

RESIGNATION BY AGENT

20170111000012730 1/3 \$21.00
Shelby Cnty Judge of Probate, AL
01/11/2017 12:21:18 PM FILED/CERT

TO BETTY R. BALLARD:

Comes now FRANCES W. STEPHENS, the named Agent under that certain ALABAMA Durable Power of Attorney executed by BETTY R. BALLARD on June 8, 2016, which Power is still in effect, naming the undersigned as the Agent, and hereby renounces her right to serve as Agent for BETTY R. BALLARD.

This the 14 day of August, 2016

Frances W. Stephens
FRANCES W. STEPHENS
Agent

ACKNOWLEDGEMENT

STATE OF ALABAMA)
)
Shelby COUNTY)

Before me, the undersigned, a Notary Public in and for said State and County, personally appeared FRANCES W. STEPHENS, whose name is signed to the foregoing instrument and who is known to me acknowledged before me on this day that being informed of the contents of the instrument, such individual executed the same voluntarily for and as the act of such individual.

Given under my hand and official seal, this the 16th day of August, 2016

Diana Dupree Boyd
Notary Public

My commission expires DIANA DUPREE BOYD
Notary Public, Alabama State At Large
My Commission Expires May 12, 2020

Prepared by Moses & Moses

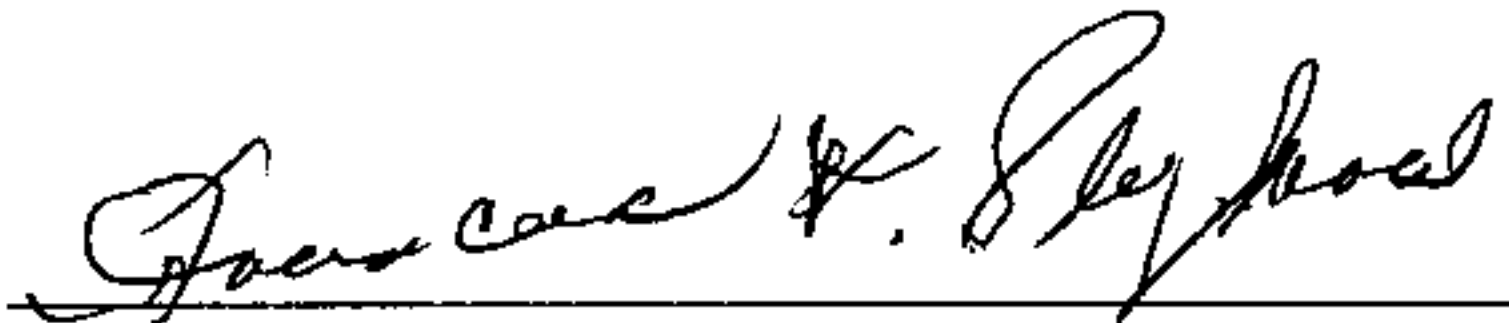
RESIGNATION OF TRUSTEE

TO BETTY R. BALLARD:

Comes now FRANCES W. STEPHENS, the named Successor Trustee under that certain BETTY R. BALLARD LIVING TRUST Dated 10/16/2008 and as amended and restated on December 2, 2013 ("Ballard Restated Trust") and as further amended by that certain First Amendment to the Ballard Restated Trust executed by BETTY R. BALLARD on June 8, 2016, which Ballard Restated Trust and First Amendment thereto is still in effect, naming the undersigned as the Successor Trustee to Betty R. Ballard, initial trustee, and hereby renounces her right to serve as Successor Trustee for BETTY R. BALLARD whenever there should be such need.

This the 8 day of December, 2016.


