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KNOW ALL MEN BY THESE PRESENTS:

That, I, Lena P. Givhan, have made, constituted and appointed, and by these presents do make, constituted and appoint Francis P. Givhan my true and lawful 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 necess ry 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 his substitute shall lawfully do or cause to be done by virtue hereof.

In witness whereof, I have hereunto set my hand and seal the 4th day of October, in the year one thousand nine hundred and forty nine.

Sealed and delivered in the

Lena P. Givhan

presence of

State of Alabama

County of Shelby

Be it known, that on the 4th day of October, one thousand nine hundred and forty nine, before me, Wm. D. McConaughy, a notary public, in and for the State of Alabama duly commissioned and sworn, dwelling in the Town of Montevallo, Alabama, personally came and appeared Lena P. Givhan to me known personally, and to me known to be the same person described in and who executed the withim power of attorney to be her act and deed.

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

My commission expires Feb. 20, 1950.

Filed in the office of the Probate Judge the 5th day of October, 1949 at 10 o'clock A.M. and recorded in the Deed Record 139 on page 297 on this the 18th day of October, 1949.

NO TAX DUE ON THIS INSTRUMENT

L.C. Walker,

Notary Public

Judge of Probate