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# RESIGNATION OF GUILLERMO JOSE CASTELLANOS BONILLA AS AGENT UNDER LIMITED POWER OF ATTORNEY

This <u>RESIGNATION AND RELEASE OF AGENT</u> (this "<u>Instrument</u>") is executed by and among Luis Alonso Castellanos Navis ("<u>Luis</u>") and Guillermo Jose Castellanos Bonilla ("<u>Guillermo</u>"), each in the capacities described hereinbelow (sometimes hereinafter referred to each as a "<u>Party</u>" and collectively as the "<u>Parties</u>").

#### **PREAMBLE**

WHEREAS, the Limited Power of Attorney granted by Luis Alonso Castellanos Navis (the "LPOA") was executed by Luis and Guillermo on June 12, 2023, as seen hereunder in Exhibit A;

WHEREAS, Guillermo was named as agent regarding that certain real property located at 24172 Pepper Lane, Orange Beach, Alabama 36561 (the "Property");

WHEREAS, Guillermo has served, and currently serves, as the agent under the LPOA since June 12, 2023;

WHEREAS, Guillermo desires to resign as agent under the LPOA; and

WHEREAS, Sofia Lizeth Abate Alvarenga is designated in the LPOA to act as successor agent in the event of a vacancy in the office of agent.

#### **ACTIONS**

NOW, THEREFORE, in consideration of the premises and the actions being taken hereunder, the Parties hereto do hereby agree and take the following actions.

- 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference as if fully set forth in this paragraph.
- 2. <u>Resignation</u>. Guillermo hereby resigns as agent of the LPOA, Luis waives any notice of such resignation.
- 3. Release of Guillermo. Luis is satisfied with Guillermo's accounts and actions or inactions with respect to the Property under the LPOA and hereby waives any request for a formal court accounting of Guillermo's actions or inactions as agent of the LPOA. Luis hereby releases, acquits, and discharges Guillermo, and any past, present, and future affiliates, directors, officers, employees, stockholders, attorneys, agents, legal representatives, heirs, successors, and assigns from and against any and all liability (including without limitation liabilities, claims, causes of action, debts, accounts, damages and costs based, in whole or in part, on negligence, gross negligence, strict liability, breach of fiduciary duty or any other theory in law or in equity and whether based in contract, in tort or otherwise, whether known or unknown, suspected or unsuspected, conditional or unconditional), anyone claiming by, through or under him (including,



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without limitation, any of the descendants, heirs, assigns, distributees, legal representatives and personal representatives of Guillermo), any past or future grantees of the Property described in such LPOA or any other person or entity whatsoever, arising by reason of any matter, cause or thing whatsoever related to any of the Property (i) occurring at any time from the beginning of time through the date of Guillermo's execution of this Instrument or (ii) that may in the future occur as a result of or in connection with the consummation of the actions contemplated by this Instrument.

- 4. <u>Capacity</u>. Luis represents and warrants that he is an adult with full legal capacity to execute this Instrument, and that he is not subject to any legal incapacity or legal disability that would affect the effectiveness of this Instrument.
- 5. <u>Binding Effect</u>. This Instrument shall be binding on, and shall inure to the benefit of each of the Parties hereto, together with their respective successors and assigns, and no other person shall acquire or have any right under or by virtue of this Instrument. This Instrument shall be binding on any minor or unborn descendant or devisee of the Parties by the person signing this Instrument on behalf of the minor or unborn descendant or devisee under the virtual representation provisions of the Alabama Uniform Trust Code.
- 6. <u>Effectiveness</u>. This Instrument shall become effective upon its execution by all of the undersigned. This Instrument may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Instrument and all of which, when taken together, will be deemed to constitute one and the same instrument, having the same force and effect as if all Parties had signed the same instrument. The Parties hereto represent that each has executed this Instrument after full deliberation, and with full authority to do so, and after having read the same and with the opportunity to obtain advice of counsel, that each has executed the same voluntarily and fully aware of its content and import.
- 7. Governing Law. This Instrument shall be interpreted, construed and enforced in accordance with the laws of the State of Alabama, applied without giving effect to any conflict-of-laws principles.

