

DELEGATION OF POWERS BY PARENTS

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Section 26-2A-7, CODE OF ALABAMA, 1988, we, Trish Jones and Beverly Jones, of the City of Chelsea Shelby County, Alabama, the natural parents of Holly Lynn Jones age 17, born on the 2 day of July, 1983, do hereby constitute and appoint Albert Marshall III and Celente Marshall of Chelsea Alabama GUARDIAN of our child, Holly Lynn Jones. 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, Holly Lynn Jones, 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 4th day of August, 2000.

Trish Jones  
Beverly Jones

STATE OF ALABAMA  
MONTGOMERY COUNTY

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Trish Jones and Beverly Jones, 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.

GIVEN under my hand and seal, this the 4 day of August, 2000.

Kim Reinsch  
Notary Public, State of Alabama  
My Commission Expires June 22, 2004

Inst # 2000-26641

08/07/2000-26641

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SHELBY COUNTY JUDGE OF PROBATE

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ACCEPTANCE OF APPOINTMENT AS GUARDIAN

We, Albert G. Goodall III and Celeste Goodall,  
the undersigned, do hereby accept the appointment of GUARDIAN of  
the person and property of Holly Lynn Jones, a minor,  
age 17, under that certain Delegation of Powers executed by  
Timothy Jones and Beverly Jones  
dated the 4th day of August, 2000.

We further represent that the residence of said minor is  
75 Junonia Lane, Chelsea, 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 Section  
26-2A-7, CODE OF ALABAMA, 1988, and the Delegation of powers  
hereinabove mentioned.

Albert G. Goodall III

Celeste Goodall

STATE OF ALABAMA  
MONTGOMERY COUNTY

Albert G. Goodall III and Celeste Goodall 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.

Albert G. Goodall III

Celeste Goodall

SWORN TO AND SUBSCRIBED before me this the 4th day of August  
2000.

Kim Reinsch  
Notary Public

Kim Reinsch  
Notary Public, State of Alabama  
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