



STATE OF ALABAMA)
)
SHELBY COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, **OLIVER ALONZO HATFIELD**, presently of Shelby County, Alabama, hereby make, constitute and appoint my daughter, **Olivia Hatfield Byam**, individually, or my daughter, **Linda Hatfield Stagner**, individually, as my true and lawful attorneys in fact for me and in my place, name and stead, to do all things and execute all instruments necessary and proper in the conduct of my affairs in the event that I become physically or mentally incapacitated. This Power of Attorney, which specifically includes the right to conduct my affairs in the event I become physically or mentally disabled or unable to look after my business or business affairs, includes, but is not limited to, the following:

1. To collect all monies due to me, to sign and execute in my name and for me all such instruments as may be necessary or proper in order to make or file any claims for me and in my behalf.
2. To pay all debts and expenses incurred in the care and management of my property and incurred by me or for me for my support, maintenance, and health.
3. To sell, exchange or otherwise dispose of any property at any time held or acquired in my name, at public or private sale, for cash or on terms and to execute good and sufficient conveyance of title hereto.
4. To compromise, settle and/or adjust any claim or demand for or against me and to agree to any rescision or modification of any contract or agreement affecting me or my property.
5. To deposit all my monies in a bank account in my name and to draw checks thereon for the purpose of paying any and all debts and expenses of mine in connection with my property and in connection with the care, support, maintenance and health of myself, and for any other reason.
6. To borrow money, as well as renew any indebtedness and to secure the same by mortgaging, pledging or conveying any of my property to secure such indebtedness, at a reasonable rate of interest.
7. To make for me and in my place any and all tax returns to any governmental authority, including the power and authority to make income tax returns to the State and Federal governments.
8. To do any and all other things, and to execute any and all instruments which shall be necessary and proper to carry on my affairs which I might do in my own right, giving and granting unto my said attorney in fact full and complete power and authority in and about the premises, and generally to do and perform all and every act or acts, thing and things, device and devices, in the law whatsoever, needful and necessary to be done in and about the premises, and for me and in my name to do, execute and perform, as largely and amply, to all intents and purposes, as I might or could do if I

were otherwise capable of so doing, and I hereby ratify and confirm all that my said attorney in fact shall lawfully do by virtue thereof.

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Shelby Cnty Judge of Probate, AL
04/18/2003 09:35:00 FILED/CERTIFIED

- 9. To make medical treatment decisions for me.
- 10. This Power of Attorney shall become effective upon the disability, incompetency, or incapacity of the principal.
- 11. This Durable Power of Attorney is authorized by the laws of the State of Alabama pursuant to *Code of Alabama* (1975 as amended), Title 26, Section 1-2.
- 12. I hereby revoke any and all prior Powers of Attorney that I have heretofore constituted, made or appointed and it is my intention that this Durable Power of Attorney and the powers set forth hereinabove take effect upon my disability, incompetence or incapacity.

This Power of Attorney shall remain in effect until revoked by me in writing and said revocation is recorded in the office of the Probate Judge of Shelby County, Alabama. This document hereby expressly revokes any previous Power of Attorney executed by me, regardless of requirements of revocation contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the _____ day of April 16, 2003

