

STATE OF ALABAMA)

SHELBY COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, CAROL NEWBURY WRIGHT SCHAFFELD, a resident of the State of Alabama, Shelby County, have made, constituted and appointed, and by these presents do make, constitute and appoint ROBERT ANTHONY SCHAFFELD, III, who resides in Pelham, Alabama, my true and lawful attorney to act in, to manage, and conduct all my estate and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and to execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

(1) To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal or incumbrance of; any property whatsoever and wheresoever situated, be it real, personal or mixed, or any custody, possession, interest or right therein or pertaining thereto, upon such terms as my attorney shall think proper;

(2) To take, hold, possess, invest, lease or let, or otherwise manage any or all of my real, personal, or mixed property, or any interest therein or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof;

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(3) To make, do, and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, claims, demands, debts, taxes, and obligations, which may now or hereafter be due, owing or payable by me or to me;

(4) To make, endorse, accept receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, releases, and such other instruments in writing of whatever necessary, convenient, or proper in the premises;

(5) To make deposits or investments in, or withdrawals from, any account, holding, or interest which I may now or hereafter have, or be entitled to, in any banking, trust, or investment institution, including postal savings depository institutions, credit unions, savings and loan associations, and similar institutions; to exercise any right, option or privilege pertaining thereto; and to open or establish accounts, holdings, or interests of whatever kind or nature, with any such institutions in my name or in my said attorney's name or in both our names jointly, either with or without the right of survivorship;

(6) To institute, prosecute or defend, compromise, arbitrate, and arbitrate and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises;

(7) To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights, or interests, I may now or hereafter hold;

(8) To engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or

things herein mentioned, and upon such terms as my attorney shall think fit;

(9) To execute vouchers in my behalf for any and all allowances and reimbursements from whomsoever;

(10) To prepare, execute, and file income and other tax returns, and other governmental reports, declarations, applications, requests and documents;

(11) To take possession and order the removal and shipment of any of my property susceptible to movement to wherever and whenever my attorney shall deem necessary;

(12) To act as my attorney-in-fact or proxy in respect to any policy of insurance on my life and in the aforesaid capacity to exercise any right, privilege, or option which I may have thereunder or pertaining thereto;

(13) To endorse and cash U.S. Savings Bonds, Notes and other obligations.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by my attorney.

The power herein conferred shall remain in full force and effect unless and until any person,

firm or corporation dealing with my said attorney shall have received a revocation or termination of the power of attorney herein granted in writing, and until receipt of notice, such person, firm or corporation may deal with my attorney with full and complete immunity therefor.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 13th day of May, 19 97.

Carol Newbury Wright Schaffeld LS
CAROL NEWBURY WRIGHT SCHAFFELD

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority in and for said State and County hereby certify that the aforesaid signature, who is known to me, and who being by me first duly sworn,, deposes and says that the foregoing Durable Power of Attorney is hereby acknowledged by the undersigned as and being the signature's Durable Power of Attorney, and the signing thereof was a free and voluntary act and deed for the uses and purposes therein set forth.

This the 13th day of May, 19 97.

Mauley H. Williams
Notary Public

MY COMMISSION EXPIRES MAY 25, 1999

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