

STATE OF ALABAMA)

SHELBY COUNTY)

7137

I, CAROL S. HINES, of Alabaster, Shelby County, Alabama, being over the age of 21 years and of sound and disposing mind and memory, do hereby name, constitute and appoint my sister-in-law, SHEARER HINES ANDERSON, my attorney-in-fact, to have and possess all the powers and authority hereinafter set forth and to do any and all said things in my name, place and stead, to-wit:

1. To ask, demand, sue for, collect, recover and receive all sums of money, debts, dues, accounts, legacies, bequest, interests, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, or payable to me from the estate of Dr. J. A. Hines, Deceased, or payable to said estate, and further said attorney-in-fact shall have, use, and take all lawful means and ways in my name or otherwise in the name of said estate for the recovery thereof, by attachments, distress or otherwise, and to compromise and agree for the same, and acquittances or other sufficient discharges for the same.

2. To enter into any lands or other real estate which were owned by Dr. J. A. Hines, Deceased, at the time of his death, and in which said lands or other real estate I may have an interest as a result of my marriage to John A. Hines, Jr., one of the heirs of Dr. J. A. Hines, Deceased, and to further recover the possession thereof, and damages for any injury done thereto.

3. To sell, assign, and transfer any and all stocks, bonds, and other securities owned by Dr. J. A. Hines, Deceased, at the time of his death or now owned by the estate of Dr. J. A. Hines.

4. To sell and convey any and all of the land or other real estate, or interest therein, owned by Dr. J. A. Hines, Deceased at the time of his death, wheresoever located, either together or in separate parcels or lots, for such price as to her shall seem advisable and to give good receipt for payment of the consideration or purchase price; And also to execute, sign, seal, acknowledge, and deliver deeds of general warranty, with the customary covenants, for said property, and do every other thing necessary or proper for carrying into affect and execution any agreement or sale made by her in such manner, that all of my right, title, or interest in and to said lands included therein may be effectually and absolutely conveyed and assured to the purchaser or the respective purchasers thereof, his and their heirs, successors, or assigns forever, or to such other person or persons and for such other estate or estates therein and in such manner and form as he or they shall direct or appoint.

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5. To execute leases upon any real estate which was owned by Dr. J. A. Hines at the time of his death and in which I now have an interest, for such term and for such rental, and upon such conditions as she may deem best in her sole discretion.

6. To sign any legal document with my name where such signature may be required for the purpose of carrying out the appointment above given.

This power of attorney shall be operative from the date of and shall continue in affect until revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal on this the 15 day of April, 1969.

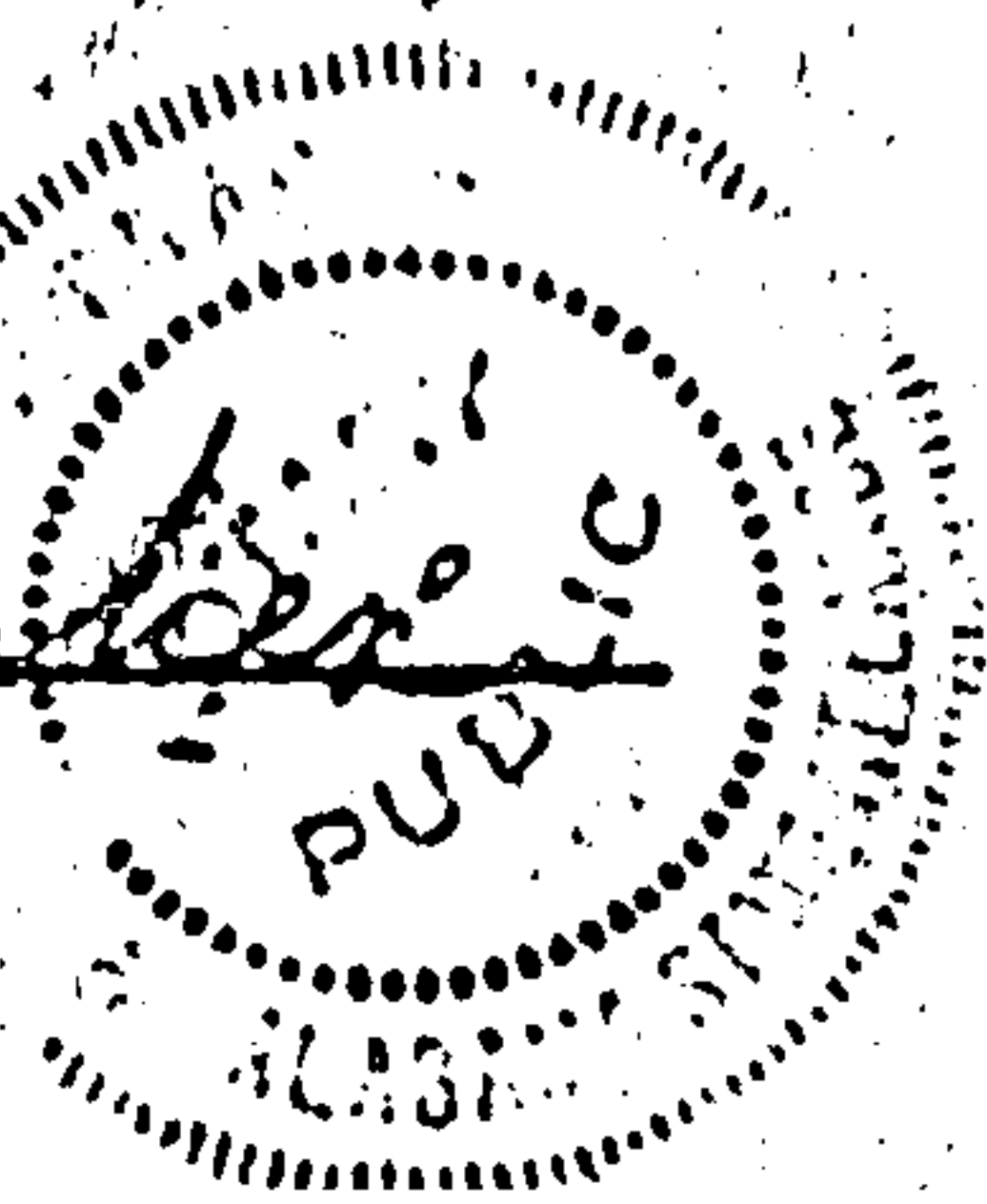
Carol S. Hines
Carol S. Hines

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Carol S. Hines, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the above instrument she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 15 day of April, 1969.

Nancy L. Brantley
Notary Public



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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
15 APR 15 PM 1:41
REC. DIV. 2 PAGE 105
U.C. FILE NUMBER 10
DEPT. OF REVENUE
Consolidated