


STATE OF ALABAMA |
COUNTY OF DALLAS |


20160324000094290 1/4 \$23.00
Shelby Cnty Judge of Probate, AL
03/24/2016 10:51:40 AM FILED/CERT

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, KATHERINE G. PEARSON, a resident of Dallas County, Alabama, do hereby constitute and appoint my son-in-law, WILLIAM M. BAILEY, as my true and lawful Attorney-in-Fact for me and in my name and stead to do the following:

1. Endorse for deposit all monies or other property collected in my name in or with any bank, financial institution, broker or other depository; to withdraw from any bank, financial institution, broker or depository any funds which I have on deposit therein and to sign all checks, drafts, or other instruments necessary to effect such withdrawals and to invest any funds which I have on deposit in or with any bank, financial institution, broker or elsewhere in such stocks, bonds, certificates and other obligations as he in his sole discretion may consider advisable;

2. Demand and collect all debts, accounts, rents, interest, dividends, goods or other property to which I may be entitled;

3. Rent or lease any and all personal property or real estate owned by me, at and for such rental and for such periods as he may deem prudent and to execute leases accordingly, and to maintain, repair, improve, manage and insure such properties;

4. Sell any or all real estate owned by me or in which I have an interest, or personal property belonging to me, including stock, bonds, or other securities, wheresoever the same may be located, for such sums and on such terms as he in his sole discretion may deem proper and execute all instruments necessary to convey title to such property to the purchaser or purchasers thereof;

5. Transfer and assign any notes or mortgages in my name and the indebtedness secured thereby;

6. Assess for taxation, and pay taxes, insurance and repairs on any personal or real property owned by me;

7. Grant extensions of time for the payment or satisfaction of any accounts, debts or claims due me, on any terms, with or without security, which he in his sole discretion may

deem proper and to execute any agreements in connection therewith;

8. Borrow money in such amounts and upon such terms as he may in his sole discretion determine, to execute any mortgage, pledge or security agreement on any real or personal property which I may own, which he may consider necessary or convenient to secure said loans;

9. Pay any debts, taxes or other expenses owed by me;

10. Act as my proxy and vote any capital stock or other securities which I may have or own; to sell, transfer or exchange any certificate of stock or security instrument representing such ownership and to exercise any and all privileges and rights which I may exercise as such stockholder or security holder;

11. Invest any funds which I have on deposit in or with any bank, financial institution, broker or elsewhere in such stocks, bonds, certificates and other obligations as he in his sole discretion may consider advisable;

12. Open and enter on my behalf any safety deposit box rented or held by me alone or jointly with others, in any bank or other financial institution and to rent a safety deposit box in my name as a depository for my property;

13. Make and pay any pledges and gifts I have regularly made or might be expected to make to my church, charitable organizations and other organizations;

14. Make gifts or transfers to my family members or other individuals, or for their benefit, as I might have been expected to make, without limitation, including any gifts which he in his sole discretion may consider necessary for any estate planning or financial planning purposes;

15. To appoint and employ, with or without compensation, any accountants, attorneys at law, investment counsel, agents, servants or other persons, including their agents and associates, and to dismiss or discharge the same and to appoint or employ any others in their stead as my true and lawful attorneys, to appear and represent me as to all matters covered by this power of attorney, or for any other purpose;

16. To transfer, assign and convey any property, real or personal, or any interest in such property which I may own to any trust of which I am a beneficiary and under the terms of which I expressly have the power, exercisable alone or with others, to amend or revoke such trust and to exercise any such powers under any such trust, whether such trust

was created before or after the execution of this power of attorney;

17. To determine my place of residence from time to time, to pay my ordinary household expenses, to arrange for and pay the costs of medical, dental, nursing, hospital, convalescent and other health care and treatment, including admission to hospitals, nursing homes, rest homes or other care facilities or institutions; to consent to or withhold treatment, sign medical authorizations and to make application for insurance, pension or employee benefits under Social Security, Medicare and Medicaid;

18. To have the authority to receive, from any doctor, hospital, or other health care professional or provider, all my medical reports such as summaries of medical consults, radiology reports, blood work and urinalyses results, pathology reports, mental diagnostic tests and reports, discharge reports, screening and diagnostic tests and such other medical information as may be available regarding my physical or mental condition. I further grant authority to my said Attorney-in-Fact the right to receive verbal information and assessments regarding my medical condition; and

19. Conduct, engage in and transact any and all lawful business of whatever nature or kind for me, on my behalf and in my name and do all acts that he may deem wise in the full management of my property.

In short, I do grant unto the said WILLIAM M. BAILEY such power and authority as would authorize him to do any act or acts that I could do if present, and I do hereby ratify and confirm whatsoever WILLIAM M. BAILEY, my said attorney, may do in the premises.

This instrument shall be construed and interpreted as a general power of attorney. The enumeration of specific items, rights or powers herein shall not limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said Attorney-in-Fact.

If any power or authority hereby sought to be conferred upon my attorney should be invalid or unexercisable for any cause or not recognized by any person or organization dealing with my attorney, the remaining powers and authorities given to my attorney hereunder shall nevertheless continue in full force and effect.


