

*** THIS POWER OF ATTORNEY IS BEING RERECORDED TO REFLECT THE CORRECT COUNTY OF RECORDING ***

THIS INSTRUMENT PREPARED BY:
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9313/9438

STATE OF ALABAMA

COUNTY OF JEFFERSON

DURABLE POWER OF ATTORNEY

1994-06210-661

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, Jennilu M. Hawthorne, the undersigned, of 510 Broad Street, City of Camden, County of Wilcox, State of Alabama, do hereby make, constitute and appoint Robert E. Hawthorne of 816 Sherwood Forest Drive, City of Birmingham, County of Jefferson, State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit.

To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;

To request ask, demand, sue for, recover, collect, receive and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds,

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SHELBY COUNTY JUDGE OF PROBATE

J. M. H.

dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said

Attorney in Fact shall deem proper;

To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan associations, credit unions, or other financial institutions or associations; proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

To access and add to or remove property from any and all safe deposit boxes held in my name with any bank, savings and loan association, credit union or other financial institution or association;

And if the estate is ample to provide for the purposes implicit herein, to make gifts to my family, to charity and other

objects as I might have been expected to make, in amounts which do not exceed in total for any year twenty (20%) percent of the income to my estate for that year.

I grant to my said Attorney in Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney in Fact, or his substitute, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to; nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney in Fact.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect on the date hereof; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Jennilu M. Hawthorne, and such rights, powers and authority shall remain in full force and effect thereafter until revocation of this instrument, in writing, by said principal, Jennilu M. Hawthorne. Any action taken in good faith pursuant to

the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Birmingham, Alabama, this 25th day of January, 1987, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Jennilu M. Hawthorne (L.S.)
Jennilu M. Hawthorne

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Marie J. Dake, a Notary Public in and for said county in said state, hereby certify that Jennilu M. Hawthorne, 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 above and foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 28 day of January, 1987.

Marie J. Dake
Notary Public

[NOTARIAL SEAL]

My Commission Expires: 3/6/90

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

1993 OCT 18 AM 10:44

RECORDED & \$ _____ HIGH TAX & \$ _____
DEED TAX HAS BEEN PD. ON THIS INSTRUMENT

George R. Reynolds

JUDGE OF PROBATE # 1994-06210

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J.L.M.H

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SHELBY COUNTY JUDGE OF PROBATE
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