

STATE OF ALABAMA)

SHELBY COUNTY)

20200908000397740
09/08/2020 09:32:33 AM
POA 1/8

DURABLE GENERAL POWER OF ATTORNEY

To Become Effective Immediately

OF

GLORIA ANN JONES

KNOW ALL MEN BY THESE PRESENTS, that I, GLORIA ANN JONES of 3420 Chippenham Circle, Birmingham, Alabama, a legal resident of Shelby County, Alabama, do hereby make, constitute and appoint GORDON DOUGLAS JONES of 3424 Westbury Road, Birmingham, Alabama, my Agent and Attorney In Fact with general authority and power to act and make decisions for me including the grant of general authority and power to manage and conduct all my business affairs for me and in my name and stead, and for my use and benefit, to do and perform all acts affecting my business or property, as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present and acting for myself. This Power of Attorney shall not be affected by the disability, incompetency, or incapacity of GLORIA ANN JONES. If it becomes necessary for a court to appoint a guardian of my person or conservator of my estate or other fiduciary for me, I hereby nominate GORDON DOUGLAS JONES to serve as my guardian, conservator and other fiduciary.

The power of GORDON DOUGLAS JONES, my said Agent and Attorney In Fact, herein referred to as my Agent, shall include, without limitation of the aforementioned general power, authority to act for me with respect to all of the subjects as enumerated by the following sections of Title 26, Code of Alabama of 1975:

Real Property as defined in Section 26-1A-204

Tangible Personal Property as defined in Section 26-1A-205

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Stocks and Bonds as defined in Section 26-1A-206

Commodities and Options as defined in Section 26-1A-207

Banks and Other Financial Institutions as defined in Section 26-1A-208

Operation of Entity or Business as defined in Section 26-1A-209

Insurance and Annuities as defined in Section 26-1A-210

Estates, Trusts, and Other Beneficial Interests as defined in Section 26-1A-211

Claims and Litigation as defined in Section 26-1A-212

Personal and Family Maintenance as defined in Section 26-1A-213

Benefits from Governmental Programs or Civil or Military Service as defined in Section 26-1A-214

Retirement Plans as defined in Section 26-1A-215

Taxes as defined in Section 26-1A-216

Gifts as defined in Section 26-1A-217

Furthermore, without limitation of the foregoing general power and authority to act for me and without limitation of the power and authority to act for me in the enumerated subjects of Section 26-1A-204 through Section 26-1A-217 of Title 26, Code of Alabama of 1975, I hereby, authorize and empower my Agent to do and perform the following acts:

- a. to make, sign and deliver checks and drafts upon any financial institution where I have an account;
- b. to receive and receipt for any and all sums of money or payments due or to become due to me; to endorse all checks, including Social Security checks, U.S. Internal Revenue Service checks, U.S. Treasury checks, Alabama Revenue Department checks, Retirement Systems of Alabama checks, promissory notes, drafts and bills of exchange for collection; to deposit or withdraw in my name in any bank or banks or savings institutions any and all monies collected or received by or for me; to pay any and all bills, accounts, claims and demands now or hereafter payable by me; to draw checks or drafts upon any

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and all bank accounts or deposits belonging to me; to purchase certificates of deposit from any bank or savings institution and dispose of the same;

c. to have access at any time to any and all, safe deposit box, post office box, drawer, vault, mini-warehouse, self-storage facility, warehouse, or other safekeeping facility rented by me, wherever located or to which the titles are in my name alone or in my name and that of one or more third persons, including the unrestricted right to remove any or all of the contents from said safe deposit box, post office box, drawer, vault, mini-warehouse, self-storage facility, warehouse, or other safekeeping facility, and to surrender and terminate the lease of said safe deposit box, post office box, drawer, vault, mini-warehouse, self-storage facility, warehouse, or other safekeeping facility even if this requires authorizing a depository to enter a box, vault or facility forcibly by having said box, vault or facility drilled into, cut open or otherwise entered into and such institution, person, or entity may rely on the release contained herein;

