

POWER OF ATTORNEY

DESIGNATION OF AGENT

I, **Addie Bee Golden**, name the following person as my agent:

Name of agent: **Deborah Golden-Smith**

Agent's address: **342 South Cove Court, Bessemer, AL 35022**

Agent's telephone number: **home (205) 424-6538 cell (205) 915-1902**

DESIGNATION OF CO-AGENT

I hereby designate **James Timothy Golden** as a co-agent; my co-agent has the same rights and authority as my agent and may exercise that authority independently.

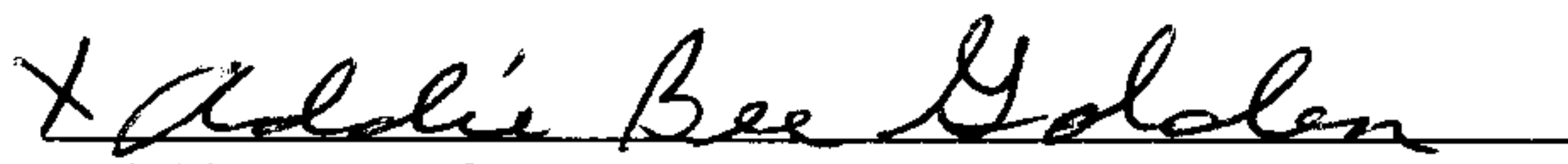
Co-Agent address: **7990 Lock 17 Road, Bessemer, AL 35023**

Co-Agent telephone number: **home (205) 491-4281 cell (205) 482-1742**

GRANT OF GENERAL AUTHORITY

I grant my agent and co-agent general authority to act for me with respect to the following subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975:


If you wish to grant general authority over all of the subjects enumerated in this section you may SIGN here:


Addie Bee Golden

OR

If you wish to grant specific authority over less than all subjects enumerated in this section you must INITIAL by each subject you want to include in the agent's authority:

- _____ Real Property as defined in § 26-1A-204
- _____ Tangible Personal Property as defined in § 26-1A-205
- _____ Stocks and Bonds as defined in § 26-1A-206
- _____ Commodities and Options as defined in § 26-1A-207


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- ☐ Banks and Other Financial Institutions as defined in § 26-1A-208
- ☐ Operation of Entity or Business as defined in § 26-1A-209
- ☐ Insurance and Annuities as defined in § 26-1A-210
- ☐ Estates, Trusts, and Other Beneficial Interests as defined in § 26-1A-211
- ☐ Claims and Litigation as defined in § 26-1A-212
- ☐ Personal and Family Maintenance as defined in § 26-1A-213
- ☐ Benefits from Governmental Programs, Civil or Military Service as defined in § 26-1A-214
- ☐ Retirement Plans as defined in § 26-1A-215
- ☐ Taxes as defined in § 26-1A-216
- ☐ Gifts as defined in § 26-1A-217

GRANT OF SPECIFIC AUTHORITY (OPTIONAL)

My agent MAY NOT do any of the following specific acts for me **UNLESS** I have **INITIALED** the specific authority listed below:


(**CAUTION:** Granting any of the following will give your agent the authority to take actions that could significantly reduce your property or change how your property is distributed at your death. **INITIAL** the specific authority you WANT to give your agent.)

- ☐ Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law
- ☐ Make a gift to which exceeds the monetary limitations of § 26-1A-217 of the Alabama Uniform Power of Attorney Act, but subject to any special instructions in this power of attorney
- ☐ Create or change rights of survivorship
- ☐ Create or change a beneficiary designation
- ☐ Authorize another person to exercise the authority granted under this power of attorney
- ☐ Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan
- ☐ Exercise fiduciary powers that the principal has authority to delegate

LIMITATIONS ON AGENT'S AUTHORITY

An agent that is not my ancestor, spouse, or descendant **MAY NOT** use my property to benefit the agent or a person to whom the agent owes an obligation of support unless I have included that authority in the Special Instructions.

Limitation of Power Except for any special instructions given herein to the agent to make gifts, the following shall apply:


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- (a) Any power or authority granted to my Agent herein shall be limited so as to prevent this Power of Attorney from causing any Agent to be taxed on my income or from causing my assets to be subject to a "general power of appointment" by my Agent as defined in 26 U.S.C. § 2514 of the Internal Revenue Code of 1986, as amended.
- (b) My Agent shall have no power or authority whatsoever with respect to any policy of insurance owned by me on the life of my Agent, or any trust created by my Agent as to which I am a trustee.

SPECIAL INSTRUCTIONS (OPTIONAL)

You may give special instructions on the following lines. For your protection, if there are no special instructions write NONE in this section.

None

EFFECTIVE DATE

This power of attorney is effective immediately unless I have stated otherwise in the Special Instructions.

NOMINATION OF CONSERVATOR OR GUARDIAN (OPTIONAL)

If it becomes necessary for a court to appoint a conservator or guardian of my estate or guardian of my person, I nominate the following person for appointment:

Name of nominee for conservator or guardian of my estate: **Deborah Golden-Smith**

Nominee's address: **342 South Cove Court, Bessemer, AL 35022**

Nominee's telephone number: **home (205) 424-6538 cell (205) 915-1902**

Name of nominee for guardian of my person: **Deborah Golden-Smith**

Nominee's address: **342 South Cove Court, Bessemer, AL 35022**

Nominee's telephone number: **home (205) 424-6538 cell (205) 915-1902**



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RELIANCE ON THIS POWER OF ATTORNEY

Any person, including my agent, may rely upon the validity of this power of attorney or a copy of it unless that person knows it has terminated or is invalid.

SIGNATURE AND ACKNOWLEDGMENT

a.B. G.

X 1-23-2013
Date

X Addie Bee Golden

Addie Bee Golden

342 South Cove Court

Bessemer, AL 35022

Telephone Number: (205) 424-6538

State of Alabama)

Jefferson County)

I, *Sandra G. Nix*, a Notary Public, in and for the County or state, hereby certify that Addie Bee Golden, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, she executed the same voluntarily on the day the same bears date.

Given under my hand this the *23rd* day of *January*, 2013.

Sandra G. Nix (Seal, if any)

Notary Public

My commission expires: *9-18-2016*

This document prepared by:

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