

STATE OF ALABAMA)
MONTGOMERY COUNTY) POWER OF ATTORNEY

BOOK 33 PAGE 266

KNOW ALL MEN BY THESE PRESENTS, that we, John Durr Elmore and First Alabama Bank of Montgomery, N.A., as Trustees under the will of Kate Durr Elmore, deceased, have made, constituted and appointed and by these presents do make, constitute and appoint John W. Durr of the City of Montgomery, State of Alabama, as our true and lawful attorney for us and in our individual name, place and stead, giving and granting to him as he shall deem advisable, the full, complete and unlimited right, power and authority to negotiate for and lease to Atlantic Richfield Company, its agents, employees, successors or assigns, all those lands that are a part of the Estate of Jno W. Durr a/k/a John W. or J. W. Durr. We give to John W. Durr, as our true and lawful attorney in fact for us and in our name, place and stead, with the unlimited right, power and authority to generally contract and handle any and all of the business of whatever nature as may relate to our interest in the Estate and Atlantic Richfield Company, its agents, employees, successors or assigns, and including without limitation the following powers:

1. To buy and sell real property; to lease from others or rent to others on such terms as he might deem best; to make and execute conveyances of property to the purchaser or purchasers, on such terms and for such prices as he might deem best either for all cash or part cash and part credit; to execute oil, gas and mineral leases, ratifications, rental division orders, royalty division orders to the purchaser or purchasers on such terms and for such prices that he might deem best; and
2. To draw checks, drafts or other orders for the payment of money, from time to time, upon any bank account which we may now have or hereafter have, relating to said Estate, and to make deposits to any such bank accounts; to receive any receipt from oil indebtedness due us at any time hereafter whether now contracted or hereafter contracted; to satisfy mortgages and other securities which we may now or hereafter own; to compromise and settle on such terms as he may deem best, any oil indebtedness to us; and
3. To borrow money in such amounts and on such terms as he may deem best from time to time, and to give security therefor and

W. Durr, Jr., Trustee

notes evidencing the indebtedness, and to pay the same from any funds held for the undersigned.

4. The powers herein given shall continue until expressly revoked by us by instrument in writing and filed for record in the office of the Judge of Probate of Shelby County, State of Alabama.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the third day of October, 1979.

WITNESS:

Danella C. Terry

John Durr Elmore
John Durr Elmore

Donald R. Mann

AND

FIRST ALABAMA BANK OF MONTGOMERY, N.A.

By Albert E. Byrne
Vice President & Trust Officer

AS TRUSTEES UNDER THE WILL OF KATE DURR
ELMORE, DECEASED



19791017000135810 2/2 \$.00
Shelby Cnty Judge of Probate, AL
10/17/1979 12:00:00 AM FILED/CERT

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that John Durr Elmore, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this the 5th day of October, 1979.

Rec. 3.00
Sub. 1.00
4.00
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1979 OCT 17 AM 10:07

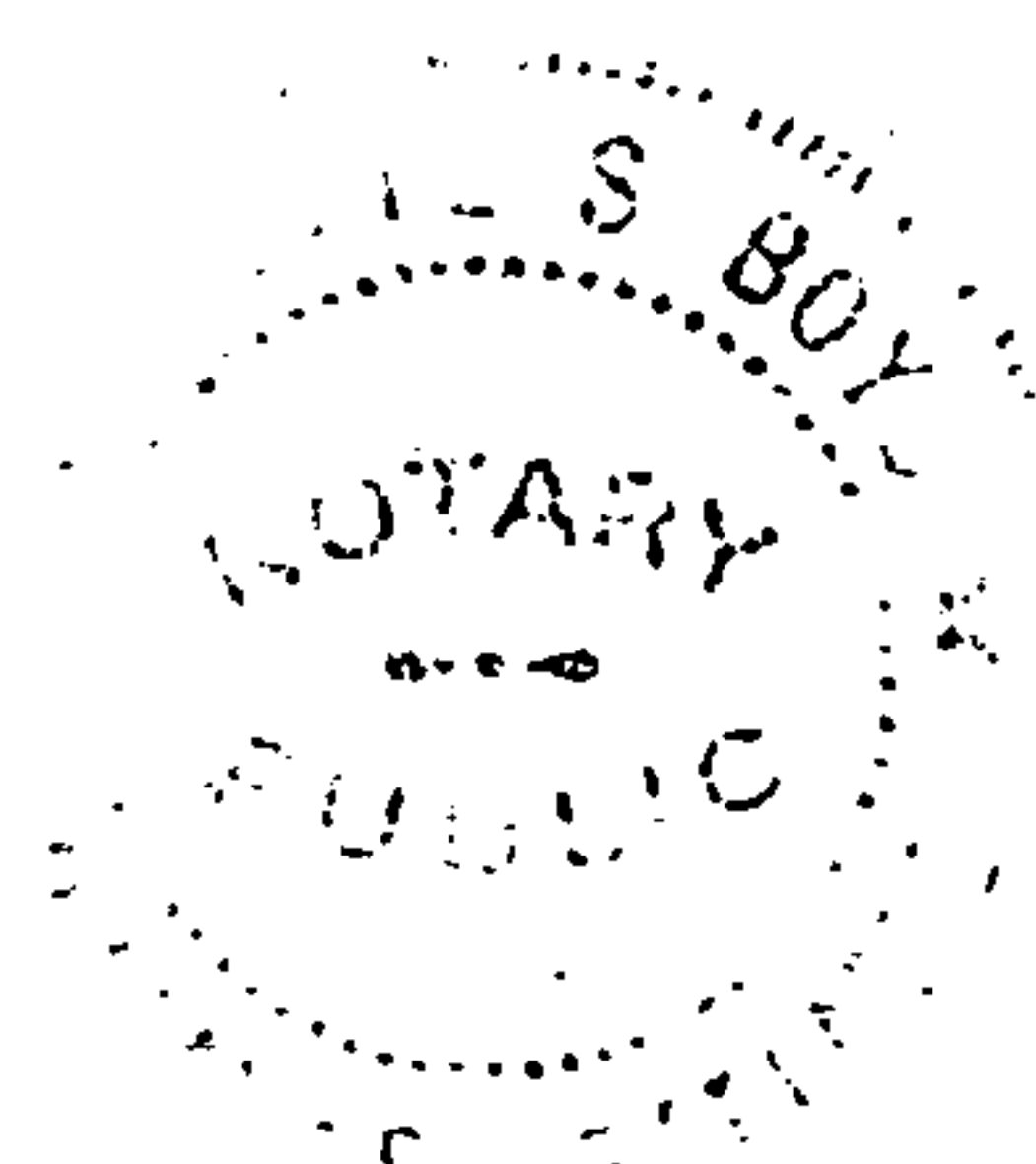
Elizabeth S. Vance
Notary Public
My commission expires: _____

STATE OF ALABAMA)
MONTGOMERY COUNTY)
JUDGE OF PROBATE

My Commission Expires December 7, 1981

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that Albert E. Byrne, whose name as Vice President and Trust Officer of First Alabama Bank of Montgomery, N.A., is signed to the foregoing instrument and who is known to me, acknowledged before me this day that being informed of the contents of said instrument, he executed the same voluntarily and with full authority on the day the same bears date.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this the 2nd day of October, 1979.



Juliette S. Boyd
Notary Public
My Commission expires: 7/12/81