d. to add all my assets as deemed appropriate by my said Agent to any trust I have created or any trust my Agent may create. I direct all banks, brokers, transfer agents, registrars, insurance companies, employee benefit plan and individual retirement account custodians, trustees and administrators to accept the directions of my Agent to perform all acts necessary to make said transfers and beneficiary changes. In connection with adding all said assets to my trust or trusts, I authorize my Agent to: (i) execute and deliver any assignments, stock powers, deeds or trust instruments, (ii) sign my name to any instrument pertaining to or required in connection with the transfer of my property to said trust, (iii) give full receipts and discharges, (iv) re-register the title to stock certificates, bonds, notes, bills and other securities, (v) change the name on bank, brokerage and commodity accounts, (vi) withdraw any or all funds standing in my name in any bank, (vii) endorse and deliver to my trustee any checks, drafts, certificates of deposit, notes or other instruments for the payment of money payable or belonging to me, (viii) change life insurance ownership and beneficiaries, (ix) elect lump sum or optional settlements of life insurance (other than those of insurance policies owned by my Agent on my life) and annuity proceeds and proceeds from a qualified plan or an individual retirement account, (x) convey any real estate, interest

in real estate, any mortgages and notes or any beneficial interest in a trust owning real estate, and (xi) record deeds of conveyance in the appropriate land records;

e. to make, settle, litigate or release any claim of any sort on my behalf or in my defense including claims to any insurer or insurance company;

f. to execute and sign on my behalf any and all Federal, State, and local income and gift tax returns and to pay any tax due thereon; to represent me or to sign an Internal Revenue Service Power of Attorney, or comparable authorization, appointing a qualified lawyer, certified public accountant or enrolled agent to represent me before any office of the Internal Revenue Service or any State or local taxing authority, with respect to all types of taxes, years, and to specify thereon the types of taxes and years; to receive confidential information and to perform on my behalf the following acts with respect to any Federal, State and local taxes: to receive and deposit, in any of my bank accounts, checks in payment of any refund of Federal, State and local taxes, penalties and interest; to pay by check drawn on a bank account of mine any such tax, interest and penalty; to execute waivers (including offers of waivers) of restrictions on assessment or collection of deficiencies in tax and waiver of notice of disallowance of a claim for credit or refund; to execute consents extending the statutory period for assessment or collection of any such taxes; to execute offers in compromise; to execute closing agreements or comparable provisions of the Federal Internal Revenue Code or any State or local statutes or regulations; to delegate authority or to substitute another representative for any one previously appointed by me or my said Agent; and to receive copies of all notices and other written communications involving my Federal, State or local taxes at the home or office address of my Agent;

g. to sell, buy, convey, mortgage, lease, rent, invest, and reinvest any and all of my property, whether real or personal, including my personal residence and effects and to enter upon, take possession of, secure, safeguard, maintain, repair, improve, insure and manage any property that I may own or may hereafter acquire upon such terms and conditions as my Agent shall deem proper;

h. to endorse, sell, assign, sign over and transfer all or any part of the shares of the capital stock of any corporation standing in my name, the shares or membership or ownership rights of any LLC in my

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name, the shares of any investment fund or mutual fund standing in my name, and any bonds standing in my name; **20200908000397740 09/08/2020 09:32:33 AM POA 5/8**

i. to make, execute and acknowledge any and all contracts, orders, leases, bills of sale, deeds and instruments required in such management of my affairs;

j. to disclaim any and all property interest, partially or fully, as well as any and all powers;

k. to make gifts from time to time to my descendants and members of my family, including members of the family of my Agent, whom my Agent has reason to believe I would have wished to benefit and to purchase life, accident, and health insurance on me;

l. to purchase or acquire in any manner whatever United States Government bonds eligible for the payment of the Federal estate tax, in whatever amount my Agent deems advisable, and to borrow from any lender at the said lender's then current interest rate in order to purchase or acquire said bonds and, if necessary, to pledge said bonds or any of my other assets as collateral for said loan;

