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Shelby Cnty Judge of Probate, AL
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**SPECIAL AND DURABLE POWER OF ATTORNEY
OF BEATRICE GENELL LAY**

Before me, the undersigned Notary Public, personally appeared **BEATRICE GENELL LAY**, who being duly sworn did depose and say as follows:

Know All Men By These Presents, which are intended to constitute a Durable Power of Attorney, that I, **BEATRICE GENELL LAY**, of **Pelham, Alabama 35124**, *BGL* the undersigned, do hereby make, constitute and appoint **Gary Dean Gann** of **Pelham, Alabama 35124** or **Bonnie Carol Campbell**, of **Montevallo, Alabama 35115**, my true and lawful Attorneys-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit to do, perform and execute all and every act that I may legally do through an attorneys-in-fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which **Gary Dean Gann** or **Bonnie Carol Campbell** or their substitute shall lawfully do or cause to be done by himself or his substitute lawfully designated by virtue of the power herein conferred upon her.

I hereby expressly authorize my attorneys-in-fact, **Gary Dean Gann** or **Bonnie Carol Campbell**, to conduct and transact all of my affairs including, but not limited to, the following:

1. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or hereafter acquire the legal right, power, or capacity to

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exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;

2. To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acceptances, releases, receipts, or other sufficient discharges for the same;
3. To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever,

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tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as my said Attorneys-in-Fact may deem proper;

4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, and in my name and under such terms and conditions, and under such covenants, as my said Attorneys-in-Fact may deem proper;
5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;
6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, saving and loan associations, credit unions, or other financial institutions or associates, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and

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obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

7. To accept, choose and or refuse medical or surgical treatment or advise and accept the consequences for any such action taken;
8. To access any of my personal checking and savings accounts, any safe deposit box, post office box, safe or vault, held in my name, for the sole purpose of providing for my personal maintenance and the maintenance of any vehicles and residence;
9. To make deposits and withdrawals into and from any of my bank accounts, trust funds, 401 K and Profit Sharing accounts, pension funds and all other investment and monetary funds in my name, for my benefit and for last expenses of my last illness and death, as my attorneys-in-fact may deem proper;
10. To maintain any residence and to effect the improvements, rezoning, sale, lease, exchange and/or disposition of any of my real estate and/or personal property in his/her own discretion upon such terms and conditions as said attorneys-in-fact may deem proper, and to execute any contracts, conveyances, or other instruments whatsoever, with full covenants of warranty;
11. To demand, recover and receive, all and any sums of money, debts or

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effects, due, payable, coming or belonging to me, as my attorneys-in-fact may deem proper;

12. To borrow sums of money from a local bank or credit union, including the attainment of mortgaged funds or a line of credit secured by any personal residence or any of my other assets, and to effect any promissory notes, mortgages, and other legal documents, necessary for the sole purpose of maintaining me and providing for my respective medical, retirement and funeral expenses, as my attorneys-in-fact may deem proper;
13. To maintain and renew title to all vehicles in Grantor's name and to sell my vehicles for such prices and in such amounts as my attorneys-in-fact may deem proper;
14. To settle and adjust all accounts and demands now existing or which may hereafter exist between me and any person or entity as my attorneys-in-fact may deem proper;
15. To pay and discharge all debts and demands due or payable or which may hereafter become due and payable by me to any persons or entities, recognizing that my attorneys-in-fact is not personally responsible for any such debts or demands;
16. To redeem or cause to be redeemed any bonds, including United States Government Bonds, belonging to me, as my attorneys-in-fact may deem proper;

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17. To commence and prosecute any suit or action, or to engage another attorney to commence and prosecute, any suit or action which my said attorneys-in-fact shall deem proper for the protection of my life and property (real or personal in nature), or to obtain equitable relief and seek the recovery of damages caused me, or property by any person or entity; and, to defend any suit or action which may be brought against me or in which I may be interested as my attorneys-in-fact may deem proper;
18. To sign, make, execute and file any Federal or State income tax returns, claims for refund and to defend me against any proposed additional taxes, recognizing that my said attorneys-in-fact is not personally responsible for same;
19. To do and perform, generally, all matters and things, transact all business, make, execute and acknowledge all legal documents and all other instruments of every kind which may be necessary or proper to effectuate the specific powers granted above, with the same full powers and validity and to all intents and purposes as I could, if personally present; and I hereby ratify and confirm whatsoever any and all actions and decisions that my attorneys-in-fact has taken or made to date and I hereby ratify and confirm any and all actions that my attorneys-in-fact may take or make in the future;
20. To effect my burial and related proceedings as my attorneys-in-fact may

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deem proper.

If the estate is ample to provide for the purposes implicit herein, to make gifts to my family, to charity and other objects as I might have been expected to make, in amounts which do not exceed in total for any year twenty percent (20%) of the income to my estate for that year.

I grant to my said Attorneys-in-Fact full power and authority to do, take, and perform all and every act any thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as full to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorneys-in-Fact, or their substitute shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

Further, I direct and authorize my said attorneys-in-fact, **Gary Dean Gann** or **Bonnie Carol Campbell**, to facilitate and authorize the release of my medical records and examination of my medical information, as well as my medical and physical care whether at home, in a hospital, assisted living facility or hospice.

The powers herein granted to my said attorneys-in-fact shall be exercisable by such attorneys-in-fact exclusively for the Grantor's benefit and, when practical, with Grantor's permission if Grantor is not incapacitated or incompetent, at any time and from time to time after this power becomes effective upon my execution below.



