

STATE OF ALABAMA)  
SHELBY COUNTY)

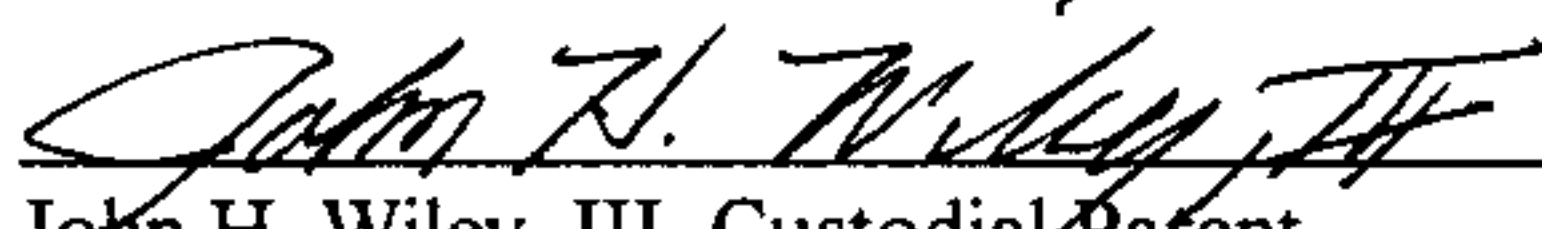
**DELEGATION OF POWERS BY A PARENT OR GUARDIAN**

I, JOHN H. WILEY, III, the natural father of KATHERINE BROOKS WILEY, a minor, pursuant to Code of Alabama, 1975, § 26-2A-7, do hereby delegate to CYNTHIA MAE WILEY of 130 Spring Street, Birmingham, Alabama, 35213, authority to make decisions relating to the physical custody, health, education or maintenance of KATHERINE BROOKS WILEY, or the property of KATHERINE BROOKS WILEY, including the power to consent to medical treatment.

This authority expires one year from the date of execution below, unless revoked sooner.

I recognize that this delegation of authority does not relieve me of any primary responsibility that I may have for KATHERINE BROOKS WILEY.

Dated this the 1st day of August, 2000.

  
John H. Wiley, III, Custodial Parent  
1107 Lakeview Crescent  
Birmingham, Alabama 35205

Sworn to and subscribed before me on this the 1st day of August, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires on: 10/01/01

Inst # 2000-25976

08/02/2000-25976  
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SHELBY COUNTY JUDGE OF PROBATE  
002 MMS 11.00

STATE OF ALABAMA)  
SHELBY COUNTY)

**ACCEPTANCE OF APPOINTMENT AS GUARDIAN**

I, CYNTHIA MAE WILEY, the undersigned, do hereby accept the appointment as GUARDIAN of the person and property of KATHERINE BROOKS WILEY, a minor, age thirteen (13), under that certain Delegation of Powers executed by JOHN H. WILEY, III dated August 1, 2000.

I further represent that the residence of said minor is 130 Spring Street, Birmingham, Alabama, 35213, which is also my place of residence.

I further certify that I will, in my capacity as GUARDIAN, comply with and perform my duties in the best interest of the minor child, all in accordance with Code of Alabama, 1975, § 26-2A-7, and the Delegation of Powers hereinabove mentioned.

Dated this the 1st day of August, 2000.

  
Cynthia Mae Wiley, Guardian  
130 Spring Street  
Birmingham, Alabama 35213

Sworn to and subscribed before me on this the 1st day of August, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires on: 10/10/01

Inst # 2000-25976

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01:54 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
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