POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS,

That I, F. P. Givhan, have made, constituted and appointed, and by these presents do make, constitute and appoint Frances L. Givhan my true and lawfuly attorney for me and in my name, place and stead with general, full and complete authority to sell and convey my property, of whatever kind, to bring suit in my name, or to sign my name to any instrument, and to bind me in all respects as if I were present, and should do the same myself giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or her substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, I have hereunto set my hand and seal the 2 day of February, in the year one thousand nine hundred and 44.

Sealed and Delivered in the Presence of

F. P. Givhan

State of Alabama)

County of Shelby)

Be It Known, That on the 2 day of February, one thousand nine hundred and forty-four, before me Frances McLain, a Notary Public in and for the State of Alabama duly commissioned and sworn dwelling in the personally came and appeared F. P. Givhan to me personally known, and known to me to be the same person described in and who executed the within power of attorney, and he acknowledged the within power of attorney to be his act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

My Commission Expires Dec. 3, 1946

Frances McLain, Notary Public

SEAL

Filed for record in this office on the 3rd day of February, 1944, at eleven thirty o'clock A. M. and duly recorded in Deed Record Vol. 118 on page 50.

No Tax Due on This Instrument

L. C. Walker, Judge of Probate