This Power of Attorney is to be a Durable Power of Attorney as set forth under Title 26-1-2 of the Code of Alabama, 1975. The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence on the date of this instrument and the

authority conferred herein shall not be affected by my disability, incompetency, or incapacity and all powers granted to the Attorney-in-Fact named hereinabove shall be exercisable by him notwithstanding my subsequent disability, incompetency or incapacity. All of the rights, powers and authority granted to my said Attorney-in-Fact shall remain in full force and effect until I, as Principal, give notice in writing that such rights, powers and authority are terminated. 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.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Selma, Alabama, this the 8th day of SEPTEMBER, 2005.

Katherine G. Pearson
Katherine G. Pearson

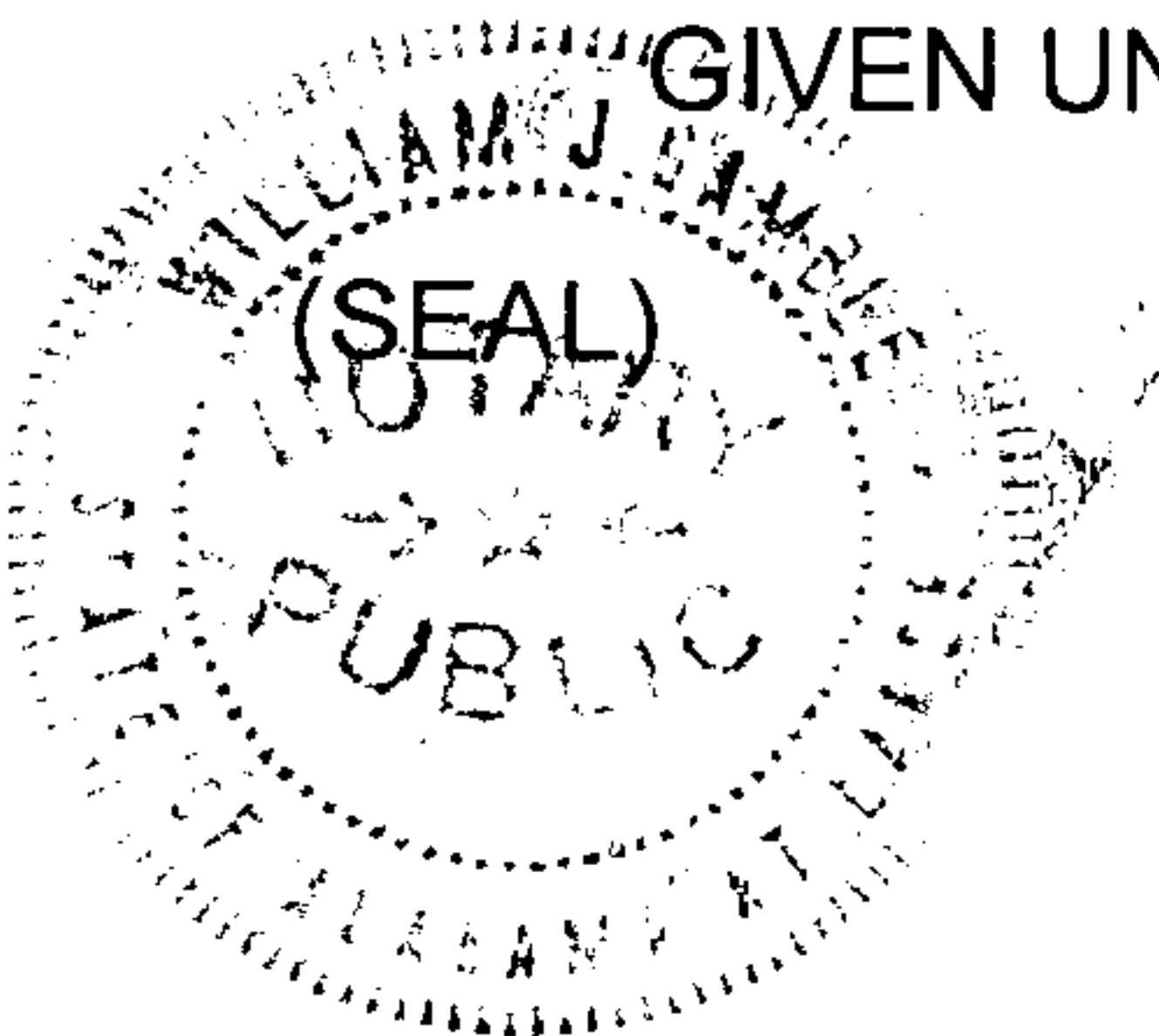
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I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that KATHERINE G. PEARSON, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the conveyance of the Power of Attorney, she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND SEAL this the 8th day of SEPTEMBER, 2005

William J. Gamble
NOTARY PUBLIC
My Commission Expires: April 12, 2007



THIS INSTRUMENT PREPARED BY:
William J. Gamble
GAMBLE, GAMBLE & CALAME, LLC
Attorneys at Law
P. O. Box 345
Selma, Alabama 36702-0345