


STATE OF ALABAMA )  
:  
SHELBY COUNTY )

  
20091124000435850 1/1 \$11.00  
Shelby Cnty Judge of Probate, AL  
11/24/2009 10:03:15 AM FILED/CERT

**JOSEPHINE R. HOLCOMBE**  
**NOMINATION OF GUARDIAN AND CONSERVATOR**

I, **JOSEPHINE R. HOLCOMBE**, a resident of Shelby County, State of Alabama, being of sufficient mental capacity to make an intelligent choice, hereby nominate my children, **JOHN HOWARD HOLCOMBE** and **SUSAN DIANNE WIDEMAN**, as the individuals or corporation to serve as the guardians or conservators of my estate in the event it becomes necessary for a guardian or conservator of my estate to be appointed. If either of them should resign or for any reason fails or ceases to serve as said guardian or conservator, then the one surviving shall serve as said guardian and conservator.

**I HEREBY EXEMPT SAID GUARDIANS AND CONSERVATORS FROM THE NECESSITY OF GIVING BOND OR OF FILING AN INVENTORY** or of being answerable, as an incident of such conservatorship, to any court.

Witness my hand this the 10<sup>th</sup> day of September, 2008.

  
**JOSEPHINE R. HOLCOMBE**

STATE OF ALABAMA )  
:  
SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **JOSEPHINE R. HOLCOMBE**, whose name is signed to the foregoing nomination, and who is known to me, acknowledged before me on this day, that being informed of the contents of the nomination she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10<sup>th</sup> day of September, 2008.

  
Notary Public

[SEAL]

My commission expires September 14, 2010.