

STATE OF ALABAMA )  
SHELBY COUNTY )

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

I, JON JOSEPH ROTH, the FATHER (adoptive)  
(custodial parent) (relationship)

Of TYLER F. ROTH and SARAH V. ROTH, both minors [Incapacitated  
Persons], pursuant to Code of Alabama 1975, Section 26-2A-7; do hereby delegate to

LIA MARIE MAHAFFEY & W. DAVID MAHAFFEY, Jr.  
(persons being given authority)

of 128 Mangrove Road, Alabaster, Alabama 35007 authority to make  
decisions relating to the care, physical custody, control, health, education and/or

maintenance of TYLER F. ROTH and SARAH V. ROTH, or the  
(children)

property of TYLER F. ROTH and SARAH V. ROTH, including the  
(children)

power to consent to medical treatment.

This authority expires:

- ( ) one year from the date of execution below
- ( ) \_\_\_\_\_, year \_\_\_\_\_.

Unless revoked sooner.

I recognize that this delegation of authority does not relieve me of any  
primary responsibility that I may have for:

TYLER F. ROTH and SARAH V. ROTH

Dated APR 06 2001

  
(signed by custodial parent/legal guardian)

Address: 1252-B Nike Court  
Redstone Arsenal  
Huntsville, Alabama 35808

04/09/2001-13288  
11:31 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MEL 17.00


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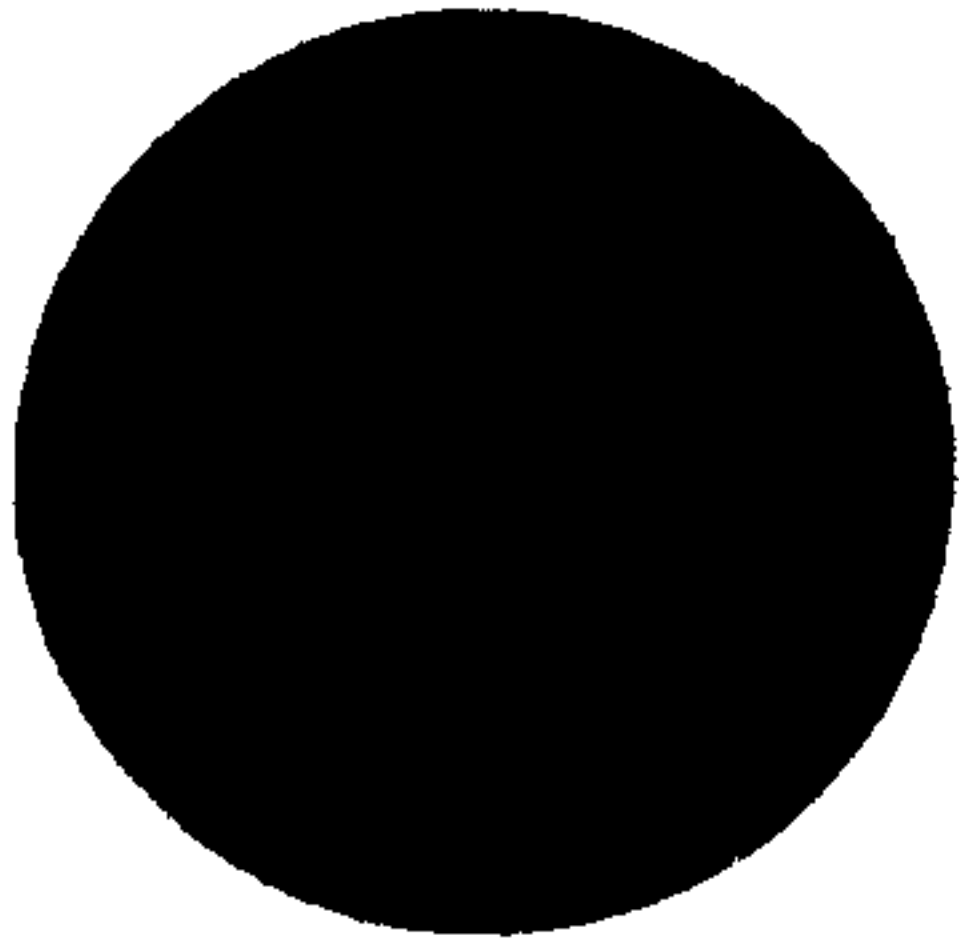
I, Jon Joseph Roth, sign my name to this instrument this 6 **APR 06 2001** day  
of 2pril, in the year 2001, and being first duly sworn do hereby declare  
to the undersigned authority that I execute it as my free and voluntary act for the purposes  
therein expressed, and that I am nineteen (19) years of age or older, of sound mind, and  
under no constraint or undue influence.


  
Adoptive Parent's signature

**STATE OF ALABAMA )**  
**SHELBY COUNTY )**

**APR 06 2001**  
Subscribed and sworn to and acknowledged before me this the 6 day  
Of 2pril, in the year 2001.

  
Notary Public  
My Commission Expires APR 06 2003



  
Richard C. London [LON 030]  
R. C. London & Associates  
The Tarrant House  
1309 South 19<sup>th</sup> Street  
Birmingham, AL 35205  
(205) 933-8808



STATE OF ALABAMA

COUNTY OF SHELBY

**ACCEPTANCE OF APPOINTMENT AS GUARDIAN**

I/We, LIA MARIE MAHAFFEY, and W. DAVID MAHAFFEY, JR.  
(guardian) (guardian)

the undersigned, do hereby accept the appointment as GUARDIAN of the person and property of  
Tyler F. Roth & Sarah V. Roth, a minor, age 9-both, under that certain Delegation  
(child)

of Powers executed by JON JOSEPH ROTH and  
(custodial parent)

dated this 6th day of APRIL,  
(custodial parent)

~~X~~ 2001

We further represent that the residence of said minor is 128 MANGROVE DRIVE  
ALABASTER, AL 35007, 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. Code, 26-2A-7 (1975, as amended), and the Delegation of  
Powers hereinabove mentioned.

Dated: APRIL 6, ~~X~~ 2001

Lia Marie Mahaffey  
W. David Mahaffey, Jr.  
(Signed - Guardian)

Address: 128 MANGROVE DRIVE  
ALABASTER, AL 35007

Sworn to and subscribed before me on this the 6th day of APRIL  
2001.

Cynthia A. Johnson  
Notary Public

My Commission Expires: 8/23/01

Inst # 2001-13288

04/09/2001-13288  
11:31 AM CERTIFIED

TOTAL P.02

SHELBY COUNTY JUDGE OF PROBATE  
003 MEL 17.00