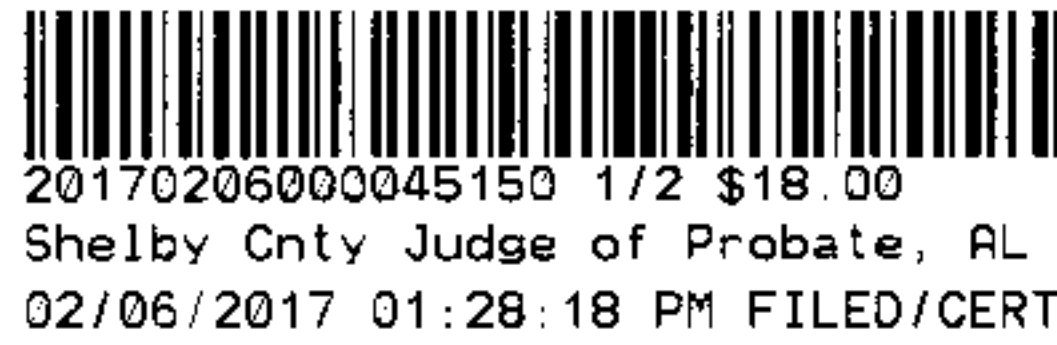


This document prepared by:
Law Office of John A. Gant
200 Office Park Drive, Suite 210
Birmingham, Alabama 35223



DELEGATION OF AUTHORITY

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, ANNA FAYE MCKAY KNIGHT, residing in the City of Birmingham, in the State of Alabama, being 90 years of age, after being duly sworn, depose and say as follows:

- 1) I am a Personal Representative of the Estate of Vernon J. Knight, deceased, Probate Case No. 2014-000058 and Trustee of the Vernon J. Knight Testamentary Trust created under the Will of Vernon J. Knight, deceased Probate Case No. 2014-000058.
- 2) I am aware that the real property located at 4958 Meadowbrook Way, Birmingham, AL 35242, and more particularly described as Lot 72, according to the Survey of the Meadow Brook Second Sector First Phase, as recorded in Map Book 7, Page 65, in the Probate Office of Shelby County, Alabama is scheduled for sale on or about January 30, 2017.
- 3) Pursuant to Item XVI of the Last Will and Testament of Vernon J. Knight, I hereby delegate my authority and give my consent as a Trustee and a Personal Representative for Stephen B. Jones, a Personal Representative of the Estate of Vernon J. Knight, deceased, Probate Case No. 2014-000058 and a Trustee of the Vernon J. Knight Testamentary Trust created under the Will of Vernon J. Knight, deceased Probate Case No. 2014-000058, to execute any and all documents necessary for the transfer of the subject property.

This affidavit is made for the purpose of confirming my delegation of authority and consent to the sale of the above-referenced property and to induce Magic City Title, Inc. to insure the title to said property, with the knowledge that this statement may be used as evidence in court, or filed for record in the Probate Office for future reference.

Anna Faye McKay Knight
ANNA FAYE MCKAY KNIGHT

STATE OF Alabama)
COUNTY OF Jefferson)

I, Sharon Ann Sertell, a Notary Public, in and for said county and in said state do hereby certify that ANNA FAYE MCKAY KNIGHT, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me that, being informed of the contents of the instrument, she executed the same voluntarily as the act on the day the same bears date.

Given under my hand and official seal this 25 day of January, 2017.

Sharon Ann Sertell
NOTARY PUBLIC:
My Commission Expires:



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Shelby Cnty Judge of Probate, AL
02/06/2017 01:28:18 PM FILED/CERT