

STATE OF ALABAMA**COUNTY OF SHELBY****ACCEPTANCE OF APPOINTMENT AS GUARDIAN**

We, Pamela D Hyatt, and _____
(guardian) (guardian)

the undersigned, do hereby accept the appointment as GUARDIAN of the person and property of
Nicole Kay/Donna Dunham, a minor, age 16, under that certain Delegation
(child)

of Powers submitted by Dale Dunham and
(custodial parent)

, dated this 29 day of August
(custodial parent)

2001

We further represent that the residence of said minor is 165 Charob Lake Tr
Chelsea, AL 35043, 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: 8/31/2001

Pamela D Hyatt
(Signed - Guardian)

Address: 165 Charob Lake Tr
Chelsea, AL 35043

Sworn to and subscribed before me on this the 31 day of August

Richard Brax
Notary Public
#2-02378

My Commission Expires: 3/08

01/14/2002-02378
01:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
BOB CH 14.00

STATE OF ALABAMA**COUNTY OF SHELBY****DELEGATION OF POWERS BY A PARENT OR GUARDIAN**

I, Dale James Dunham, the Father
(custodial parent) (relationship)
of Nicole Dunham, a [] minor, [] incapacitated person, pursuant to Code of Alabama, 1975, Section
26-2A-7, do hereby delegate to Pamela Hyatt
Chelsea, AL (person being given authority)
of 165 Charob Lake Tr, authority to make decisions relating to the
(address) the physical custody, health, education, or maintenance of Nicole D. Dunham
(child)
or the property of Nicole D. Dunham, including power to consent to medical treatment.
(child)

This authority expires:

 one year from the date of execution below three years from Execution Date

unless revoked sooner.

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

Nicole D. Dunham
(child)Dated: 8/29/01
(Signed - Custodial Parent/Legal Guardian)
Address: 1621 12th St South
B'ham AL
35205Searched and subscribed before me on this the 29th day of August2001
Notary PublicMy Commission Expires: 3/22/04Inst. # 2002-02376

01/14/2002-02376
01:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 08 - 14.00