

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that I, Sarah J. Phillips, have made, constituted and appointed, and by these presents do make, constitute, and appoint Mildred W. Phillips, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to ask, demand, sue for, recover, collect and receive all annuities, and demands whatsoever as are now, or shall hereafter become due, owing, payable or belonging to me, and to have, use and take all lawful ways and means in my name or otherwise, for the recovery thereof, and to compromise and agree for the same, acquittances, or other sufficient discharges for the same, for me, in my name, to make, seal and deliver, to bargain, contract, agree for, purchase, receive and take lands, tenements, real property and accept to seizin and possession of all lands and deeds and other assurances, in the law therefor, and to lease, let, demise, bargain, sell, remise, release, convey and mortgage lands, tenements and hereditaments, upon such terms and conditions, and under such covenants as said attorney or attorneys shall think fit. To make, draw and sign checks or withdrawal instruments on any bank accounts, whether checking or savings accounts standing in my name in any banks, to make, draw or sign any withdrawal or withdrawal instrument or form at any savings and loan association; to make deposits and withdrawals upon any money market, liquid asset or any other fund of any type, kind or character whether with a bank, brokerage house or any financial institution; to buy and sell stocks or bonds or any other securities of any type, kind or character and to execute all instruments necessary to accomplish such. Also to bargain and agree for, buy, sell, mortgage and in any and every way and manner deal in and with bank accounts, deposits, goods, wares, merchandise, choses in action and other property in possession or in action, and to make and do and transact all and every kind of business of what nature or kind soever, and also for me and in my name, and as my act and deed, to sign, seal, execute, deliver and acknowledge deeds, leases, assignments, agreements, covenants, indentures, mortgages, notes,

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bills, bonds, receipts, evidences of debts, releases, and satisfaction of mortgages, judgments and other debts, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

This is a durable power of attorney and is written pursuant to Senate Bill No. 27 of the Legislature of Alabama of 1981, as codified in §26-1-2 Code of Alabama (1975). This power of attorney shall not be affected by disability, incompetency or incapacity of the principal. All acts done by the attorney in fact pursuant to this durable power of attorney during any period of disability, incompetency, or incapacity of the principal shall have the same effect and inure to the benefit of and bind the principal and her successors in interest as if the principal were competent, not disabled and not incapacitated. Any action taken under this power, unless otherwise invalid or unenforceable, shall bind the principal and her successors in interest.

Giving and granting unto my said attorney or attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation of substitutes, shall lawfully do or cause to be done by virtue of these presents.

WITNESS my hand and seal, this the 13th day of September, 1991.

Sarah J. Phillips
SARAH J. PHILLIPS

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for aforesaid state and county, hereby certify that Sarah J. Phillips, 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 said instrument, she did execute the same voluntarily on the day the same bears date.

Given under my hand and official seal of office this 13th day of September, 1991.

Debra C. Higgins
NOTARY PUBLIC

(sep91\wills\phillips.poa)

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