R. Scott Oyer
Witness

Oliver A Hatfield
OLIVER ALONZO HATFIELD

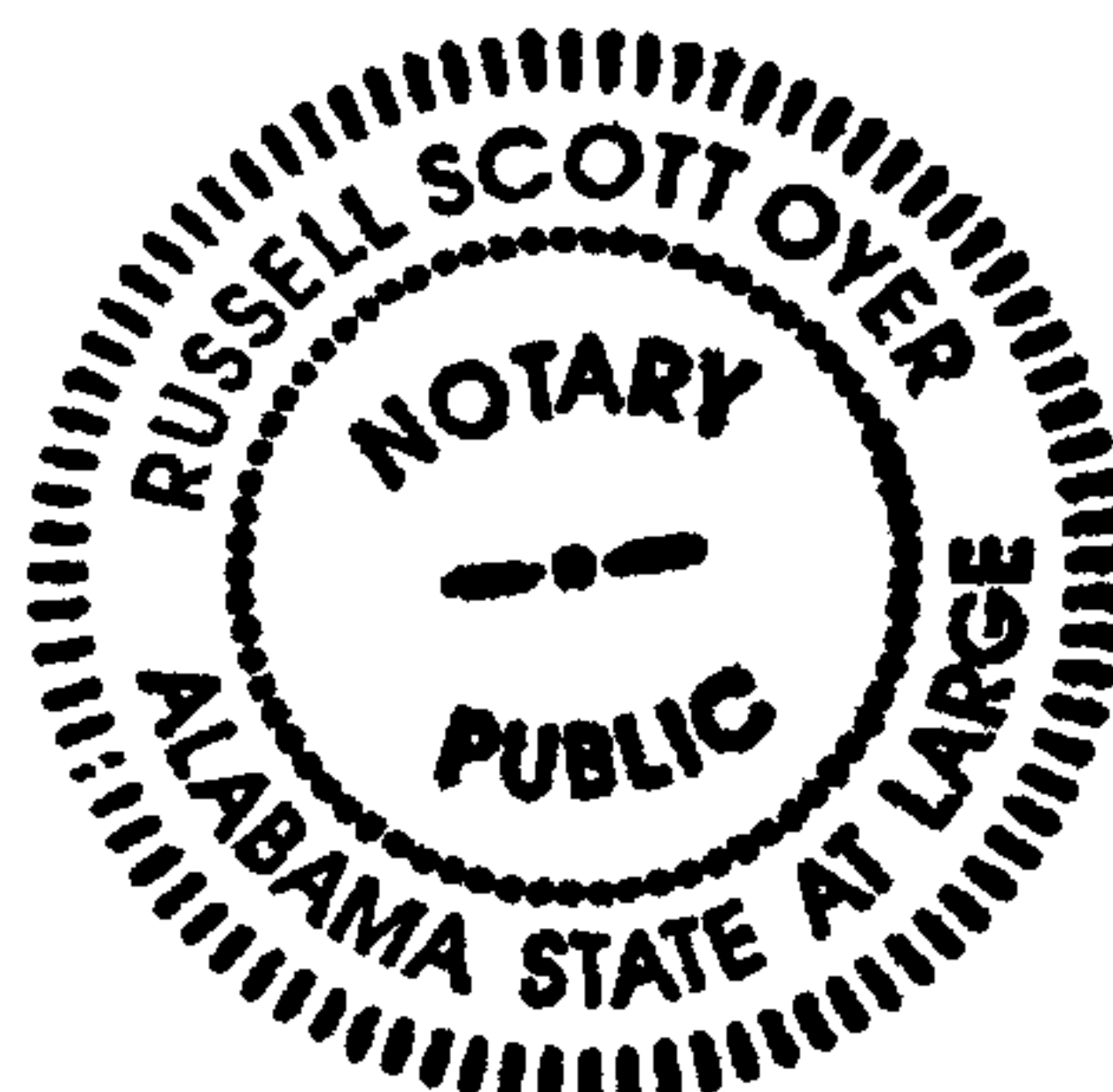
STATE OF ALABAMA)
COUNTY OF SHELBY)

Before me, a Notary Public in and for said County and State, personally appeared **OLIVER ALONZO HATFIELD**, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, and who acknowledged before me on this day that, being informed of and understanding the contents of said Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 16th day of April, 2003.

R. Scott Oyer
NOTARY PUBLIC
My Commission Expires: _____

This instrument prepared by:
William E. Swatek, Esq.
230 Bearden Road
Pelham, AL 35124
205-663-0905



NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 4, 2005
BONDED THRU NOTARY PUBLIC UNDERWRITERS