

INST. 1997-39435
12/04/1997-39435

9:15 AM CERTIFIED
SHELBY CO. JUDGE OF PROBATE

STATE OF ALABAMA

COUNTY OF SHELBY

DELEGATION OF POWERS BY A PARENT OR GUARDIAN

I, Elisa Johnson, the mother
(custodial parent) (relationship)
of Samantha a minor, incapacitated person, pursuant to Code of Alabama, 1975,
Section 26-2A-7, do hereby delegate to Dianne Johnson & Belinda Fair
(person being given authority)
of P.O. Box 14, Harpersville, AL 35078 authority to make decisions relating to the
(address) the physical custody, health, education, or maintenance of Samantha Johnson
(child)
or the property of Samantha Johnson, including power to consent to medical treatment.
(child)

This authority expires:

one year from the date of execution below

June 30th, 1998

unless revoked sooner.

I recognize that this delegation of authority does not relieve me of any primary responsibility that I
may have for Samantha Johnson
(child)

Dated: 12/4/ 1997

Elisa Johnson

(Signed Custodial Parent/Legal Guardian)

Address: 434 Westgate Talladega, AL
35160

Sworn to and subscribed before me on this the 4 day of December
1997.

Sharon R. Taylor
Notary Public

My Commission Expires: 11/24/99

ACCEPTANCE OF APPOINTMENT AS GUARDIAN

We, Belinda Fair and Dianne Johnson, the undersigned, do hereby accept the appointment of GUARDIAN of the person and property of Samantha Johnson, a minor, age 15, under that certain Delegation of Powers executed by Elisa Johnson and date the 4th day of December, 1997.

We further represent that the residence of said minor is P.O. Box 14, 456 Hwy 231, Harpersville, AL 35078, 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. Codo, §26-2A-7 (1975, as amended), and the Delegation of Powers hereinabove mentioned.

Belinda Fair
Dianne Johnson

STATE OF ALABAMA
Shelby COUNTY

Belinda Fair and Dianne Johnson 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.

Belinda Fair
Dianne Johnson

SWORN to and Subscribed before me this the 4 day of December, 1997

Sharon A. Taylor
Notary Public

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002 MCD 11.00