

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Section 26-2-7, CODE OF ALABAMA, 1988, we, Vickie D. Finley and Alvis P. Ingram, of the City of Phillip S. Ingram County, Alabama, the natural parents of Phillip S. Ingram age 15, born on the 18 day of May, 1989, do hereby constitute and appoint Vickie D. Finley and Freddie J. Finley of 565 Broadway Monticello AL 35415 GUARDIAN of our child, Phillip S. Ingram. The GUARDIAN shall have the custody and power to consent to the following:

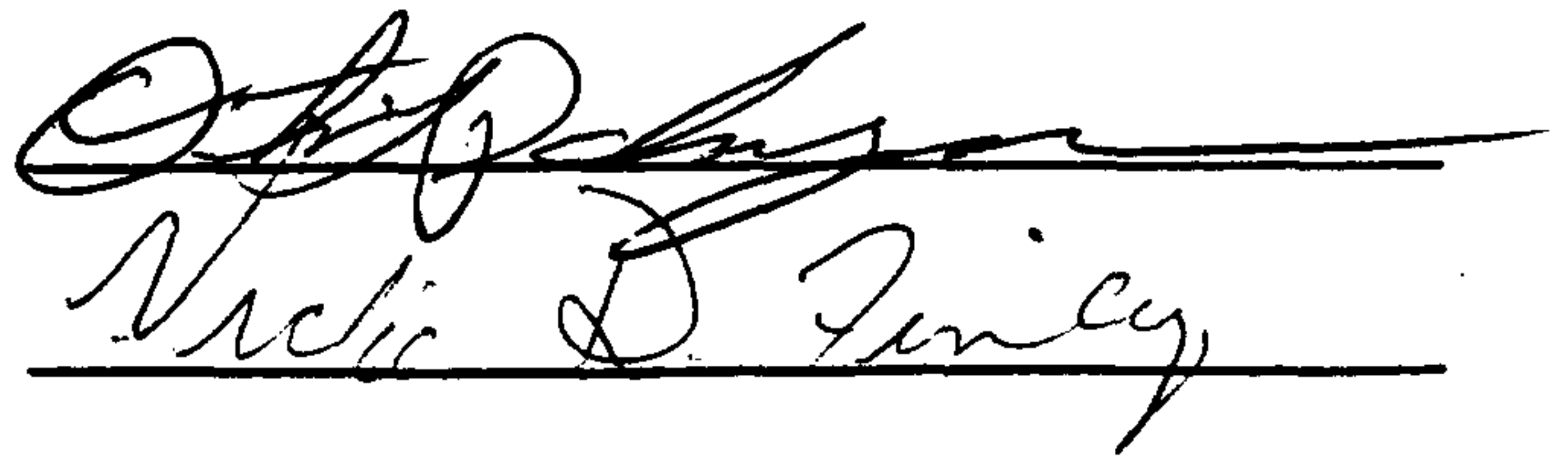

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Shelby Cnty Judge of Probate, AL
08/06/2004 12:07:00 FILED/CERTIFIED

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, Phillip S. Ingram, 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 5th day of August, 2004.


Vickie D. Finley

STATE OF ALABAMA
MONTGOMERY COUNTY

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Alvis P. Ingram and Vickie D. Finley, 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.

2004 GIVEN under my hand and seal, this the 5th day of August, 2004.


Michelle Grogan
Notary

MISCHELLE GROGAN
Notary Public, AL State at Large
My Comm. Expires Oct. 23, 2007

ACCEPTANCE OF APPOINTMENT AS GUARDIAN

We, Freddie Joe Finley and Vickie D. Finley,
the undersigned, do hereby accept the appointment of GUARDIAN of
the person and property of Phillip S. Ingram, a minor,
age 15, under that certain Delegation of Powers executed by
Otis P. Ingram and Vickie D. Finley
dated the 5th day of August, 2004.

We further represent that the residence of said minor is
585 Broadway Monteville AL 35115, 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.

Freddie Joe Finley
Vickie D. Finley

STATE OF ALABAMA
MONTGOMERY COUNTY

Freddie Joe Finley and Vickie D. Finley 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.

Kellie Holbrook
witness
Ina Powers
witness

Freddie Joe Finley
Vickie D. Finley

SWORN TO AND SUBSCRIBED before me this the 5th day of
August, 2004.

Mischelle Grogan
Notary Public

MISCHELLE GROGAN
Notary Public, AL State at Large
My Comm. Expires Oct. 23, 2007