

DELEGATION OF POWERS BY PARENTS

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Section 26-2A-7, CODE OF ALABAMA, 1980, we, Mercedes M. Grace and Rodney J. Grace, of the City of Montgomery, County, Alabama, the natural parents of Niesha Marquise Bates age 6, born on the 6 day of 15, 970, do hereby constitute and appoint Virginia Lee Bates and Vincent Alabama GUARDIAN of our child, Niesha M. Bates. The GUARDIAN shall have the custody and power to consent to the following:

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 to 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, Niesha Marquise Bates, 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 8 day of January 1998

STATE OF ALABAMA  
MONTGOMERY COUNTY

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Mercedes M. Grace and Rodney J. Grace whose names are signed 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.

1998 GIVEN under my hand and seal, this the 8 day of Jan.  
Leola M. Keith

01/09/1998-00686  
09:21 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 NEL 11.00

Inst # 1998-00686

ACCEPTANCE OF APPOINTMENT AS GUARDIAN

We, Virginia Lee Wato and  
the undersigned, do hereby accept the appointment of GUARDIAN of  
the person and property of Nether M Bates, a minor,  
age 6 years, under that certain Delegation of Powers executed by  
Rodney Grace and Mercedes Grace  
dated the 8 day of Jan 1998

We further represent that the residence of said minor is  
5265 Hwy 62 Vincent Ala, 35174, 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 Section  
26-2A-7, CODE OF ALABAMA, 1988, and the Delegation of powers  
hereinabove mentioned.

Rodney Grace  
Mercedes Grace

STATE OF ALABAMA  
MONTGOMERY COUNTY

Rodney Grace and Mercedes Grace 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.

Rodney Grace  
Mercedes Grace

SWORN TO AND SUBSCRIBED before me this the 8 day of Jan  
1998

Lerla M. Kist  
Notary Public

My Comm. Exp  
Dec 15, 1999

01/09/1998-00686  
09:21 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MEL 11.00