Luis Alonso Castellanos Navis, as Principal

Guillermo Jose Castellanos Bonilla, as Agent

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### **VERIFICATIONS**

JEFFERSON COUNTY	
Luis Alonso Castellanos N	notary public in and for said county in said state, hereby certify that avis, whose name is signed to the foregoing and who is known to me, in this day that, being informed of the contents hereof, he executed the the same bears date.
Given under my ha	nd and official seal this 10 <sup>th</sup> day of November 2025.
MOTAPLE BEAL BEAL BY STATE AT MAINTING OF ATE AT MA	Notary Public  My commission expires: 6-5-202+
STATE OF ALABAMA	
JEFFERSON COUNTY	

I, the undersigned, a notary public in and for said county in said state, hereby certify that Guillermo Jose Castellanos Bonilla, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents hereof, he 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 November 2025.

STATE OF ALABAMA )

Notary Public
6-5-2027

My commission expires:



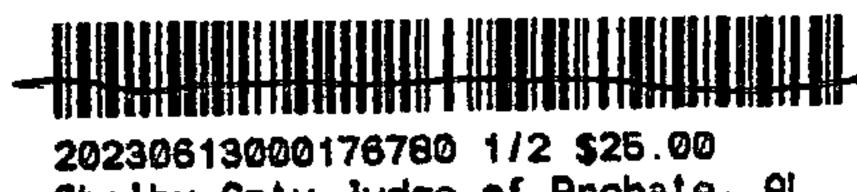
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### Exhibit A



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STATE OF ALABAMA )
:
COUNTY OF SHELBY )



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## LIMITED POWER OF ATTORNEY GRANTED BY LUIS ALONSO CASTELLANOS NAVIS

- I, Luis Alonso Castellanos Navis, hereby constitute and appoint Guillermo Jose Castellanos Bonilla as my true and lawful agent for the limited purposes and with the limited powers as set forth herein. The person who is authorized to act under this Limited Power of Attorney (this "Instrument") is appointed for the purposes and with the powers hereinafter stated, and such person is hereinafter collectively called "Agent."
- A. Grant of Limited Power. My Agent is hereby authorized to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to the purchase by me of real property located at 24172 Pepper Lane, Orange Beach, Alabama, 36561 (the "Property"), including the power to execute all instruments or documents pertaining to the purchase of the Property. I grant to my Agent full power and authority to do everything necessary in exercising the foregoing powers as fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue of this Instrument and the powers herein granted.
- B. <u>Effectiveness</u>. This Instrument is to be construed and interpreted as a limited durable power of attorney that shall survive my disability, incompetency, or incapacity.
- C. <u>Indemnity</u>. I hereby bind myself to indemnify my Agent against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted to my Agent in this Instrument.
- D. Third Party Reliance. Third parties may rely upon the representations of my Agent as to all matters relating to the powers granted herein to my Agent, and no person who may act in reliance upon the representations of my Agent or the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise any such power. To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this Instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this Instrument.
- E. <u>Revocation</u>. This Instrument may be voluntarily revoked by me by written instrument delivered to my Agent. Any affidavit executed by my Agent stating that he does not, at the time of doing any act pursuant to this Instrument, have actual knowledge of the revocation or termination of this Instrument, is, in the absence of fraud, conclusive proof of the nonrevocation or nontermination of the power at that time.



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F. <u>Descriptive Headings</u>. The descriptive headings used in this Instrument are for convenience of reference only and shall not be deemed to alter or affect the meaning of any of its provisions.

G. <u>Copies</u>. Pursuant to the Alabama Uniform Power of Attorney Act, a photocopy or electronic copy of this Instrument shall have the same force and effect as the original.

H. Governing Law. This Instrument shall be governed by the laws of the State of Alabama in all respects, including its validity, construction, and interpretation.

IN WITNESS WHEREOF, I have executed this Instrument this the 12th day of June, 2023.

Luis Alonso Castellanos Navis

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for the State of Alabama at Large, hereby certify that Luis Alonso Castellanos Navis, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 12 day of Function

2023.

Notary Public

My Commission Expires: 10/16/200



This Instrument Prepared by:
Robert T. Gardner, Esq.
GARDNER LAW, LLC
The Landmark Center, Suite 600
2100 First Avenue North
Birmingham, Alabama 35203
robert@gardnerlawllc.com