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OFFICIAL RECORDS

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Escambia County, Fla.

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KNOW ALL MEN BY THESE PRESENTS: That GORDON A. TAYLOR, CHURCHILL G. CAREY, EUGENE L. AMBER, J. C. TYLER, JR., JOHN D. UIBLE and JAMES H. WINSTON, not individually, but as Trustees of Guardian Mortgage Investors, a Massachusetts Business Trust, under Declaration of Trust dated March 29, 1966, as amended, having complete power to deal with trust property as set forth in said Declaration of Trust and as set forth in recorded instruments and instruments to be hereafter recorded, do each hereby, pursuant to said Declaration of Trust, delegate the power and authority to any one of the following, to-wit: Patrick M. Ahern, A. H. Adams III, J. Bart Abstein, Betty Alderman or W. L. Jeter, to execute and deliver as attorney for and on behalf of and in the names of the undersigned Trustees as aforesaid, with respect to trust property now or hereafter owned by the Trustees, any of the following:

- (a) deed conveying real property;
- (b) assignment, partial release, satisfaction or reconveyance of mortgage, deed of trust, deed to secure debt or any other type of security instrument; participation agreement; assignment of guaranty;
- (c) modification, subordination and or extension agreement of any mortgage, deed of trust, deed to secure debt or any other type of security instrument, note, security agreement or loan agreement; assignment of assignment of rents;
- (d) continuation, termination, assignment, amendment, subordination, modification and/or release statement of any financing statement and/or security agreement; warranty of any type;
- (e) financing statement, construction loan agreement, development loan agreement, commitment of any type;
- (f) consolidation and/or spreading agreement of any note, mortgage, deed of trust, deed to secure debt or any other type of security instrument, security agreement or financing statement;
- (g) endorsement on any note, with or without recourse;
- (h) lease of any property;
- (i) any plat in which the Trustees are requested to join into as a lender or any separate instrument providing

THIS INSTRUMENT PREPARED BY  
RICHARD B. SCHWALBE  
512 BARNETT BANK BUILDING  
JACKSONVILLE, FLORIDA 32202

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(j) in general, and without being limited by the foregoing, any type of contract, agreement or undertaking.

Each of the undersigned Trustees granted to each other Trustee the powers herein granted by instrument dated August 11, 1970. This instrument shall have no effect upon said instrument dated August 11, 1970, which remains in full force and effect.

The name Guardian Mortgage Investors is the designation of the Trustees for the time being under a Declaration of Trust dated March 29, 1966, as amended. Every document hereafter executed by Patrick M. Ahern, A. H. Adams III, J. Bart Abstein, Betty Alderman or W. L. Jeter, as attorney for and on behalf of the aforesaid Trustees, to wit: Gordon A. Taylor, Churchill G. Carey, Eugene L. Amber, J. C. Tyler, Jr., John D. Uible or James H. Winston, pursuant hereto, is executed in the name of and on behalf of the Trustees of Guardian Mortgage Investors and not individually, and the obligations in any document executed by Patrick M. Ahern, A. H. Adams III, J. Bart Abstein, Betty Alderman or W. L. Jeter, as attorney for and on behalf of the aforesaid Trustees, to-wit: Gordon A. Taylor, Churchill G. Carey, Eugene L. Amber, J. C. Tyler, Jr., John D. Uible or James H. Winston, pursuant hereto shall be understood and expressly stated to be not binding upon any of the Trustees, shareholders, officers, agents of the Trust, or attorneys herein named, personally, but binding only upon the trust estate of Guardian Mortgage Investors. All persons dealing with Guardian Mortgage Investors must look solely to the Trust property for the enforcement of any claims against Guardian Mortgage Investors.

IN WITNESS WHEREOF, the aforesaid Trustees have executed this instrument this 26th day of April, 1971.

Signed, sealed and delivered  
in the presence of:

*[Signature]*  
As to Churchill G. Carey

*[Signature]* (SEAL)  
As said Trustee aforesaid

*[Signature]* (SEAL)  
As to said Trustee aforesaid

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Dorothy A. Hall  
As said Trustee aforesaid

As to J. C. Tyler, Jr.

Dorothy A. Hall  
As said Trustee aforesaid

As to Gordon A. Taylor, John D. Uible and James H. Winston

James H. Winston  
As said Trustee aforesaid

James H. Winston  
As said Trustee aforesaid

Gordon A. Taylor  
As said Trustee aforesaid

Gordon A. Taylor  
As said Trustee aforesaid

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Shelby Cnty Judge of Probate, AL  
08/27/1971 12:00:00 AM FILED/CERT

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Gordon A. Taylor, John D. Uible and James H. Winston, well known to me and known to me to be the individuals who executed the foregoing instrument as said Trustees aforesaid, and each acknowledged before me that he executed the instrument as said Trustee aforesaid for the uses and purposes therein expressed.

WITNESS my hand and official seal this 25th day of May, 1971.

Dorothy A. Hall  
Notary Public, State of Florida at Large.  
My commission expires:

Notary Public, State of Florida at Large  
My commission expires Mar. 24, 1972

STATE OF MARYLAND  
COUNTY OF BALTIMORE

BEFORE ME, the undersigned authority, personally appeared Churchill G. Carey, well known to me and known to me to be the individual who executed the foregoing instrument as said Trustee, as aforesaid, and he acknowledged before me that he executed the instrument as said Trustee aforesaid for the uses and purposes therein expressed.

WITNESS my hand and official seal this 8th day of June, 1971.

Shirley J. Wingate  
Notary Public

My commission expires: July 1, 1974



STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Eugene L. Amber, well known to me and known to me to be the individual who executed the foregoing instrument as said Trustee as aforesaid, and he acknowledged before me that he executed the instrument as said Trustee aforesaid for the uses and purposes therein expressed.

WITNESS my hand and official seal this *7th* day of *June* 1971.

*Dorothy A. V.*  
Notary Public, State of Florida  
at Large. My Commission expires:  
Notary Public, State of Florida at Large.  
My commission expires Mar. 24, 1972

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared J. C. Tyler, Jr., well known to me and known to me to be the individual who executed the foregoing instrument as said Trustee aforesaid, and he acknowledged before me that he executed the instrument as said Trustee aforesaid for the uses and purposes therein expressed.

WITNESS my hand and official seal this *4th* day of 1971.

*Dorothy A. V.*  
Notary Public, State of Florida  
at Large. My Commission expires:  
Notary Public, State of Florida  
My commission expires Mar. 24, 1972



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Shelby Cnty Judge of Probate, AL  
08/27/1971 12:00:00 AM FILED/CERT

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FILED AND RECORDED IN PUBLIC  
RECORDS OF DUVAL COUNTY, FLA.  
*S. Morgan Langhorne*  
CLERK OF CIRCUIT COURT

IN  
JUL 25 11 38 AM '71  
JOE A. LONGHORN, CLERK  
CIRCUIT COURT

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