

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, CHERYL JANE MORRISON McGLOTHREN, a resident of Mobile County, Alabama, do hereby nominate, constitute and appoint CHARLES R. McGLOTHREN, JR., as my true and lawful agent and attorney-in-fact (hereinafter called "Agent") with full power of substitution, hereby giving and granting to said Agent full power and authority to act for me and in my name, place and stead and on my behalf in any and all matters in connection with my business, property and affairs, including without limitation the following:

1. To sign checks and any and all other orders for the payment and withdrawal of money from any and all deposits, bank accounts, savings accounts and certificates of deposits, of any and every nature, and to execute any agreement and undertaking with respect to any of the same, including without limitation any bond or assurance with respect to any such withdrawal; and to establish and make deposits in any and all such accounts, deposits and certificates of deposits in my name or in the name of said Agent in her capacity as agent for me.

2. To sell and transfer any and all bonds and other securities and corporate stock standing in my name and to execute proxies for voting of corporate stock.

3. To sell any real or personal property owned by me or in which I have any interest, wherever the same may be located and to execute any and all deeds and bills of sale for the conveyance thereof.

4. To invest any cash owned by me standing in my name or in the name of said Agent in any securities, stock, certificates of deposit, and real and personal property, and to take and register the same in my name or in the name of said Agent as agent for me.

5. To receive, receipt for and give acquittances and releases for any and all monies, properties, rights and proceeds

which I may own or in which I may have any interest or in which I may claim any ownership or interest.

6. To prepare and execute any and all income tax returns to any governmental authority and any and all instruments and papers connected therewith, including without limitation any estimates, agreements for extension or settlement, and any claim for refund.

7. To employ for me and in my behalf any attorneys, accountants and other advisors, and to compensate them from my funds for services rendered to me or on my behalf, or on behalf of said Agent with respect to any transaction of business or affairs for me.

8. To execute any and all instruments and papers of any and every kind that may be necessary or proper in connection with any retirement benefits to which I may be entitled whether from any governmental authority or otherwise.

9. And generally to do any and all acts on my behalf and to execute any and all other instruments and documents of any and every kind whatsoever in my name, place and stead whether or not such acts or such instruments and documents may be similar to those enumerated hereinabove.

Any and every person dealing with or accepting and relying upon any instrument executed or any act taken by said Agent under the provisions of this durable power of attorney prior to actual receipt of any written notice from me that the powers conferred herein or any of them have been revoked, amended or restricted, shall be fully protected against any claims or contention by me or by my personal representatives, heirs, next of kin and assigns with respect to their right to rely upon the existence and continuing effect of this durable power of attorney and all provisions herein regardless of any lapse of time from and after the date of execution hereof. And, further, if this durable power of attorney should be recorded in the Probate Court of Mobile County, Alabama, then any person or party may rely upon the authority of said Agent herein set forth as continuing to be

in full force and effect unless and until a revocation of said durable power of attorney shall be recorded in said Probate Court.

This durable power of attorney shall not be affected by my disability, incompetency or incapacity. This durable power of attorney may be revoked by me in whole or in part at any time by delivering or causing to be delivered to CHARLES R. MCGLOTHREN, JR. ^{C.R.M.}, my said Agent, written notice of such revocation, provided, however, that no such revocation shall vitiate, invalidate or impair any action taken prior to receipt of such written notice.

This instrument is executed in several counterparts, each of which shall be deemed an original.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 3rd day of January, 1984.

Cheryl Jane Morrison McGlothren (SEAL)

STATE OF ALABAMA)

COUNTY OF MOBILE)

I, Betty W. Hendrix, a Notary Public in and for said State and County, hereby certify that CHERYL JANE MORRISON MCGLOTHREN, whose name is signed to the foregoing Durable Power of Attorney, 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 3rd day of January, 1984.

Betty W. Hendrix
NOTARY PUBLIC
My Commission Expires 10-19-87

THIS INSTRUMENT PREPARED BY:

E. J. SAAD
Brown, Hudgens, Richardson,
Whitfield & Gillion, P.C.
Post Office Box 16818
Mobile, AL 36616
(205) 476-6500

1984 JAN 17 AM 9:30
Rec. 450
Ind. 100
550