DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, that I, Elna L. Hanson, as principal (hereinafter referred to as "Principal"), a resident of the State and County aforesaid, do make, constitute and appoint my children, Mark T. Hanson and Paula H. Garman, to act as my true and lawful agents or attorneys in fact (hereinafter referred to as "Agents"). I nominate and give my permission and authority for my Agent to do and perform each and every act, deed, matter and thing whatsoever in and about my estate, property and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, including, without limiting the generality of the foregoing, the following specifically enumerated powers which are granted in aid and exemplification of the full, complete and general power herein granted and not in limitation or definition thereof, for an undetermined period of time, until revoked by the Principal or for any reason pursuant to the laws of the State of Alabama:

- 1. To forgive, request, demand, sue for, recover, elect, receive, hold all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interest, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance, and all other contractual benefits and proceeds, all documents of title, all property and property rights, and demands whatsoever, liquidated or unliquidated, now or hereinafter owned by me, or due, owing, payable or belonging to me or in which I have or may hereinafter acquire an interest; to have, use, and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for the same.
- 2. To, buy, receive, lease as lessor, accept or otherwise acquire; to sell, convey, mortgage, grant options upon, hypothecate, pledge, transfer, exchange, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of any property whatsoever or any custody, possession, interest, or right therein, for cash or credit and upon such terms, considerations and conditions as "Agent" shall think proper, and to execute and deliver for me, on my behalf, and in my name, all leases, deeds of conveyance, mortgages, pledges, instruments of transfer and contracts for the same, and no person dealing with "Agent" shall be bound to see to the application of any monies paid.

the same or any part thereof; and/or to lease any property for me or my benefit, as lessee, with or without options to renew; to collect, receive, and receipt for rents, issues and profits of my property.

- 4. To invest and reinvest all or any part of my property in any property and undivided interests in property, wherever located, including bonds, debentures, notes, secured or unsecured, stocks of corporations regardless of class, interests in limited partnerships, real estate or any interest in real estate whether or not productive at the time of investment, interests in trusts, investment trusts whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds or annuity contracts without being limited by any statute or rule of law concerning investments by fiduciaries.
- 5. To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations or other institutions, execute or release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted.
- 6. To pay any and all indebtednesses of mine in such manner and at such times as "Agent" may deem appropriate.
- 7. To borrow money for any purpose, with or without security or on mortgage or pledge of any property.
- 8. To conduct or participate in any lawful business or whatsoever nature for me and in my name; execute partnership agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; elect or employ officers, directors and agents; carry out the provisions of any agreement for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock either in person or by proxy, and to exercise stock options.
- 9. To prepare, sign and file income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift splitting provisions or other tax election; and to prepare, sign and file any claims for refund of any tax.
- 10. To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safety deposit box, and any institution in which such safety deposit box may be located shall not incur any liability to me or my estate as a result of permitting "Agent" to exercise this power.
- 11. To execute any and all contracts of every kind or nature.

As used herein the term "property" includes any property, real or personal, tangible or intangible, whatsoever situated.

All conveyances, papers, instruments, documents or writings executed in my name and behalf by "Agent" shall be in such form and contain such provisions as shall be satisfactory to such "Agent."

The execution and delivery by "Agent" of any conveyance, paper, instrument, or document in my name and behalf shall be conclusive evidence of "Agent's" approval of the consideration therefor, and of the form and contents thereof, and that "Agent" deems the execution thereof in my behalf necessary or desirable.

Any person, firm or corporation dealing with "Agent" under the authority of this instrument is authorized to deliver to "Agent" all considerations of every kind of character with respect to any transactions so entered into by "Agent" and shall be under no duty or obligation to see to or examine into the disposition thereof.

Third parties may rely upon the representation of "Agent" as to all matters relating to any power granted to "Agent", and no person who may act in reliance upon the representation of "Agent" or the authority granted to "Agent" shall incur any liability to me or my estate as a result of permitting "Agent" to exercise any power. "Agent" shall be entitled to reimbursement for all reasonable costs and expenses incurred and paid by "Agent" on my behalf pursuant to any provisions of this DURABLE POWER OF ATTORNEY but "Agent" shall not be entitled to compensation for services rendered hereunder, except by separate contract.

Notwithstanding any provision herein to the contrary, "Agent" shall not satisfy any legal obligation of "Agent" out of any property subject to this DURABLE POWER OF ATTORNEY, nor may "Agent" exercise this power in favor of "Agent", "Agent's" estate, "Agent's" creditors or the creditors of "Agent's" estate.

Notwithstanding any provision herein to the contrary, "Agent" shall have no power of authority whatsoever with respect to any policy of insurance owned by me on the life of "Agent."

This DURABLE POWER OF ATTORNEY shall not be affected by the disability, incompetency or incapacity of "Principal."

"Principal" may revoke this DURABLE POWER OF ATTORNEY at any time by written instrument delivered to "Agent."

IN WITNESS WHEREOF, I have executed this DURABLE POWER OF ATTORNEY, and I have directed that photostatic copies of this power be made, which shall have the same force and effect as an original.

Dated at Chelsea, Alabama, on this the / day of _______, 2019.

Durable Power of Attorney for -------

Witness	
Witness	

Elna L. Hanson

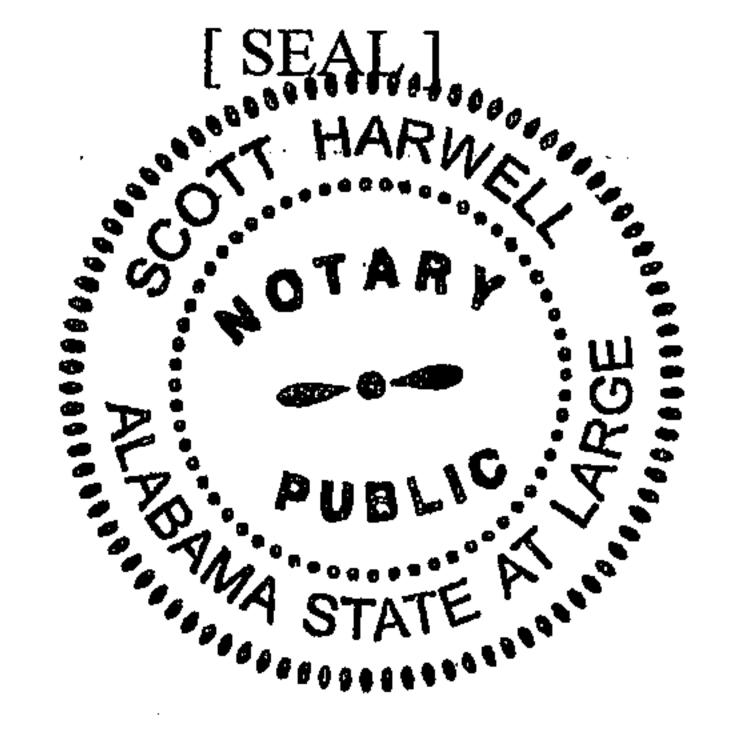
STATE OF ALABAMA SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that **Elna L. Hanson** is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 10 day of June, 2019.

NOTARY PUBLIC

My Commission expires: 12-20-20



Power of Attorney Prepared by:

Harwell Law Firm LLC 201 Forest Parks Road Sterrett, AL 35147 PHONE: (205) 999-1099 Scott@HarwellLaw.com

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Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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