

**ALABAMA DURABLE POWER OF ATTORNEY**

**DESIGNATION OF AGENT**

I, **Walter J. O'Dazier, Sr.**, name the following person as my agent:

Name of Agent: **Rachel M. O'Dazier**

Agent's Address: **101 Carriage Creek Path  
Chelsea, AL 35043**

Agent's Telephone Number: **[REDACTED]**

**DESIGNATION OF SUCCESSOR AGENT**

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of Successor Agent: **Jonathan Shane O'Dazier**

Successor Agent's Address: **3509 Creamery Bridge Road  
Thompson Station, TN 37179**

Successor Agent's Telephone: **[REDACTED]**

If my successor agent is unable or unwilling to act for me, I name as my second successor agent:

Name of Second Successor Agent: **Michael D. O'Dazier**

Second Successor Agent's Address: **600 Four Wings Lake Drive  
Alabaster, AL 35007**

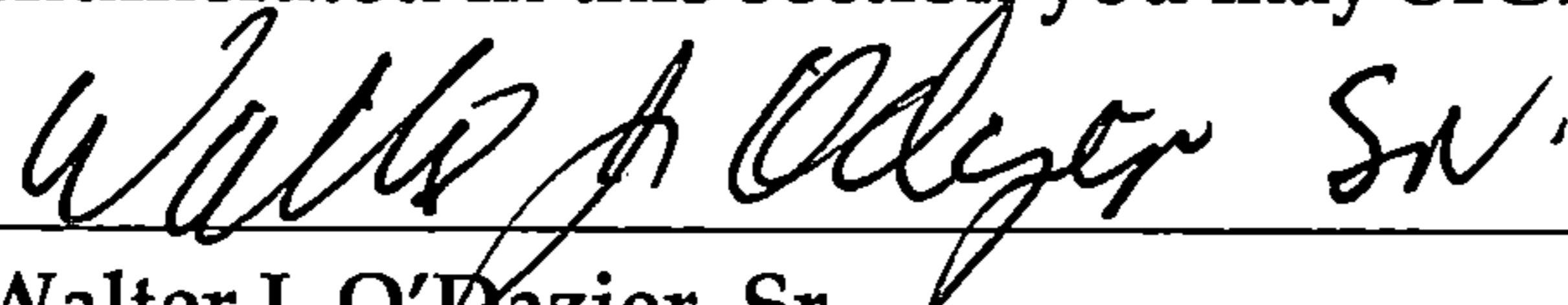
Second Successor Agent's Telephone: **[REDACTED]**



**GRANT OF GENERAL AUTHORITY**

I grant my agent and any successor 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:



Walter J. O'Dazier, Sr.

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 Section 26-1A-204
- \_\_\_\_\_ Tangible Personal Property as defined in Section 26-1A-205
- \_\_\_\_\_ 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



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**GRANT OF SPECIFIC AUTHORITY**

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.

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



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## 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:

(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. §2041 and 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.

