

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Annie Bain of Route 1, Box 95, Helena, Alabama, do hereby appoint my friend, Oscar Harris, Helena, Shelby County, Alabama, as my true and lawful attorney and authorize and empower him for me and in my name to:

(1) Ask, demand, sue for, collect, recover and receive all sums of money, debts, accounts, interest, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me,

(2) Make, do and transact all and every kind of business of whatever nature he considers necessary; to draw checks on my bank account or accounts and make deposits therein and perform any and all other banking functions.

(3) Make, seal and deliver; to bargain, contract, agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods and personal property, and other property, in possession or in action, and to release mortgages on lands or chattels.

(4) Act for me in my name in any and all matters concerning all property which may be mine at the present time, and which may hereafter become mine, or to which I may now or hereafter be entitled to receive, whether the same be real, personal, or mixed, wherever the same may be situated.

I specifically appoint, empower, and authorize my said attorney to act for me as he sees fit in order to protect my interests, and I do hereby specifically grant to and vest in my said attorney full power and authority in my name to sell, at private or public sale, and to convey, lease, exchange, mortgage, pledge, and otherwise alienate any or all of said property, or any interest therein, on such terms as he deems to be proper, in his sole

discretion, without the order or authority of any Court.

(5) Sign, seal, execute, acknowledge and deliver such deeds, leases, and assignments of leases, agreements, mortgages, releases and satisfaction of mortgages and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

Giving and granting unto my said friend, Oscar Harris, as my true and lawful attorney, full power and authority to do and perform all and every act or thing whatsoever requisite and necessary to be done in and about the premises (including but not limited to the specific powers granted herein) as fully to all intent and purposes as I might or could do if personally present, it being my purpose and intention to grant unto my said attorney all of the powers over my said property and estate that I am capable of granting to him as such attorney, all without the order or approval of any Court.

I hereby ratify and confirm all that my said friend, Oscar Harris, as my true and lawful attorney, shall lawfully do or cause to be done by virtue of these presents.

My Power of Attorney and the authority specified herein exist during my lifetime continuously from this date until such time as I may revoke the same in writing.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of September, 1970.

Annie Herr Bain
Annie Bain
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STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Annie Bain whose name is signed to the foregoing General Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the General Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 23 day of September, 1970.

Lois Jewel Ostrom
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1970 OCT 20 AM 10:14

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