

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Bennie Posey, residing at Route 1, Box 170 Harpersville, County of Shelby, State of Alabama, do hereby nominate, constitute, and appoint Martha E. Posey, residing at Route 1, Box 170 Harpersville, County of Shelby, State of Alabama, my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit:

To ask, demand, sue for, recover, collect, and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, and demands whatsoever as are now or shall hereafter become due, owing, payable, or belonging to me and have, use, and take all lawful ways and means in my name or otherwise, and to compromise and agree to the same and give acquittances or other sufficient discharges for the same;

For me and in my name, to make, seal, and deliver, bargain, contract, agree for, purchase, receive, and take lands, tenements, and hereditaments, and accept the possession of all lands, and all deeds and other assurances, in the law therefor, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and hypothecate lands, tenements, and hereditaments upon such terms and conditions and under such covenants as he shall think fit;

Also to bargain and agree to buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares, and merchandise, choses in action, and other property in possession or in action, and to make, do, and transact all and every kind of business of whatsoever nature and kind;

And also for me and in my name, and as my act and deed, to sign, seal, execute, deliver, and acknowledge such deeds, leases, mortgages, hypothecations, bills of lading, bills, bonds, notes, receipts, evidence or debt, releases, and satisfaction of mortgage, judgments and other debts, and such other instruments in writing of whatsoever kind and nature as may be necessary or property in the premises;

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GIVING AND GRANTING unto my said attorney-in-fact full power and authority to do and perform every act necessary, requisite, or proper to be done in and about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be affected by my disability, incompetency, or incapacity. If, following execution of this power of attorney, a court of my domicile appoints a guardian, curator, or other fiduciary charged with the management of all of my property, or all such property except specified exclusions, the court shall appoint Martha E. Posey, except for good cause or disqualification.

IN WITNESS WHEREOF, I have hereunto signed my name the 9th day of May, 1985.

Bennie J. Posey
Bennie J. Posey

ATTESTATION

Signature acknowledged in the presence of:

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

1985 MAY 10 AM 11:51

Thomas P. Howden, Jr.
JUDGE OF PROBATE

Rec. 500
Ind. 100
600

Witness

Witness

ACKNOWLEDGMENT

STATE OF ALABAMA)

COUNTY OF SHELBY)

The foregoing instrument was acknowledged before me the 9th day of May, 1985 by Bennie J. Posey.



Glenda K. Cagle
Notary Public

My Commission expires 5-25-84

Prepared by : Harrison, Conwill, Harrison & Justice
Attorneys at Law
P.O. Box 557
Columbiana, Alabama 35051

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