2302

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MARY E. ANDERSON, being a resident of Jefferson County, Alabama, but contemplating being without the State of Alabama for a considerable period of time do hereby make, constitute and appoint my husband, James James O. Anderson, Sr., my true and lawful attorney to represent me fully in all matters, more particularly includingall matters pertaining to the liquidation and dissolution of the Twin Oaks Land Company, an Alabama Corporation, of which I am an officer and stockholder giving my said attorney full power to execute in my name and on my behalf any dissolution agreements, deeds, agreement or legal instruments, and full power to do everything whatsbever requisite and necessary to be done in the premises, and expressly do I nominate and empwer my said attorney to take title in his name to any real estate or personal property now owned by said Twin Oaks Land Company, which would otherwise be conveyed to me in the liquidation of said corporation, and to hold said real estate and personal property in his name for the sole benefit, however, of myself and my heirs and assigns, but giving my said attorney full right to sell, assign or convey said real estate or personal property without my consent further than as expressed herein. This power of attorney shall be unlimited in connection with such sales, assignsments, or conveyance, except that any proceeds therefrom in money, other property or valuable considerations shall belong to me and become my property and not that of my said attorney, provided, however, that no any purchaseRof/such property shall be under any obligation or liability to see that any such proceeds from

such sales are applied for my benefit or received by me, it being my intention that any purchaser shall be fully protected upon payment to my said attorney of the consideration for such sale or sales.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of June, 1942.

Mary E. Anderson

STATE OF ALABAMA

JEFFERSON COUNTY '

I, Ormond Somerville, a Notary Public in and for said County, in said State, hereby certify that Mary E. Anderson, 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 contents of this power of attorney, she exeucted the same voluntarily on the day the same bears date.

Given under my hand and seal, this 15th day of June, 1942.

Ormond Somerville

Notary Public

(SEAL)

STATE OF ALABAMA

JEFFERSON COUNTY

I, Ormond, a Notary Public in and for said County, in said State, hereby certify that on the 15 day of June, 1942, came before me the within named Mary E. Anderson, known to me to be the wife of the within named James O. Anderson, Sr., who, being examined separate and apart from the husband, touching her signature to the within power of attorney, acknowledged that she signed the same of her own free will and accord, without fear, constraints or threats on the part of the husband.

Given under my hand and official seal, this 15th day of June, 1942.

(SEAL)

Ormond Somerville

Notary Public

Filed in the office of the Probate Judge the 22nd day of June, 1942 at 11:30 o'clock A. M. and recorded in the Deed Record 113 on page 409 this the 22nd day of June, 1942.

L. C. Walker,

Judge of Probate

NO TAX DUE ON THIS INSTRUMENT