20170111000012730 2/3 \$21.00
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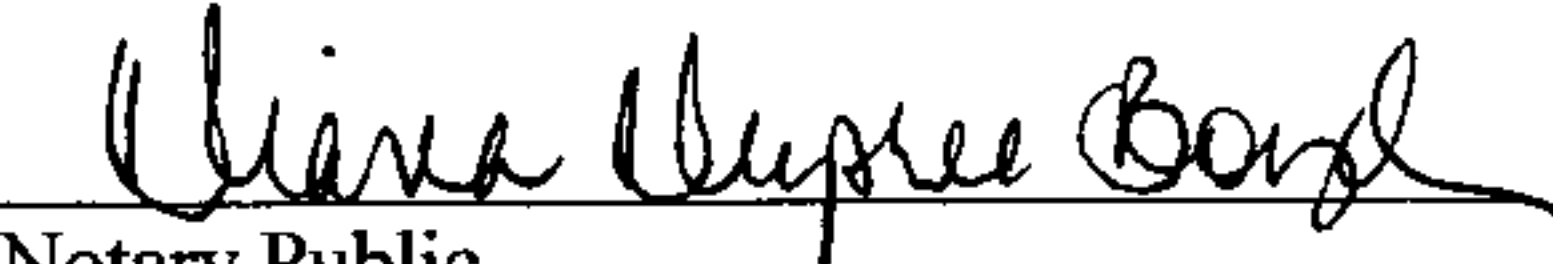

FRANCES W. STEPHENS
Successor Trustee under the BETTY R.
BALLARD LIVING TRUST Dated
10/16/2008 as amended and restated on
December 2, 2013 as amended by the First
Amended to the Restated and Amended
Trust on June 8, 2016

STATE OF ALABAMA)
)
Shelby COUNTY)

Before me, the undersigned, a Notary Public in and for said State and County, personally appeared FRANCES W. STEPHENS, whose name is signed to the foregoing instrument and who is known to me acknowledged before me on this day that being informed of the contents of the instrument, such individual executed the same voluntarily for and as the act of such individual.

Given under my hand and official seal, this the 8th day of December, 2016.

My commission expires  **DIANA DUPREE BOYD**
Notary Public, Alabama State At Large
My Commission Expires May 12, 2020


Notary Public

Prepared by Moses & Moses.

RESIGNATION OF PERSONAL REPRESENTATIVE

TO BETTY R. BALLARD:

Comes now FRANCES W. STEPHENS, the named Personal Representative under that certain Last Will and Testament executed by BETTY R. BALLARD on June 8, 2016 which Last Will and Testament is still in effect, naming the undersigned as the Personal Representative, and hereby renounces her right to serve as Personal Representative of the Estate of BETTY R. BALLARD whenever there should be such need.

This the 8th day of December, 2016.


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FRANCES W. STEPHENS
Successor Trustee under the BETTY R.
BALLARD LIVING TRUST Dated
10/16/2008 as amended and restated on
December 2, 2013 as amended by the First
Amended to the Restated and Amended
Trust on June 8, 2016

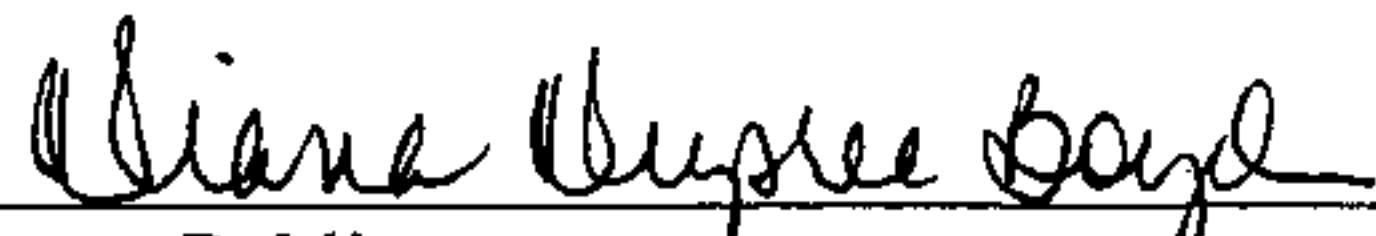
STATE OF ALABAMA)
)
Shelby COUNTY)

Before me, the undersigned, a Notary Public in and for said State and County, personally appeared FRANCES W. STEPHENS, whose name is signed to the foregoing instrument and who is known to me acknowledged before me on this day that being informed of the contents of the instrument, such individual executed the same voluntarily for and as the act of such individual.

Given under my hand and official seal, this the 8th day of December, 2016.

My commission expires.

DIANA DUPREE BOYD
Notary Public, Alabama State At Large
My Commission Expires May 12, 2020


Notary Public

Prepared by Moses & Moses