

WHEREAS, a Deed of Trust was executed by W. B. BAKER and wife, JENNIE C. BAKER, W. B. BAKER & SONS, INC. and BAKER LAND COMPANY, INC. to W. B. BAKER and G. G. BAKER, as Trustees which Deed of Trust is recorded in Vol. 2844, Page 177 in the Office of the Judge of Probate of Jefferson County, Alabama, and in Vol. 104, Page 1, in the Office of the Judge of Probate of Shelby County, Alabama, and thereafter W. B. BAKER died and POWELL P. BAKER was duly appointed as Trustee to succeed W. B. BAKER by instrument recorded in Vol. 3458, Page 283, in the Office of the Judge of Probate of Jefferson County, Alabama; and,

WHEREAS, the said GEORGE G. BAKER and POWELL P. BAKER have resigned as Trustees. W. B. BAKER and JENNIE C. BAKER, two of the adult beneficiaries under said Deed of Trust have died and J. F. BAKER one of the adult beneficiaries under said Deed of Trust has relinquished all interest in said trust on behalf of himself and his heirs and next of kin by instrument in writing which has been duly recorded in the Probate Office of Jefferson County, Alabama, and in the Probate Office of Shelby County, Alabama, and it is necessary that Trustees be appointed to fill the vacancy thus created; and,

WHEREAS, the now living adult beneficiaries of said trust are M. B. BAKER, P. P. BAKER, G. G. BAKER, E. H. BAKER, and D. A. BAKER:

NOW, THEREFORE, pursuant to the power set forth in said Deed of Trust, the undersigned adult beneficiaries of said trust do hereby constitute and appoint D. A. BAKER and DAN A. BAKER, JR., as Trustees to administer said trust and do hereby declare that the said D. A. BAKER and DAN A. BAKER, JR. as such Trustees are hereby vested with all of the title, rights, powers and duties formerly vested in POWELL P. BAKER and GEORGE G. BAKER, as Trustees under the said Deed of Trust.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals on this 18 day of April, 1964.

P. P. Baker (SEAL)
P. P. Baker

G. G. Baker (SEAL)
G. G. Baker

M. B. Baker (SEAL)
M. B. Baker

E. H. Baker (SEAL)
E. H. Baker

D. A. Baker (SEAL)
D. A. Baker

STATE OF ALABAMA)
JEFFERSON COUNTY)

DEED 7035P237

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

Given under my hand and official seal this 18 day of April, 1964.

Edward E. Becker
Notary Public.

STATE OF ALABAMA)
JEFFERSON COUNTY) ss.

I, hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appears P. P. BAKER, G. G. BAKER, M. B. BAKER, E. H. BAKER and D. A. BAKER, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid, this 18 day of April, A.D., 1964.

Edward E. Becker
Notary Public.

My commission expires 1966.

WE, the undersigned, D. A. BAKER and DAN A. BAKER, JR., do hereby accept the foregoing appointment and agree to serve as Trustees thereunder.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals on this 18 day of April, 1964.

D. A. Baker (SEAL)
D. A. Baker

Dan A. Baker, Jr. (SEAL)
Dan A. Baker, Jr.

STATE OF ALA. JEFFERSON CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON

DEED 7035P236
APR 21 2 33 PM '64

RECORDED & \$... MTG. TAX
& \$... DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

J. B. McNeer
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 3/23/64
RECORDED & \$... MTG. TAX
& \$... DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Corran M. Fowler
JUDGE OF PROBATE