

STATE OF ALABAMA)

DURABLE POWER OF ATTORNEY

SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned Carleen Embry, a resident of Shelby County, Alabama, do hereby execute this Durable Power of Attorney, which said Power of Attorney shall not be affected by disability, incompetence or incapacity of the principal, that is, the undersigned, Carleen Embry; and

Further, I, the said Carleen Embry, do hereby appoint my cousin, Thomas Walker Bell, also known as T.W. Bell, my true and lawful attorney in fact, to act in, manage and conduct all of my affairs, and for that purpose in my name and on my behalf to do and execute all or any of the following acts, deeds, and things:

1. To get, pick up, obtain, collect and reduce to possession, custody and control all books, records, written matter, documents, papers, Federal and Alabama tax returns, and the written material on which such returns are based, deeds, agreements, contracts and written matter of every kind and nature concerning or pertaining to the undersigned or any matter in which the undersigned has been or is now involved in any way, from any and all persons, firms, corporations, banks, financial institutions, insurance companies, savings & loan institutions, public and governmental authorities, and any and all other persons, entities and institutions.

2. To demand, sue for, collect, receive and give discharges for all money, rents, debts, interest, dividends, securities, bonds, shares of stock, and other personal property which now belongs or shall hereafter belong to me.

3. To endorse all checks and to deposit all checks, money or other evidences of indebtedness which may come into his hands as my said attorney in fact in any bank, in my name, and to withdraw in my name as my said attorney in fact and employ or use said funds in any manner or for any purpose for my needs, care, maintenance and comfort as my said attorney in fact shall deem proper, or to reinvest same in my name.

4. To borrow money on such terms and on such security, whether real or personal property, as my said attorney in fact may think proper and for that purpose to execute all promissory notes, mortgages or other instruments which may be necessary or proper.

5. To sell or exchange any part of my personal property, including bonds, shares of stock or other securities, for such consideration and upon such terms as my attorney in fact shall think proper, and to execute and deliver good and sufficient instruments for the transfer of same and to receive payment therefor.

6. To manage my real estate and to rent or lease all or any part thereof to any person, firm or corporation for such rent, period of time and subject to such terms and conditions as my said attorney in fact shall deem proper.

7. To sell, exchange, or otherwise dispose of all or any part of my real estate for such consideration and on such terms as my said attorney in fact deems proper and to execute and acknowledge and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, and to give good and effectual receipts for all or any part of the purchase price or other consideration.

8. To receive any money which is now or may hereafter be due me upon the security or by virtue of any mortgage and upon payment thereof to execute a good and sufficient release or other discharge of such mortgage by deed or otherwise.

Thomas Walker Bell

P.O. Box 141

M. T. Bell

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9. To do all other acts, deeds, matters and things whatsoever in or about my estate, property and affairs, or to concur with persons jointly interested with me therein in doing all acts, deeds, matters and things herein, either particularly or generally described, as fully and effectually to all intents and purposes as I could do in my own proper person if personally present.

10. To make, execute and file all estimates, declarations and tax returns of every kind and nature, hereafter required of me by the Internal Revenue Service or the Alabama Department of Revenue; to receive confidential information from the Internal Revenue Service or the Alabama Department of Revenue regarding any and all of my tax returns, of every kind and nature; to perform on my behalf in connection with my said returns any and all acts, separately and collectively, including, but not limited to the following: to receive, endorse, collect and deposit in my account all checks in payment of any refunds of taxes, penalties, or interest; to execute waivers, including offers of waivers, of restrictions on assessment or collection of deficiencies in tax and waivers of notice of disallowance of a claim for credit or refund; to execute consents extending the statutory period for assessment or collection of taxes; to execute closing agreements under Section 7121 of the Internal Revenue Code or with the State of Alabama; to delegate authority or to substitute another representative.

11. To do those things, acts, or deeds which he may deem necessary, without liability, to preserve my health and well-being including, but not limited to, admitting me to a hospital, retirement home, nursing home, or similar institution.

12. To fully handle all insurance matters (policies and claims thereunder) affecting me and any and all of my property, real, personal or mixed, including, but not limited to, health insurance, that is, hospital, doctors, etc., property insurance (real estate, household goods and furnishings, personal property, etc.) accident and life insurance.

13. This Durable Power of Attorney is intended to be general and not limited by the foregoing special powers and I hereby authorize and empower my said attorney in fact to handle and manage my estate and affairs in such manner as he may deem proper as fully and effectually in all respects as I myself could do with full and unqualified authority to delegate any or all of the foregoing powers to any person or persons whom my said attorney in fact shall select and to revoke the same.

14. I hereby ratify and confirm all my said attorney in fact shall do or cause to be done in my name under this Durable Power of Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 1983.

SIGNED IN THE PRESENCE OF:

Becky L. Davis

W. J. Davis

STATE OF ALABAMA)
SHELBY COUNTY)

Carleen Embry (SEAL)
Carleen Embry

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

1983 MAR -9 PM 2:37

Rec. 300
Ind. 100
400

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Carleen Embry, 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 this instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 7th day of March, 1983.

Diane B. Dial
Notary Public
My Commission Expires 8/5/84