

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Section 26-2A-7, CODE OF ALABAMA, 1988, we, Theresa Harris Wimberly and Elbert Wimberly, Sr., of the City of Montgomery County, Alabama, the natural parents of Elbert Wimberly, Jr. age 15, born on the 27th day of June, 1989, do hereby constitute and appoint Little Mae Harris and Dannie R. Harris of Shelby County, Alabama GUARDIAN of our child, Elbert Wimberly, Jr. The GUARDIAN shall have the custody and power to consent to the following:

- ① Medical
- ② Education
- ③ Religion
- ④ Work



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Shelby Cnty Judge of Probate, AL
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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, Elbert Wimberly, Jr., 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 25th day of January, 2005.

Theresa Harris Wimberly
Elbert Wimberly, Sr.

STATE OF ALABAMA
MONTGOMERY COUNTY

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Theresa H. Wimberly and Elbert Wimberly, Sr. 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.

GIVEN under my hand and seal, this the 25 day of Jan., 2005.

James F Phillips
9-4-2006

ACCEPTANCE OF APPOINTMENT AS GUARDIAN

We, Lillie Mae Harris and Donnie R. Harris
the undersigned, do hereby accept the appointment of GUARDIAN of
the person and property of Elbert Wimberly, Jr., a minor,
age 13, under that certain Delegation of powers executed by
Theresa Harris Wimberly and Elbert Wimberly, Sr.
dated the 25 day of January, 2005.

We further represent that the residence of said minor is
P.O. Box 381 (19 Smithman Sub), 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.

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Lillie Mae Harris

Donnie R. Harris

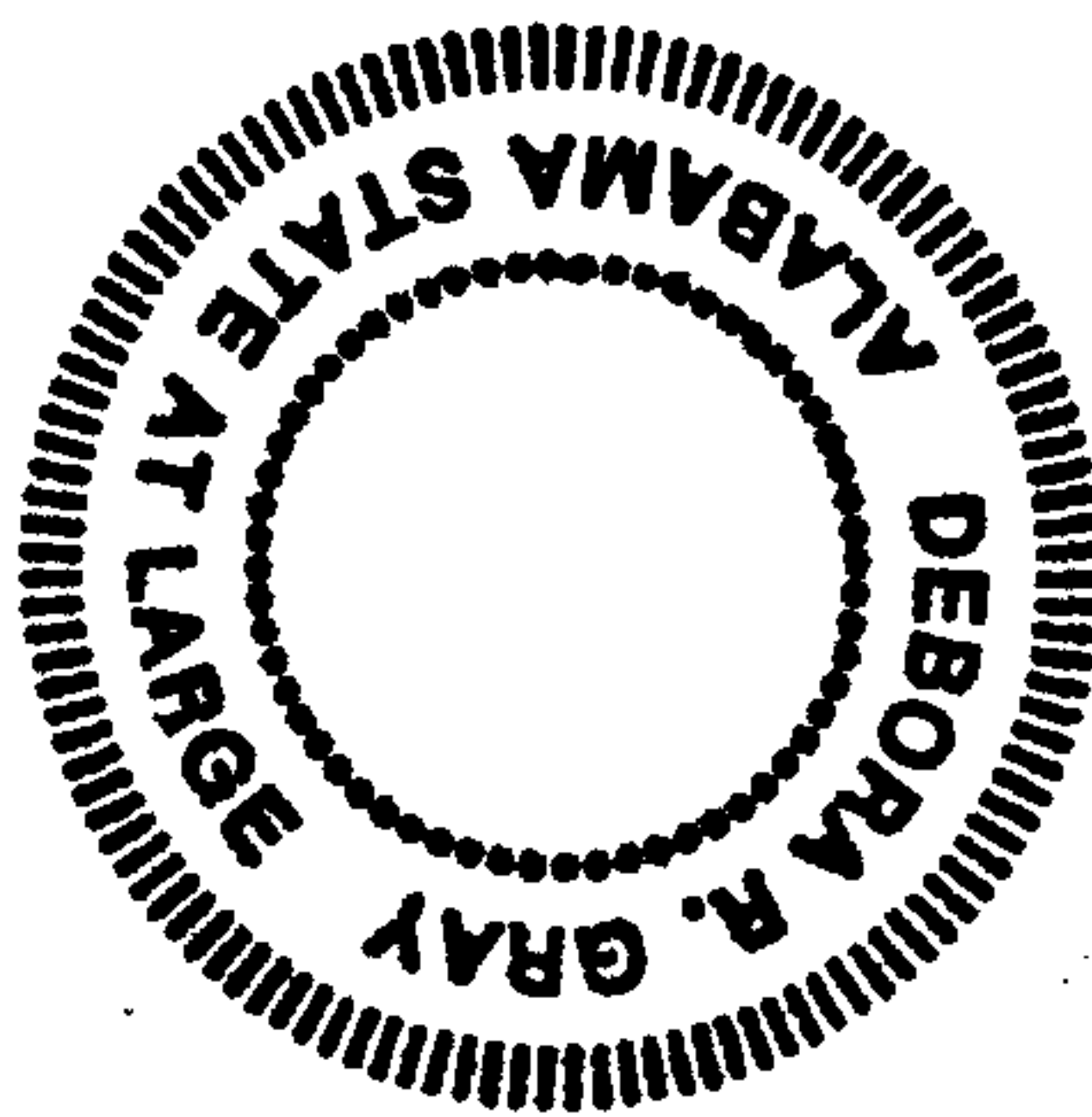
STATE OF ALABAMA
MONTGOMERY COUNTY

Lillie Mae Harris and Donnie R. Harris 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.

Donnie R. Harris cc.
Debra R. Gray

Lillie Mae Harris

SWORN TO AND, SUBSCRIBED before me this the 25 day of January
2005.



Debra R. Gray
Notary Public

My commission expires September 2, 2007