Shelby Cnty Judge of Probate, AL

STATEMENT OF INTENT

01/10/1979 12:00:00 AM FILED/CERT

I realize that due to my age and physical condition that I may reach the stage where I am mentally or physically incapable of conducting my affairs. To provide for such an eventuality I have executed a General Power of Attorney to Grizelda Mayhall and have designated James M. Sutherland. as her successor if for any reason she is unable to act, to carry out my stated intentions.

It is my intent that they shall be able through the exercise of the Power of Attorney to do any and all things necessary to conduct my affairs and to provide for my maintenance, health, medical care and comfort out of the funds available from my resources.

I further recognize that the time may come when I may have considerable medical expense, including nursing home care. In such an event it is my desire that available funds be used as long as possible, but in the event these funds are not sufficient, then in that event, my attorneys in fact are authorized and expected to rent or sell my home to provide additional funds for my welfare and upkeep. The terms of such a sale shall be the sole responsibility of my attorneys in fact to handle the matter in such a manner as to provide the maximum financial security for my care.

In the event it is necessary to sell my home, I specifically direct that Rev. Herschel Sizemore be given the first opportunity to purchase my home before offering it to others.

IN WITNESS WHEREOF, I have signed and sealed this Statement of day of Intent this Mullicery

Pernie Gibson Howell

Signed, sealed and delivered in the presence of

Unofficial Witness

Warren G. Findley

/ Commission Expires October 20, 1979

JUDGE OF PROBATE

Grigella Bayhall