

DELEGATION OF POWERS BY PARENTS

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Ala. Code, §26-2A-7(1975, as amended), we Jura T. Holsomback and _____ of the City of Shelby, County of Shelby, Alabama, the natural parents of James O Boothe Jr. age 12, born on the 8 day of June, 1984, do hereby constitute and appoint James O Boothe and _____ of _____ GUARDIAN of our child, James O Boothe Jr. The GUARDIAN shall have the custody and power to consent to the following:

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08/19/1996-26769
09:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NCD 11.00

It is our intentions that the GUARDIAN shall have all the powers of the heretofore stated except the power to consent to marriage or adoption of our child, for a period not exceeding one year from the date hereof. We further understand that this temporary "delegation" of our parental powers does not relieve us of the primary responsibility of our child.

GIVING AND GRANTING unto said GUARDIAN full power and authority do, take and perform all and every act and thing whatsoever requisite, proper or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes for the benefit of our child, James O. Boothe Jr., as we might or could do if personally present, hereby ratifying and confirming all that the said GUARDIAN shall lawfully do or cause to be done by virtue of this delegation of powers and the rights and powers herein granted.

The above delegation of powers of the GUARDIAN herein granted shall commence and be in full force and effect on the date set forth below; and such powers shall remain in full force and effect until ONE YEAR from the date set forth below.

IN WITNESS WHEREOF, we have signed this Delegation of Powers, on this the 16 day of August 1996.

Jura T. Holsomback
James O Boothe Jr.

STATE OF ALABAMA
Shelby COUNTY

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that James O Boothe and Jura Holsomback, whose names are subscribed to the foregoing Delegation of Powers and who are known to me, acknowledged before me on this day that, being informed of the contents of said Delegation of Powers, they execute the same voluntarily on the day the same bears date.

GIVEN under my hand and seal, this the 16th day of August, 1996

Shannon George
Notary Public

ACCEPTANCE OF APPOINTMENT AS GUARDIAN

We, JAMES O. Boothe Sr. and _____,
the undersigned, do hereby accept the appointment of GUARDIAN of the person and property of
JAMES O. Boothe Jr., a minor, age 12, under that certain Delegation
of Powers executed by Jura T. Holsomback and
_____ date the 16 day of August, 1996

We further represent that the residence of said minor is County Road 26
Fulton Springs Road ALABASTER, AL which is also our place of residence.

We further certify that we will, in our capacity as GUARDIANS, comply with and perform our
duties in the best interest of the minor child, all in accordance with Ala. Code, §26-2A-7 (1975, as
amended), and the Delegation of Powers hereinabove mentioned.

James O. Boothe Sr.
Jura T. Holsomback

STATE OF ALABAMA
Shelby COUNTY

James Boothe and Jura Holsomback being duly
sworn, depose and say that the facts averred in the above acceptance are true according to the best
of their knowledge, information and belief.

Jura T. Holsomback

SWORN to and Subscribed before me this the 16th day of August, 1996

Shannon Heng
Notary Public

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