

STATE OF ALABAMA)
SHELBY COUNTY)

1058

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, W. A. HENKE, of Shelby County, Alabama, being desirous of appointing an attorney in fact to act for me and on my behalf, do hereby nominate, constitute, and appoint BILLY G. HENKE my true and lawful attorney in fact, with the following powers for me and in my name and on my behalf:

To sell, transfer, exchange, or otherwise dispose of any of my property, real, personal, or mixed, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same.

To lease, manage, and delegate management of all real properties now or hereafter owned by me, and to take a lease of or to rent real property as a tenant.

To deposit in my name and for my account with any bank, trust company, or other financial institution, all monies payable or belonging to me or that may come to said attorney's hands, as such attorney; and all bills of exchange, drafts, checks, promissory notes, and other instruments for money payable or belonging to me, and for that purpose to sign my name and endorse same for deposit or collection.

To withdraw any and all monies deposited with any bank, trust company, or other financial institutions now or hereafter having monies belonging to me and for that purpose to draw checks in my name.

To have free access to safe deposit boxes and other places of safekeeping and storage, and to withdraw any or all of the property therefrom.

To collect, sue, compromise or otherwise dispose of any claim or debt in which I now or hereafter may have an interest.

To pay, compromise, or otherwise discharge and secure releases from any obligations or claims against me as my said attorney shall deem proper.

To invest and reinvest funds now or hereafter belonging to me in such securities or other properties as my said attorney shall deem proper.

To exercise all present or future rights and powers with respect to any security now or hereafter owned by me.

To do, generally, any or all acts on my behalf on any other matters or things pertaining to or belonging to me with the same validity as I might act or could do if personally present.

To exercise all powers and do all acts on my behalf deemed by my said attorney to be incidental to, or necessary or proper to carry into full effect, the foregoing powers, hereby ratifying and confirming all that my said attorney can lawfully do or cause to be done by virtue hereof.

This power of attorney shall remain in full force and effect until revoked by me, provided further that such revocation shall be of no effect in respect to parties acting or things done in reliance hereof prior to the actual receipt by them of written notice of said revocation.

IN WITNESS WHEREOF, I set my hand and seal this 17th day of December, 1976.

1980 OCT 24 PM 4: 06

STATE OF ALABAMA)
SHELBY COUNTY)

(SEAL)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that W. A. HENKE, 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 the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 17th day of December, 1976.

Notary Public



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Shelby Cnty Judge of Probate, AL
10/24/1980 12:00:00 AM FILED/CERT

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