GRANTOR INTENDS FOR THIS TO BE A SPECIAL AND DURABLE POWER OF ATTORNEY WHICH SHALL REMAIN EFFECTIVE UPON MY DISABILITY, INCOMPETENCY OR INCAPACITY. THE DETERMINATION OF MY DISABILITY, INCOMPETENCY OR INCAPACITY SHALL BE MADE BY AGREEMENT OF MY THEN PRIMARY TREATING PHYSICIAN AND ATTORNEYS-IN-FACT; OR, IF THERE IS NO SUCH AGREEMENT, OR THE SAID PHYSICIAN IS UNWILLING TO MAKE SUCH A DETERMINATION, THEN BY MY ATTORNEYS-IN-FACT IN HIS OR HER BEST JUDGMENT.

Upon this Special and Durable Power of Attorney being executed below, Grantor hereby declares all other and prior powers of attorney, of whatsoever kind, which I may have previously executed over the years to be null and void, and superseded by this Special and Durable Power of Attorney, effective immediately as of the date I sign this instrument before a Notary Public.

The rights, powers and authority of my said Attorneys-in-Fact herein granted shall commence and be in full force and effect on this date; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **BEATRICE GENELL LAY**; and such rights, powers and authority shall remain in full force and effect until the death of the principal, **BEATRICE GENELL LAY**. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

This instrument is to be construed and interpreted as a durable and general power

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of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorneys-in-Fact.

IN WITNESS WHEREOF, as Principal, I have executed this Special and Durable Power of Attorney this the 12 day of Jan, 2010, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

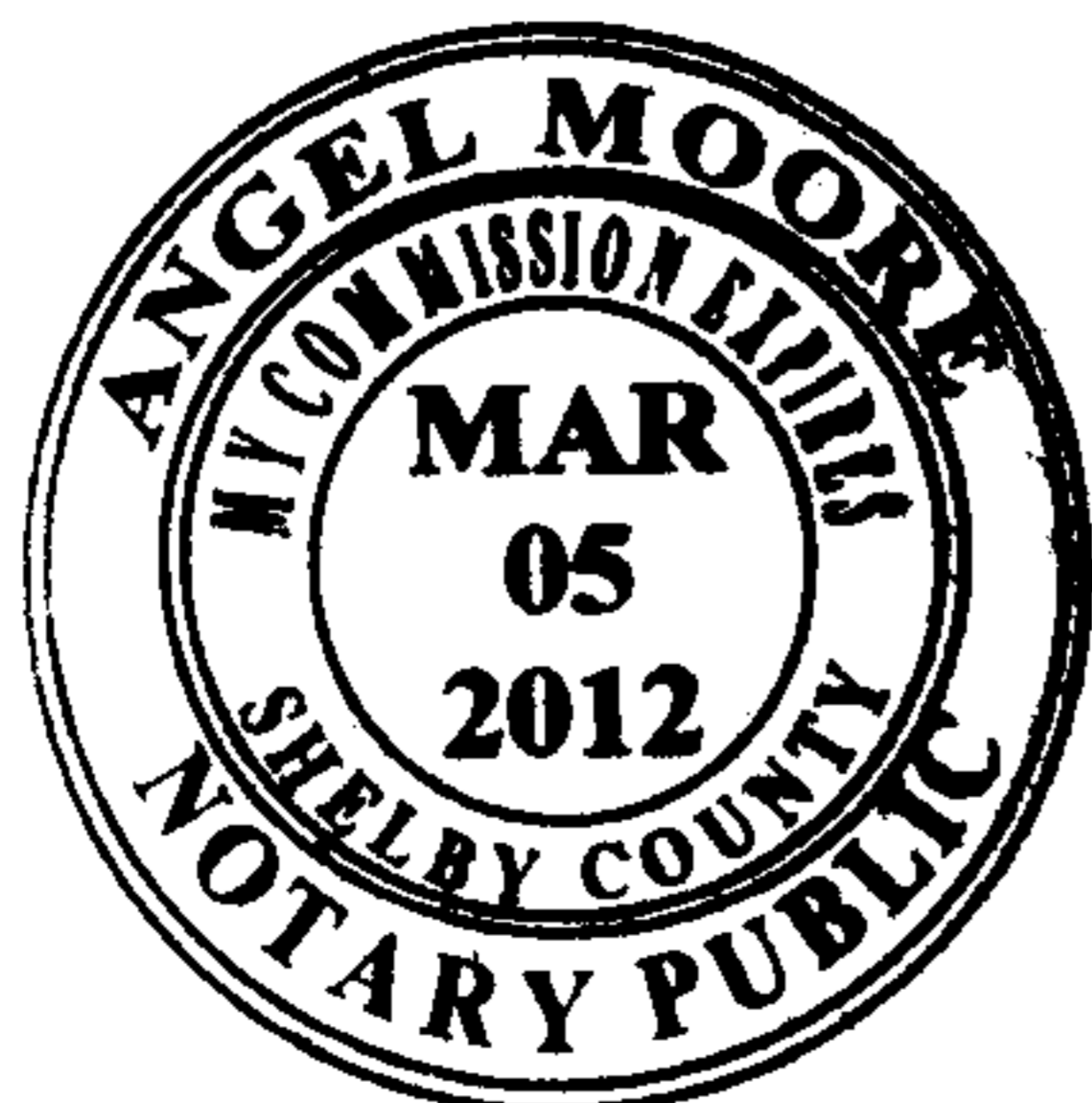
The Affiant sayeth not.

Beatrice Genell Lay
BEATRICE GENELL LAY

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that **BEATRICE GENELL LAY**, whose name is signed to the foregoing Special and Durable Power of Attorney and who is known to me, acknowledged before me on this day that she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 12th day of January, 2010.



Angel Moore
NOTARY PUBLIC

My Commission Expires: 3/5/2012

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