

POWER OF ATTORNEY

STATE OF ALABAMA

COUNTY OF SHELBY

Know all men by these presents, that I, LILLIE PHILLIPS, of Shelby County, Alabama, hereby appoint my daughter, ESTELLE GANT, of Route 1, Box 20-P, Vincent, Alabama 35178, to be my lawful attorney to act generally as my attorney, in all matters in which I may be interested or concerned, and in my behalf to execute all instruments and do all acts and things, as fully and effectually in all respects as I myself could do if present.

I undertake to ratify and confirm from time to time and at all times whatsoever my said attorney shall lawfully do or cause to be done in or concerning the premises by virtue of these presents.

Witness my hand this the 14 day of January, 1983.

Lillie Phillips
Lillie Phillips

1983 JAN 17 PM 1:42
State of Alabama
Shelby County

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I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Lillie Phillips, 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 she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14th day of January, 1983.

H. J. [Signature]
Notary Public

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