m. to have the right to examine and obtain copies of my Last Will and Testament, any codicil or codicils thereto, any inter vivos trusts and amendments thereto executed by me and any and all related papers and documents;

n. to take any necessary action to secure benefits; make election; change options; designate, appoint and change beneficiaries due me, my husband, and heirs including from Federal civilian or military service, Social Security, Medicare, and including all other Federal, State or local Governments;

o. to renew the registration and, if necessary, obtain one or more new license plates or stickers to be affixed on license plates for any motor vehicles to which I have title, to sell any such motor vehicles, transfer the registration and convey title to the purchaser or purchasers thereof.

p. to waive any lawyer-client privilege I may possess, so that my Agent may obtain access to legal records and files and related information which otherwise might be privileged and could not be turned over to my Agent;

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q. to sue any person, firm or corporation for damages for refusal to honor this Durable Power of Attorney and to comply with the directions of my Agent acting hereunder;

r. To use and apply so much of the income and principal of my assets as may be necessary, in the sole discretion of my Agent, for my health, support or maintenance;

s. in the event of my incapacity, whether such incapacity occurs as a result of illness, accident, advanced age, or for any other reasons, if it is at all practical for me to be cared for at home, my Agent shall have power to arrange for such home care and pay all said costs, including the expenses of the round-the-clock private duty nurses or the equivalent, the rental or purchase of hospital type furniture, medical equipment and supplies (including special beds, wheel chairs, tables, bathroom fixtures, and stairs glides) as well as the temporary or permanent installation of any equipment of this nature in any home owned or rented by me;

t. to employ, compensate and discharge medical personnel including such physicians, psychiatrists, dentists, nurses, and therapists as my Agent shall deem necessary for my physical, mental and emotional well being;

u. in the event that I am no longer able to give directions to my health care providers or I am unable to make decisions concerning appropriate medical treatment, my Agent shall have the power to make any health care decision on my behalf that I could make for myself but for the lack of capacity. I have thoughtfully and thoroughly made my wishes known and given directions to my Agent and I specifically authorize him to make decisions regarding the provision, withholding, or withdrawing of life-sustaining treatment and artificially provided nutrition and hydration. I do hereby appoint and name my Agent, GORDON DOUGLAS JONES, as my Health Care Proxy as authorized by the Alabama Natural Death Act, Chapter 8A, Title 22, Code of Alabama 1975. For the purpose of making present or future decisions, as well as to act for me and manage my affairs I hereby authorize my Agent, regardless of my ability to give directions to my health care provider, to waive any doctor-patient privilege I may possess, to request, review, and receive any information, oral or written, regarding my physical or mental health,

