IN THE PROBATE COURT FOR TALLADEGA COUNTY, ALABAMA LETTERS OF CONSERVATORSHIP

RE: ANN BAKER POPHAM

CASE NO.:99-212

BE IT REMEMBERED, AND MADE KNOWN TO ALL WHOM IT MAY CONCERN:

That on the application of The Conservator named below to my said Court I have caused these LETTERS OF CONSERVATORSHIP to issue in favor of the said O'Brian Popham, Conservator of Ann Baker Popham, an incapacitated person, and, in every cause which occasion may require, the said Conservator is authorized and directed to exercise the following powers and duties:

All powers and duties conferred under Alabama Code 26-2A-152 as the lawful Conservator of the said Ann Baker Popham.

JUDGE OF PROBATE

STATE OF ALABAMA

TALLADEGA COUNTY

I, Martha Helpher. Chief Clerk, hereby certify that the foregoing is a true and correct copy of Letters of Conservatorship issued in favor of O'Brian Popham as Conservator of the Estate of Ann Baker Popham, as same appears of record in said Court. I further certify that said Letters are still in full force and effect.

Martha Holmes

O1/18/2001-02007
O3:08 PM CERTIFIED
SHELBY SCORTY SUBGE OF PROBATE
OSC ON SILES