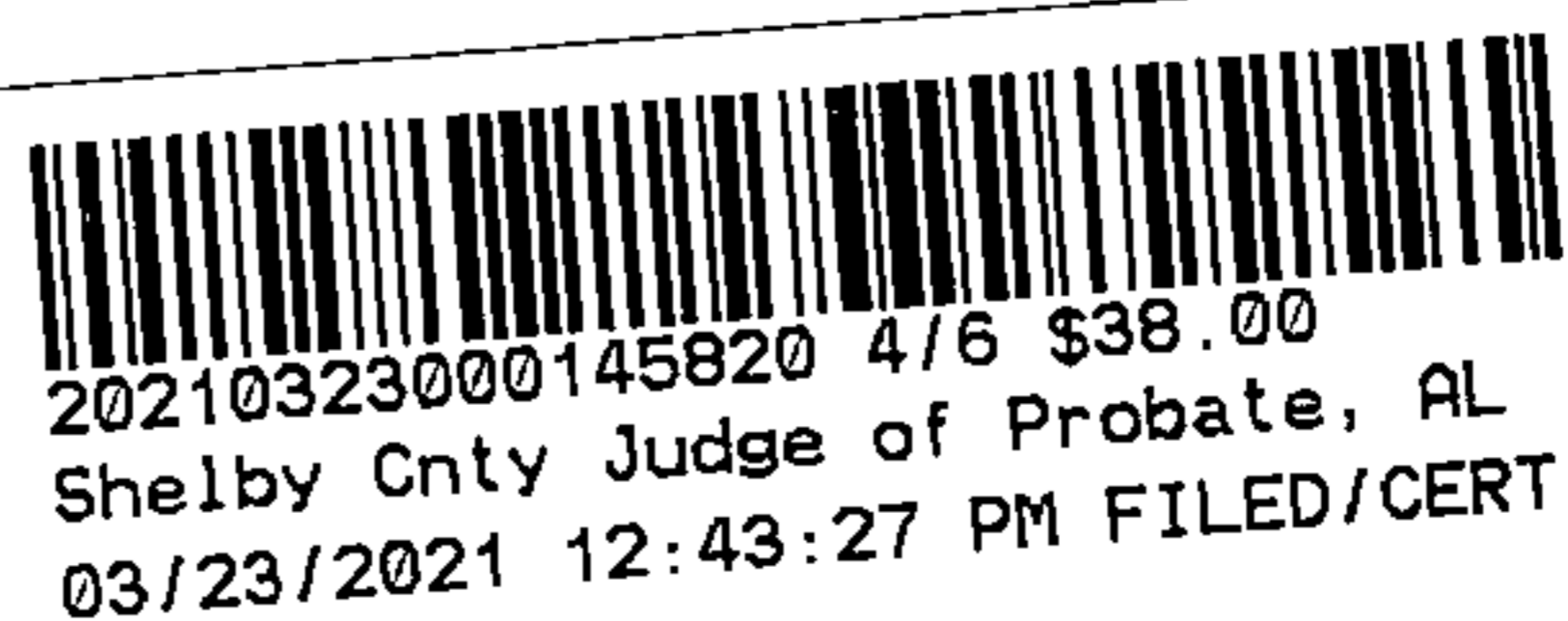
## SPECIAL INSTRUCTIONS

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

- This power of attorney shall not be affected by the subsequent incapacity or disability of the principal.
- This document revokes all prior powers of attorney.

## EFFECTIVE DATE

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



**NOMINATION OF CONSERVATOR OR GUARDIAN**

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

Name of Nominee for conservator of my estate:

**Rachel M. O'Dazier**

Nominee's Address:           **101 Carriage Creek Path  
Chelsea, AL 35043**

Nominee's Telephone Number: [REDACTED]

Name of Nominee for guardian of my person:


**Rachel M. O'Dazier**

Nominee's Address:           **101 Carriage Creek Path  
Chelsea, AL 35043**

Nominee's Telephone Number: [REDACTED]

**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.

  
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**SIGNATURE AND ACKNOWLEDGMENT**

*Walter J. O'Dazier Sr.*  
\_\_\_\_\_  
Walter J. O'Dazier, Sr.

Your Signature Date: May 8<sup>th</sup>, 2018  
Your Address: 101 Carriage Creek Path  
Chelsea, AL 35043

Your Telephone Number: [REDACTED]

STATE OF ALABAMA )  
COUNTY OF JEFFERSON )

