

29037

1836

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, **KATHLEEN LUCAS RENEAU**, residing in Jefferson County, Alabama, do hereby constitute and appoint **SUZANNE LARSON**, as my true and lawful attorney for me and in my name, place and stead to do and perform the following acts:

1. To enter upon and take possession of any lands, tenements and hereditaments that may belong to me or to the possession of which I may be entitled; to sell, convey, encumber, mortgage, lease or otherwise dispose of any and all real estate which I may own or to the possession of which I may be entitled; and to ask, collect and receive any rents, profits, issues or income of any and all of such land, or of any part or parts thereof.

2. To demand, sue for, collect, recover and receive all goods, claims, debts, monies, interests and demands whatsoever, now due or that may hereafter be due, or belong to me, and to make, execute and deliver receipts, releases or other discharges thereof, under seal or otherwise.

3. To defend, settle, adjust and compromise all actions, suits, accounts, claims and demands whatsoever that now or hereafter shall be pending between me and any firm, corporation or person, in such manner and in all respects as my attorney shall think satisfactory.

4. To make, sign and deliver checks and drafts upon any financial institutions wherever located where I have an account, the same as I could do if personally present.

5. To withdraw the funds in my name and in any bank, savings and loan association or any financial institution wheresoever located, and to acknowledge

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receipt of said funds and to make application for withdrawal of said funds the same as I could do if personally present.

6. To borrow money for and in my name, and to make and execute any note or notes, bond or bonds, or any other instruments or contracts in my name and on my account to and for any amount which my attorney may deem meet or expedient.

7. To sell, exchange, or otherwise dispose of any and all shares of stock, bonds or other securities, including United States securities, now or hereafter belonging to me, and to make, execute and deliver an assignment or assignments of any such shares of stock, bonds, or other securities.

8. To invest and reinvest in my name in such loans, bonds, stocks, mortgages, securities, shares of regulated investment companies or trusts, or other property, real or personal, or to purchase options for such purposes, or to exercise options, rights, or warrants, to purchase securities or other property, the same as I could do if personally present.

9. To vote any corporate stock owned by me in person, or by special, limited or general proxy, with or without power of substitution, and to waive notice of any meeting and to give any consent for or with respect thereto.

10. To make, execute and file joint or separate income tax returns or declarations of estimated tax for any year or years; to make, execute and file gift tax returns with respect to gifts made by or for me for any year or years; to consent to any gift and to utilize any gift-splitting provision or other tax election; and to make, execute and file any claims for refund of any tax.

11. To request, receive and review any information, verbal or written,

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regarding my financial affairs or my physical or mental health, including medical and hospital records, to execute any releases or other documents that may be required in order to obtain such information, and to disclose such information to such persons, organizations, firms or corporations as my attorney shall deem appropriate.

12. To provide medical attention and services for me including choice of a physician; choice of a hospital or nursing home or retirement home or other such facility; and to provide such other care, comfort, maintenance and support as my attorney may deem necessary.

13. To employ, compensate and discharge medical personnel including such physicians, psychiatrists, dentists, nurses, and therapists as my attorney shall deem necessary for my physical, mental and emotional well-being.

14. To employ, compensate and discharge any agents, clerks, servants, attorneys-at-law, accountants, investment advisors, custodians, or other persons in and about the performance of these presents as my attorney shall deem necessary.

15. Without in any wise limiting the foregoing, generally to do, execute and perform any other act, deed, matter or thing whatsoever that ought to be done, executed or performed, or that in the opinion of my said attorney ought to be done, executed or performed in and about the premises, of every nature and kind whatsoever, as fully and completely as I could do if personally present.

In the event proceedings are hereafter commenced by any person to appoint a guardian, conservator, or other fiduciary charged with the management of any part or all of my property, then I hereby nominate and appoint my said attorney-in-fact to serve as such guardian, conservator or other fiduciary.

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I hereby bind myself to indemnify my attorney and any successor who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys' fees which my attorney at any time may sustain or incur in connection with carrying out the authority granted my attorney in this power of attorney.

Third parties may rely upon the representations of my attorney as to all matters relating to any power granted to my attorney, and no person who may act in reliance upon the representations of my attorney or the authority granted to my attorney shall incur any liability to me or my estate as a result of permitting my attorney to exercise any power.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE DISABILITY, INCOMPETENCY, OR INCAPACITY OF THE UNDERSIGNED.

And I, the undersigned, do hereby ratify and confirm all that my attorney shall do or cause to be done in and about the premises by virtue of this power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 11th day of February, 1991.

Kathleen L. Reneau (SEAL)
Kathleen Lucas Reneau

STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

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

Given under my hand and official seal this the 11th day of February, 1991.

Dennis M. Murphy
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES SEPTEMBER 6, 1994

NOTARY PUBLIC

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STATE OF ALA. JEFFERSON CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON

1991 FEB 21 AM 10:11

RECORDED & \$ MTC. TAX & \$
DEED TAX HAS BEEN PA. ON THIS INSTRUMENT.

George R. Givens
JUDGE OF PROBATE

1200 *X*

1	Deed Tax	
2		
3		12.50
4		3.80
5		
6		1.00
Total		17.30

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 MAY 17 PM 3:32

George R. Givens
JUDGE OF PROBATE

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Suzanne Larson
102 Vets in Aile.
Homewood AL 35209

Return to:
WILLIAM H. HALBROOKS, Attorney
WILLIAM H. HALBROOKS
SUITE 704
*1 INDEPENDENCE PLAZA
BIRMINGHAM, AL 35209

