

Resignation of D. A. Baker as Trustee
and
Appointment of
Successor Trustees

Know all men by these presents that

Whereas the Deed of Trust executed by W. B. Baker and Jennie C. Baker, et al, to W. B. Baker and G. G. Baker as Trustees, which is recorded in the office of the Judge of Probate of Jefferson County, Alabama in Volume 2844, page 177, in the office of the Judge of Probate of Shelby County, Alabama, in Deed Record 104, page 1, in the office of the Judge of Probate of St. Clair County, Alabama, in Deed Book 88, page 314, in the office of the Judge of Probate of Greene County, Alabama, in Deed Book 68, page 220, in the office of the Judge of Probate of Morgan County, Alabama, in Volume 759, page 738, and in the office of the Clerk of the Circuit Court of Polk County, Florida in Volume 892, page 343 provides in Section 14 thereof that in the event of the death of a Trustee, or his failure or inability to act, a majority of the then living specifically named beneficiaries shall have the power and are given authority to appoint a new Trustee or Trustees; and

Whereas D. A. Baker is one of the current Trustees and hereby resigns as Trustee, and said D. A. Baker is now the only living named beneficiary of said Deed of Trust, he as such beneficiary hereby appoints as Trustees under said Deed of Trust, the following persons, namely:

Elizabeth Baker Leath
Ned M. Baker and
Edgar H. Baker

who together with Dan A. Baker, Jr., shall constitute the Trustees with all of the rights duties, powers, and privileges vested in the original Trustees.

In witness whereof, D. A. Baker does hereunto affix his hand and seal, this 17th day of April, 1981.

D. A. Baker (Seal)
D. A. BAKER

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Shelby Cnty Judge of Probate, AL
06/08/1981 12:00:00 AM FILED/CERT

STATE OF ALABAMA
JEFFERSON COUNTY
JUDGE OF PROBATE

I, the undersigned, Notary Public, in and for said County in said State, hereby certify that D. A. Baker, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and Official seal this 17th day of April, 1981.

NOTARY PUBLIC

We, Elizabeth Baker Leath, Ned M. Baker and Edgar H. Baker, hereby accept the foregoing appointment as Trustees and agree to faithfully perform the duties of the office.

In witness whereof we hereunto affix our hands and seals, this 26th day of April, 1981.

Elizabeth Baker Leath (Seal)
Elizabeth Baker Leath

Ned M. Baker (Seal)
Ned M. Baker

Edgar H. Baker (Seal)
Edgar H. Baker

STATE OF ALABAMA
JEFFERSON COUNTY
JUDGE OF PROBATE

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RECORDED
INDEXED
PD ON THIS INSTRUMENT.

JUDGE OF PROBATE

Dan Baker Jr.
A.C. 8049927
B.M. 33-213

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