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Shelby Cnty Judge of Probate, AL
07/31/2001 09:34:45AM FILED/CERT

DELEGATION OF POWERS BY PARENTS

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Section 26-2A-7, CODE OF ALABAMA, 1988, I, **ELIZABETH GOFF SHACKELFORD**, of the City of Montevallo, Shelby County, Alabama, the natural mother of **CHARLES PHILLIPS GOFF**, age 16, born on the 28th day of August 1984 do hereby constitute and appoint **MARY JO PHILLIPS** of 2951 Pine Haven Drive GUARDIAN of my child, **CHARLES PHILLIPS GOFF**. The GUARDIAN shall have the custody and to consent to the following:

Authority and responsibility regarding academic, religious, athletic, and medical activities of said child.

It is my intentions that the GUARDIAN shall have all the powers of the heretofore stated except the power to consent to marriage or adoption of my child, for a period not exceeding one year from the date hereof. I further understand that this temporary "delegation" of my parental powers does not relieve me of the primary responsibility of my 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 my child **CHARLES PHILLIPS GOFF**, as I 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.

That 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, have signed this *Delegation Of Powers*, on this the 30 day of July, 2001.

Elizabeth Goff Shackelford
ELIZABETH GOFF SHACKELFORD

Inst # 2001-31696

07/31/2001-31696
09:34 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MSB 17.00



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STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that ELIZABETH GOFF SHACKELFORD, whose name is signed to the foregoing Delegation of Powers and who are known to me, acknowledged before me on the day that, being informed of the contents of said Delegation of Powers, she execute the same voluntarily on the day the same bears date.

GIVEN under my hand and seal, this 31 day of July, 2001.

John M. Sawyer
Notary Public
My commission expires: 1/24/04

AFFIDAVIT OF NATURAL PARENT

I, ELIZABETH GOFF SHACKELFORD, the natural mother of CHARLES PHILLIPS GOFF a minor, born August 28, 1984, who is the subject of this Delegation of Powers and, having been first duly sworn and placed under oath to speak the truth, do hereby state that, the natural father, STEVEN EUGENE GOFF, deceased in 1991 on the 14th day of November.

Elizabeth Goff Shackelford
ELIZABETH GOFF SHACKELFORD

STATE OF ALABAMA)
COUNTY OF SHELBY)

Subscribed, sworn to and acknowledge before me, this the 31 day of July, 2001.

John M. Sawyer
Notary Public
My commission expires: 1/24/04



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ACCEPTANCE OF APPOINTMENT AS GUARDIAN

I, **MARY JO PHILLIPS**, the undersigned, do hereby accept the appointment of GUARDIAN of the person and property of **CHARLES PHILLIPS GOFF**, a minor, age 16, under that certain Delegation of Powers executed by **ELIZABETH GOFF SHACKELFORD** dated the 30th day of July 2001.

I further represent that the residence of said minor is **2951 Pine Haven Drive, Mountain Brook**, 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 Section 26-2A-7, CODE OF ALABAMA, 1988, and the Delegation of powers hereinabove mentioned.

Mary Jo Phillips
MARY JO PHILLIPS

STATE OF ALABAMA)
COUNTY OF SHELBY)

MARY JO PHILLIPS being duly sworn, depose and say that the facts averred in the above acceptance are true according to the best of her knowledge, information and belief.

Mary Jo Phillips
MARY JO PHILLIPS

SWORN TO AND SUBSCRIBED before me this the 31 day of July, 2001.

John W. Brown
Notary Public
My commission expires: 12/4/04

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