

STATE OF ALABAMA)

Jefferson COUNTY)

DURABLE GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, John Edward Perham,

being over the age of nineteen years, do hereby make, constitute and appoint Rita J. Perham, my true and lawful attorney-in-fact for me and in my name, place and stead to ask, demand, sue for, collect and receive all sums of money, dividends, interest, payments on account of debts and legacies and all property now due or which may hereafter become due and owing to me, and give good and valid receipts and discharges for such payments; to sell, assign and transfer stocks and bonds and securities standing in my name or belonging to me; to buy and sell securities of all kinds in my name and for my account and at such prices as shall seem good to my attorney; to sign, executive acknowledge, and deliver in my name all transfers and assignments of securities; to buy U. S. Government bonds which are redeemable at face value in discharge of my federal estate tax liability (i.e., "flower" bonds); to borrow money and to pledge securities for such loans if in the judgment of my said attorney-in-fact such action should be necessary; to consent in my name to reorganizations and mergers, and to the exchange of securities for new securities; to manage real property, to lease, sell, convey and mortgage realty, and to foreclose mortgages and to take title to property in my name if my attorney thinks proper, to execute, acknowledge and deliver deeds of real property, mortgages, leases, releases, satisfactions and other instructions relating to realty which my attorney considers necessary; to acquire, purchase, exchange, grant options to sell, assign, sell and convey real or personal property, tangible or intangible, or interests therein, on such terms and conditions as my attorney-in-fact shall deem proper; to place and effect insurance; to create and execute on my behalf trust or trusts for my benefit or the benefit of others and furthermore, to transfer to, and convey all, or any part of, my right, title and interest in any property and interests in property in my name to the then acting trustee of any trust in which I have a present beneficial interest, whether or not that trust was established before, or is established before, or is established contemporaneously with or after the date of this instrument; to do business with banks, and particularly to endorse all checks and drafts made payable to my order and collect the proceeds; to sign in my name checks drawn on all accounts standing in my name, and to withdraw funds from said accounts, to open accounts in my name or in my attorney's name as my attorney-in-fact; to make such payments and expenditures as may be necessary in connection with any of the foregoing matters or with the

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SHELBY COUNTY JUDGE OF PROBATE
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administration of my affairs; to retain counsel on my behalf, to appear for me in all actions and proceedings to which I may be party in the courts of any state in the United States, or in the United States courts, to commence actions and proceedings in my name if necessary, to sign and verify in my name all complaints, petitions, answers and other pleadings of every description; to represent me in all tax matters, whether income, gift, or otherwise, before all representatives of the Internal Revenue Service, or its counterpart in any state of the United States, to make and verify all tax returns, claims for refund, requests for extension of time, and consents in my name, to execute petitions to the Tax Court of the United States and to cause me to be represented in such proceedings; hereby giving to my said attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever necessary to be done in the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitutions and revocation, hereby ratifying and confirming all that my said attorney may do pursuant to this power. This power of attorney shall not be affected by the disability, incompetency or incapacity of the principal.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of Sept 1990

[Signature] (L.S.)

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STATE OF ALABAMA)
:
JEFFERSON COUNTY)

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I, the undersigned authority, a Notary Public in and for said State of Alabama, do hereby certify that John Edward Arden whose name is signed to the foregoing Durable General Power of Attorney, and who is known to me, acknowledged before me, on this day that being informed of the contents of said instrument, (he/she) executed the same voluntarily, on the day the same bears date.

GIVEN under my hand and official seal this 9th day of Sept, 1990.

(Notarial Seal)

[Signature]
Notary Public
State of Alabama
My commission expires 17 Jan 93
Bartow County
State of Alabama

HARTMAN, SPRINGFIELD & BECKHAM
ATTORNEYS AT LAW
POST OFFICE BOX 846
BIRMINGHAM, ALABAMA 35201