

SPECIAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, David M. Reese and Susan C. Reese, legal residents of 28 Monte Tierra Trail, Montevallo, County of Shelby, State of Alabama, United States of America, have made, constituted and appointed, and by these presents do make, constitute and appoint Walter L. Reese, Sr., who resides at Three Sons Drive, Birmingham, County of Jefferson, State of Alabama, our true and lawful attorney to manage and conduct all our estate and all our affairs, and for that purpose for us and in our name, place and stead, and for our use and benefit, and as our act and deed, to do and to execute, or to concur with persons jointly interested with ourselves therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

(1) To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal or incumbrance of; any property whatsoever and wheresoever situated, be it real, personal or mixed, or any custody, possession, interest or right therein or pertaining thereto, upon such terms as our attorney shall think proper; (2) To take, hold, possess, invest, lease or let, or otherwise manage any or all of our real, personal, or mixed property, or any interest therein or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof; (3) To make, do, and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, claims, demands, debts, taxes, and obligations, which may now or hereafter be due, owing or payable by us or to us; (4) To make, indorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, releases, and such other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper in the premises; (5) To make deposits or investments in, or withdrawals from, any account, holding, or interest which we may now or hereafter have, or be entitled to, in any banking, trust, or investment institution, including postal savings depository institutions, credit unions, savings and loan associations, and similar institutions; to exercise any right, option or privilege pertaining thereto; and to open or establish accounts, holdings, or interests of whatever kind or nature, with any such institutions in our name or in our said attorney's name or in both our names jointly, either with or without the right of survivorship; (6) To institute, prosecute or defend, compromise, arbitrate, and arbitrate and

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Larry Halcomb

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dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises; (7) To act as our attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights, or interests, we may now or hereafter hold; (8) To engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of, our said attorney, in respect to all or any of the matters or things herein mentioned, and upon such terms as our attorney shall think fit; (9) To take possession and order the removal and shipment of any of our property susceptible to movement to wherever and whenever our attorney shall deem necessary.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about our estate, property, and affairs as fully and effectually to all intents and purposes as we might or could do in our own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and hereby ratifying all that our said attorney shall lawfully do or cause to be done by virtue of these presents.

And we hereby declare that any act or thing lawfully done hereunder by our said attorney shall be binding on ourselves, and our heirs, legal and personal representatives, and assigns; whether the same shall have been done before or after our death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by our attorney. Further, this power of attorney shall not be affected by disability, incompetency, or incapacity of the principal it being our intention this document constitute a special durable power of attorney.

IN WITNESSS WHEREOF, I have hereunto set my hand and seal this the 2nd day of August, 1985.


SUSAN C. REESE

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, in and for said County in said State, hereby certify that Susan C. Reese, whose name is signed

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to the foregoing Special Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 2nd day of August, 1985.

STATE OF ALA. FREEDOM
I CERTIFY THIS
INSTRUMENT

Rec. 750
Ind. 100
850

Branda M. Locke
NOTARY PUBLIC

1985 SEP -9 AM 8:49

IN WITNESSS WHEREOF, I have hereunto set my hand and seal this the 7th day of August, 1985.

David M. Reese
DAVID M. REESE

STATE OF WISCONSIN)
COUNTY OF Dauphin)

I, the undersigned, in and for said County in said State, hereby certify that David M. Reese, whose name is signed to the foregoing Special Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 7th day of August, 1985.

Larry Reichman
NOTARY PUBLIC
My commission expires 9/13/87.

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