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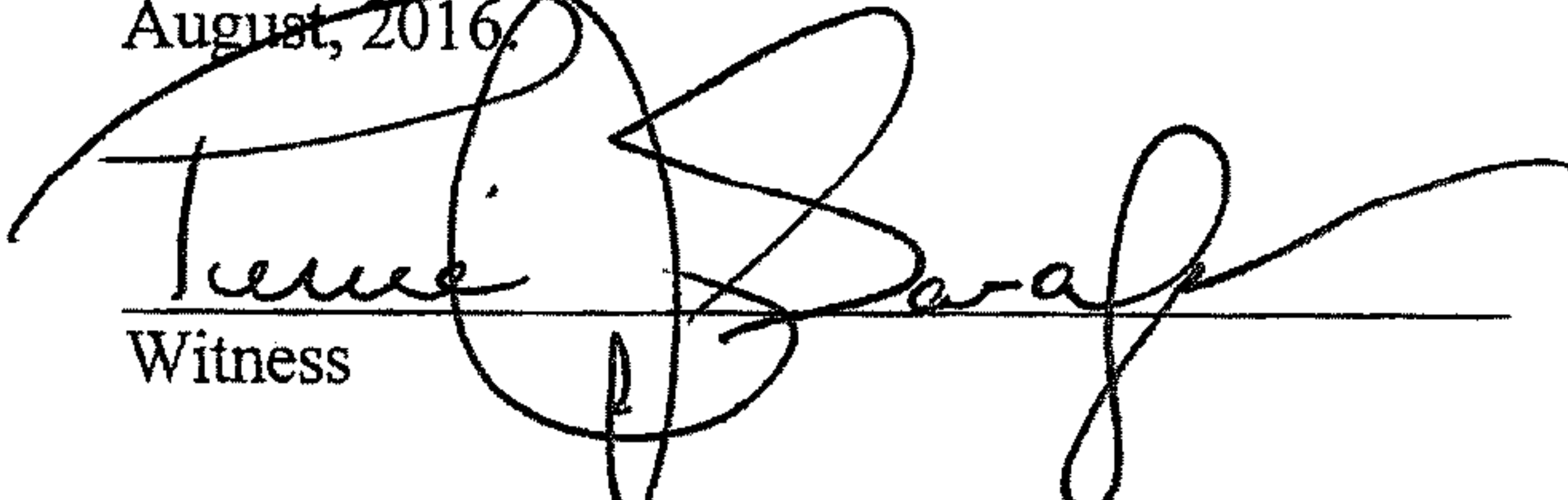
including medical and hospital records, execute a release or other document required to obtain the information, and consent to the disclosure of the information.

The specifically enumerated powers in the paragraphs above are in aid, in addition, and in exemplification of the full, complete, and general power herein granted and are not in limitation or definition thereof.

If GORDON DOUGLAS JONES for any reason fails to accept this appointment as my Agent or having accepted such appointment shall become incapacitated, become no longer qualified to serve, die or resign, in such event, I appoint TERRIE J. SAVAGE of Hartselle, Alabama to be my Agent with full, complete general authority and power as enumerated above to act and make decisions for me.

This Power of Attorney has been granted by me with the expectation that my said Agent may desire to file this Durable Power of Attorney for record in the Probate Court of Shelby County, Alabama, or to exhibit copies to any person with whom she deals hereunder. In the event that either or both are done, 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 and I hereby ratify and confirm whatsoever my Agent shall lawfully do or cause to be done by authority of this instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 18th day of August, 2016.

