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Patricia Yeager Fuhrmeister  
Judge of Probate

## RESIGNATION OF GUARDIANSHIP

Come now **Johnnie Farmer** and **Mickey Farmer** who, upon oath, do state as follows:

We are adult citizens of Jefferson County, Alabama residing at 1120 Kimberly Avenue, Gardendale, Alabama, 35071. We were appointed as Guardian over our nephew, **Kevin McGaughy**, a minor, by appointment of his mother, Susan McGaughy, now deceased, by document signed June 3, 2006, a copy of which is attached to this resignation hereto.

We hereby resign, relinquish, and terminate our guardianship of Kevin McGaughy in favor of the successor appointed Guardians, Charlotte Horne and Alan Horne. This resignation is being filed and submitted pursuant to *Alabama Code §26-2A-71*.

Johnnie Farmer  
Johnnie Farmer

Sworn to and subscribed before me this 20 day of September, 2007.

Rhenda Barnes  
Notary Public

Mickey Farmer  
Mickey Farmer

Sworn to and subscribed before me this 20<sup>th</sup> day of September, 2007.

Rhenda Barnes  
Notary Public

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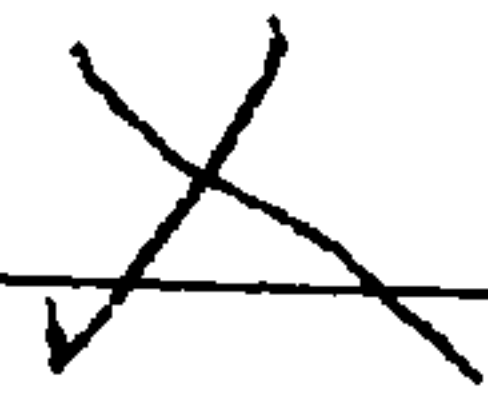
Patricia Yeager Fuhrmeister  
Judge of Probate

APPOINTMENT OF GUARDIAN AND CONSERVATOR

(a) If my son, KEVIN MCGAUGHY, shall be a minor at my death or incapacity, or if at any time a court of competent jurisdiction shall determine that I am unable to care for my son, KEVIN MCGAUGHY, then I appoint JOHNNIE FARMER and <sup>OK SM</sup> MICKEY FARMER as guardian of the person of KEVIN MCGAUGHY. If she or he shall fail or cease to serve as such guardian for any reason, then I appoint CHARLOTTE HORNE AND ALAN HORNE to serve as guardian. It is my intention by the appointment of such guardian that the guardian shall have custody of the person of KEVIN MCGAUGHY, being responsible for furnishing a proper home environment and seeing to his education. I do hereby exempt such guardian from the necessity of giving bond or, to the extent possible, of filing an inventory or of being answerable, as an incident of such guardianship, to any court.

(b) If KEVIN MCGAUGHY shall be a minor at my death, then I appoint JOHNNIE FARMER and MICKEY FARMER as conservator for KEVIN MCGAUGHY. If he or she shall fail or cease to serve as such conservator for any reason, then I appoint CHARLOTTE HORNE and ALAN HORNE to serve as conservator. I do hereby exempt such conservator from the necessity of giving bond or, to the extent possible, of filing an inventory or of being answerable, as an incident of such conservatorship, to any court.

IN WITNESS WHEREOF, I, SUSAN MCGAUGHY, do hereunto set my hand and seal to this Appointment of Guardian and Conservator on June 3, 2006.

  
\_\_\_\_\_  
SUSAN MCGAUGHY  (SEAL)

I, SUSAN MCGAUGHY, sign my name to this instrument on June 3, 2006, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen years of age or older, of sound mind, and under no constraint or undue influence.

[Signature]  
SUSAN MCGAUGHY

We, David H. Smith Jr and Melissa Boley, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that SUSAN MCGAUGHY signs and executes this instrument willingly, and that each of us, in the presence and hearing of SUSAN MCGAUGHY, hereby signs this instrument as witness to SUSAN MCGAUGHY's signing, and that to the best of our knowledge SUSAN MCGAUGHY is eighteen years of age or older, of sound mind, and under no constraint or undue influence.

[Signature]  
Witness

[Signature]  
Witness

STATE OF ALABAMA )

COUNTY OF Jefferson )

Subscribed, sworn to and acknowledged before me by SUSAN MCGAUGHY, and subscribed and sworn to before me by David Smith and Melissa Boley on June 3, 2006.

SEAL

Rhonda Barnes  
Notary Public  
My Commission Expires: 3/22/2008



SIGNED, SEALED, PUBLISHED AND DECLARED by the said SUSAN MCGAUGHY  
in our presence and we, in her presence, and at her request and in the presence of each other, hereto  
subscribe our names as witnesses on the date and year above written.

David H. Smith, JR  
Address: 1110 Kimberly Ave  
Gardendale AL 35071

Melissa Boley  
Address: 3001 Hershel Drive  
Gardendale, AL 35071