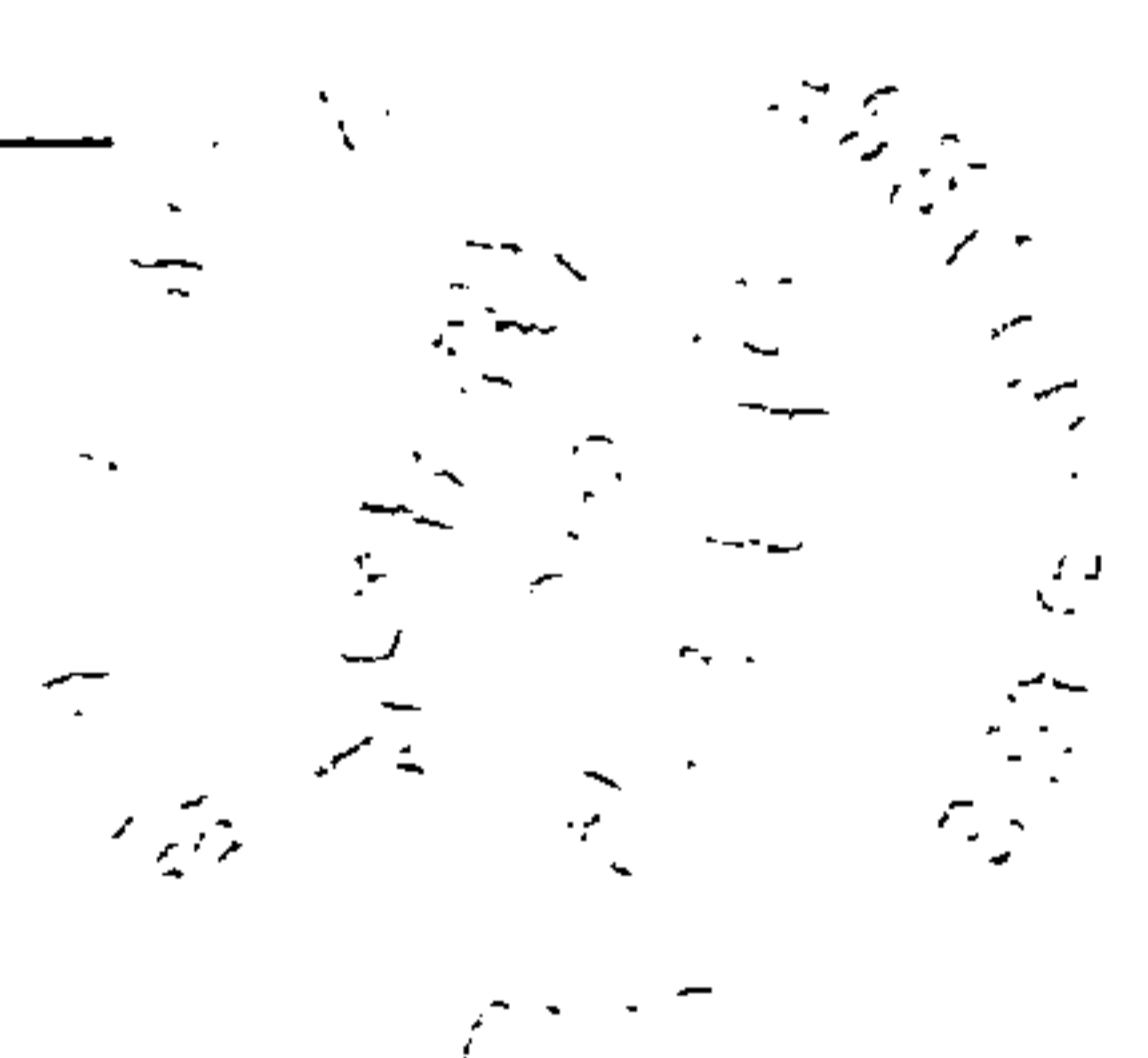
I, the undersigned, a Notary Public, in and for the County in this State, hereby certify that **Walter J. O'Dazier, Sr.**, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, he executed the same voluntarily on the day the same bears date.

Given under my hand this the 8<sup>th</sup> day of May, 2018.

Signature of Notary: *Kathy Smith*  
\_\_\_\_\_

My commission expires: 04/16/2022

This document prepared by: Townes & Woods, P.C.  
Attorney At Law  
P.O. Box 96  
717 Kerr Drive  
Gardendale, AL 35071  
(205) 631-4019



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