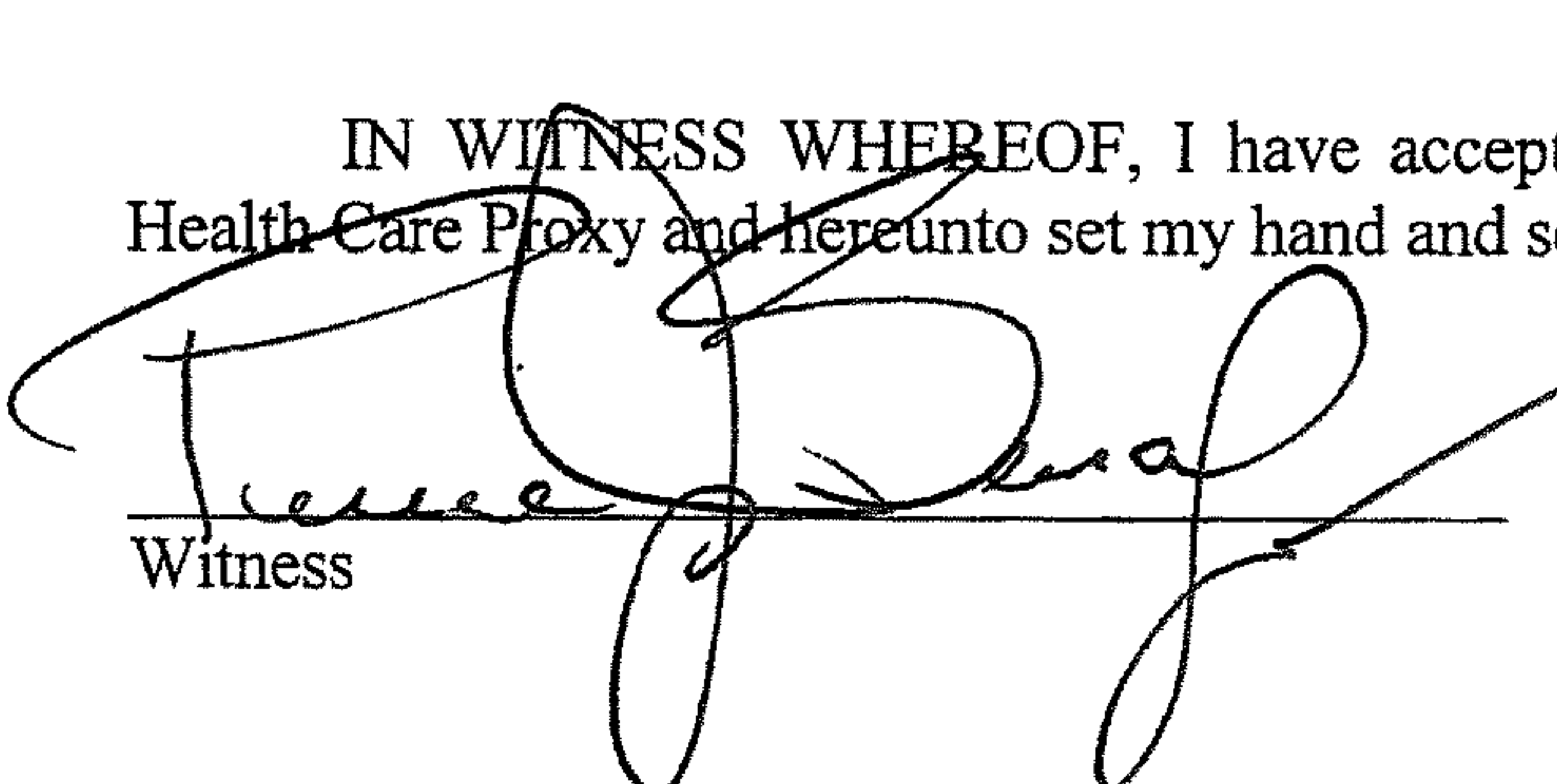


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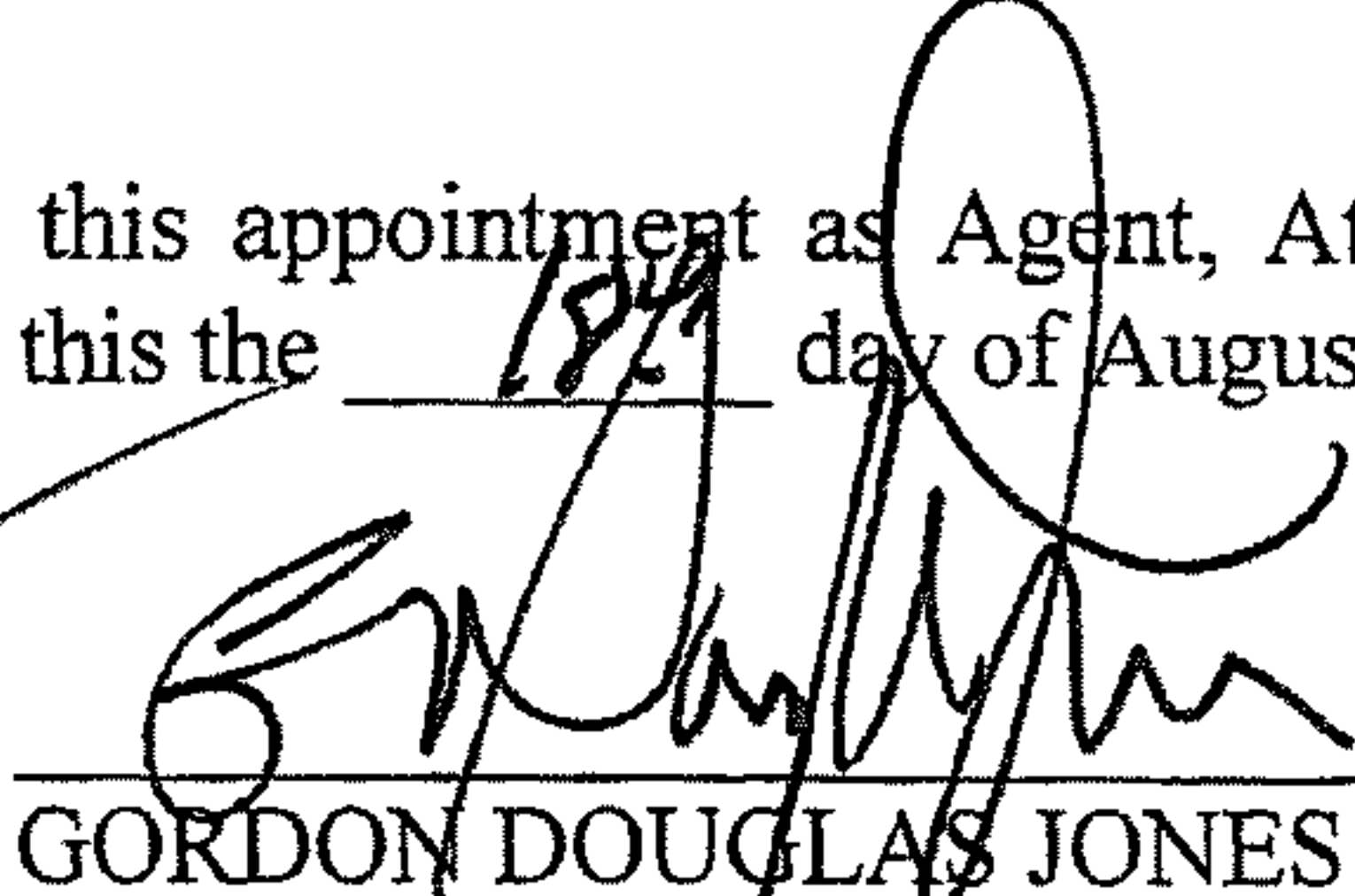


GLORIA ANN JONES

IN WITNESS WHEREOF, I have accepted this appointment as Agent, Attorney In Fact, and Health Care Proxy and hereunto set my hand and seal this the 18th day of August, 2016.



Witness



GORDON DOUGLAS JONES

STATE OF ALABAMA)

SHELBY COUNTY) 20200908000397740 09/08/2020 09:32:33 AM POA 8/8

I, the undersigned authority, hereby certify that GLORIA ANN JONES and GORDON DOUGLAS JONES, whose names are signed to the foregoing Durable General Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of said Durable General Power of Attorney, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 16th day of August, 2016.

[Signature]
NOTARY PUBLIC

My commission expires: 10/16/19

I, Terric J. Savage, sign my name to this Durable General Power of Attorney, being first duly sworn, do hereby declare to the undersigned authority that GLORIA ANN JONES and GORDON DOUGLAS JONES sign this Durable General Power of Attorney willingly and that I, in the presence and hearing of GLORIA ANN JONES and GORDON DOUGLAS JONES, hereby sign this instrument as witness to the their signing, and that to the best of my knowledge the parties are nineteen years of age or older, of sound mind and under no constraint or undue influence.

[Signature]
Witness

1209 Autumn Lane SW
Address
Hartselle, AL 35640

STATE OF ALABAMA)

SHELBY COUNTY)

Subscribed, sworn to and acknowledged before me by, Terric J. Savage
witness, this 16th day of August, 2016.

[Signature]
NOTARY PUBLIC

My commission expires: 10/16/19



Alvin S. Boyd