESE PRESENTS; That

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WHEREAS, under date of December 30, 1936, W. B. Baker and wife

Jennie C. Baker, W. B. Baker & Sons, Inc., and Baker Land Company executed
a deed of trust to W. B. Baker and G. G. Baker as Trustees, which Deed of

Trust is recorded in Volume 2844, page 177 in the Record of Deeds in the

Office of the Judge of Probate of Jefferson County, Alabama, and in Volume

104, page 1 in the Record of Deeds in the office of the Judge of Probate of

Shelby County, Alabama, and under date of October 28, 1943 one of the said

Trustees designated in said Deed of Trust, namely W. B. Baker, died, and
no successor to him as Trustee has been appointed, and said Deed of Trust

provides that a majority of the then living specifically named beneficiaries

shall have power to appoint a new Trustee or Trustees to succeed any deceased

Trustee and that thereupon such successor trustee shall be vested with all of
the right, duties, powers and privileges vested in the original trustee, by
instrument in writing duly acknowledged.

NOW, THEREFORE, we the undersigned beneficiaries of the said Deed of Trust, being all of the living beneficiaries of said Deed of Trust, do hereby constitute and appoint P. P. Baker as Trustee under said Deed of Trust, to succeed the said W. B. Baker, deceased, and do hereby declare that the said P. P. Baker shall be and is hereby vested with all of the rights, duties, powers and privileges vested in the said deceased trustee.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals on this the 2/ day of Alcember, 1943.

Jennie C. Baker	_(LS)
M. B. Baker	
J. Baker	_(LS)
Jes G. Baker Jes G. Baker	_(LS)
G. G. Baker S. H. Daker	_(LS)
L. F. Baker	(LS)
J. F. Baker	(LS)
D. A. Baker	(1117)

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STATE OF ALABAMA

JEFFERSON COUNTY

DEED 3458 PAGE 284

I, Manuel flynn, a Notary Public in and for said County, in said State, hereby certify that J. C. BAKER, M. B. BAKER, P. P. BAKER, G. G. BAKER, E. H. BAKER AND D. A. BAKER whose names are signed to the foregoing Appointment of Trustee, and who are known to me, acknowledged before me on this day, that, being informed of the contents of this Appointment of Trustee, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this 21 day of Mecennie, 1943.

Manie I fl Notary/Public/

STATE OF ALABAMA
SHELBY COUNTY

I, <u>Sarance Canter</u>, a Notary Public in and for said County in said State, hereby certify that J. F. BAKER, whose name is signed to the foregoing Appointment of Trustee, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this Appointment of Trustee, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this Zo day of ________, 1943.

OTAP

Notary Public

FILED IN OFFICE FOR RESORD THIS THE DEC 21 1943 AND DILLY DECORBEBOOK ADDITION PAGE H. R. HOWZE, Judge of Probability