

STATE OF ALABAMA)
)
SHELBY COUNTY)

REVOCATION OF DURABLE POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that I, Rosalie B. Williams, of Shelby County, Alabama, by written instrument dated April 22, 1993, appointed Lucretia B. Williams, of Shelby County, Alabama, my attorney in fact for the purposes and with powers therein set forth, a copy of which is attached hereto as Exhibit "A".

Notice is hereby given that I have revoked, and do hereby revoke, the above-described power of attorney, and all power and authority thereby given, or intended to be given, to Lucretia B. Williams.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my seal this the 2 day of July, 2003.



ROSALIE B. WILLIAMS

STATE OF ALABAMA)
)
SHELBY COUNTY)

Before me, the undersigned authority in and for said County and State, personally appeared ROSALIE B. WILLIAMS, whose name is signed to the foregoing Revocation of Durable Power of Attorney, and who is known to me, acknowledged before me, on this day, that being informed of the contents of this Durable Power of Attorney, she executed same voluntarily on the day that same bears date.

Sworn to and subscribed before me this 2 day of July, 2003.

(SEAL)



Notary Public

My commission expires: _____

EXHIBIT "A"

STATE OF ALABAMA
COUNTY OF Shelby

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Rosalie B Williams of the community of Shelby, County of Shelby, State of Alabama, have made constituted and appointed, and by these presents do make, constitute, and appoint my daughter-in-law Lucratia B Williams, of Shelby County of Shelby, State of Alabama, 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 sums of money, debts, accounts, legacies, bequests, interests, dividends, annuities, and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me, and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, by attachment, arrests, distress or otherwise, and compromise and agree for the same, or other discharges for the same, for me, and in my name, to make, seal, and deliver; to bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments and accept the seizure and possession of all lands and all deeds and assurances, in the law therefore, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and hypothecate lands, tenements, hereditaments, upon such terms and conditions, and under such covenants, as he shall think fit; also to bargain and agree for, buy, sell, mortgage, hypothecate, and in any manner deal in and with goods, wares, and merchandise, choses in action other property in possession or in any action, and to make, do, and transact all and every kind of business of whatsoever nature or kind, and also for me and in my name, and as my act and deed, to sign, execute, deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases, and satisfactions of mortgages, judgments and other debts, and such instruments in writing of whatever kind as may become necessary or proper in the premises.

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal Rosalie B Williams, it being the intent of the principal to form a Durable power of attorney.

Giving and granting unto my said attorney 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, so fully to all intents and purposes as I might do if personally present, with full power of substitution or revocation hereby ratifying and confirming that my said attorney, or his substitutes, shall lawfully do or cause to be done by these presents.

I hereby further nominate my daughter-in-law Lucratia B Williams to be appointed by the Court as my guardian, curator, or other fiduciary, should such an appointment become necessary.

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 or revocation contained therein.

Witness my hand this the 22 day of April, 1993.

Rosalie B. Williams

Rosalie B. Williams

2293-11104

Witness:

Pat A. Ross

Pat A. Ross

04/22/1993-11104
01:01 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
001 RCB 6.30

STATE OF ALABAMA
COUNTY OF Shelby

I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that Rosalie B. Williams, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me, on this day that, being informed of the contents of the said Power of Attorney, executed the same and delivered the same voluntarily on the day the same bears date.

Given under my hand and seal this 22 day of April, 1993.

Shirley A. Stover
Notary Public

MY COMMISSION EXPIRES JANUARY 15, 1995

95 Minnow Lane
Shelby, AL
35143