STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that I, EILEEN MORRIS, the undersigned, whose address is 122 Pine Tree Circle, Columbiana, Alabama 35051, hereby makes, constitutes, and appoints my daughter- of in-law, ELIZABETH MORRIS, of 3986 South Shades Crest Road, Hoover, Alabama, 35244, my true and lawful attorney in fact for me and in my name, place, and stead, giving unto said BLIZABETH MORRIS full power to do and perform all and every act that I may legally do through an attorney in fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which ELIZABETH MORRIS or her substitute shall lawfully do or cause to be done by herself or her substitute lawfully designated by virtue of the power here conferred upon her.

This Power of Attorney shall not be affected by disability, incompetency, or incapacity of the principal.

STATE OF ALABAMA

COUNTY OF SHELBY

Personally appeared before me, a Notary Public, in said county for said state, Eileen Morris, whose name is signed to the foregoing Power of Attorney, who is known to me and acknowledges to me on this date, being informed of the contents of the Power of Attorney, has executed the same on the day the same bears date.

Given under my hand and seal on this the _2/ day of A 1993.

MY COMMISSION EXPIRES JUNE 2, 1996

Elizabeth C. Morris Crist Rd. 3986. St. Shaker Crist Rd. Normer, al 352744

09/21/1993-29067 12:41 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 001 NCD 8.50