

STATE OF ALABAMA)
COUNTY OF SHELBY)

June 29, 1985

AFFIDAVIT AND CERTIFICATION

Before me the undersigned notary public, personally appeared JEAN ARTHUR, who being first duly sworn, states on oath as follows:

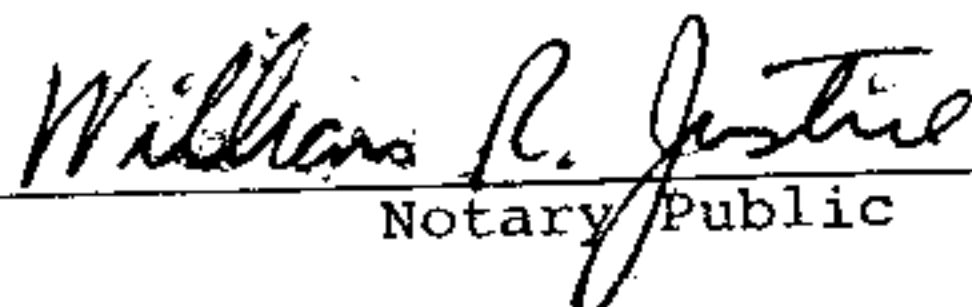
1. My name is JEAN ARTHUR. I am over the age of 21 years, and am a resident citizen of Shelby County, Alabama.
2. On April 27, 1982, Ollie Ray Johnson, a woman personally known to me, executed a power of attorney to me. A copy of said power of attorney is attached hereto as Exhibit A.
3. I had possession of the power of attorney immediately after it was executed, and caused several copies to be made. Some time subsequent to the execution of said power of attorney and the making of the copies, I misplaced the original of said power. I have searched diligently for the original, and have caused my records at First National Bank of Columbiana and the law firm of Harrison, Conwill, Harrison & Justice to be searched, but the original has not been located.
4. I have compared the copy of the power of attorney attached hereto as Exhibit A to one of the copies of the original I caused to be made as stated in paragraph 3 above, and have found that they are identical. To the best of my knowledge and belief, the copy of the power of attorney attached hereto as Exhibit A is a true and correct copy of the original power of attorney.


Jean Arthur

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Jean Arthur, 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 official seal this 29th day of June, 1985.


Notary Public

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STATE OF ALABAMA)

SHELBY COUNTY)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, OLLIE RAY JOHNSON, a legal resident of Columbiana, Alabama, United States of America, have made, constituted, and appointed by these presents do make, constitute and appoint

JEAN ARTHUR

whose address is

Route 1, Box 61-A, Columbiana, Alabama 35051

my true and lawful attorney to act in, manage, and conduct all my estate and all my affairs, and for that purpose for me and in my name, place, and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

1. To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of any property whatsoever and wheresoever situated, be it real, personal or mixed, or any custody, possession, interest, or right therein or pertaining thereto, upon such terms as my said attorney shall think proper.
2. To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my real, personal or mixed property, or any right or interest therein or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means, and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof.
3. To make, do, and transact business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interest, dividends, annuities, claims, demands, debts, taxes, and obligations, which may now or hereafter be due, owing, or payable by me or to me.
4. To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, releases, and such other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper in the premises.
5. To make deposits or investments in, or withdrawals, from any account, holding, or interest which I may now hereafter have or be entitled to, in any banking, trust, or investment institution, credit unions, savings and loan associations, and similar institutions; to exercise any right, option, or privilege pertaining thereto; and to open or establish accounts, holdings or interests of whatever kind or nature with any such institutions in my name or in my said attorney's name or in both our names jointly, either with or without right of survivorship.

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Correct file

6. To institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises.

7. To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights or interests, I may now or hereafter hold.

8. To engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of my said attorney, in respect to all or any of the matters or things herein mentioned, and upon such terms as my attorney shall think fit.

9. To execute vouchers in my behalf for any and all allowances and reimbursements properly payable to me by the United States, including but not restricted to allowances and reimbursements for transportation of dependents or for shipment of household effects as authorized by law and regulations, and to receive, endorse, and collect the proceeds of checks payable to the order of the undersigned drawn on the Treasurer of the United States, or the Treasurer of Alabama.

10. To prepare, execute, and file income and other tax returns, and other governmental reports, declarations, applications, requests, and documents.

11. To take possession, and order the removal or shipment of any of my property from any post, warehouse, depot, dock, or other place of storage or safekeeping, governmental or private; and to execute and deliver any release, voucher, receipt, shipping ticket, certificate, or other instrument necessary or convenient for such purpose.

12. To act as my attorney-in-fact or proxy in respect to any policy of insurance on my life and in that capacity to exercise any right, privilege or option which I may have thereunder or pertaining thereto, excluding, however, the right to change the beneficiary, the right to change the method of payment of the insurance proceeds and the right to make a cash surrender of the policy as distinguished from the surrender of the policy for loan, conversion or other purposes as provided herein.

GIVING AND GRANTING UNTO my said attorney full power of authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could in my own proper person if personally present, the above specifically enumerated powers being in aid and exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

All of the rights, power, and authority granted by me, and the appointment herein conferred upon Jean Arthur

as my lawful attorney by this instrument are to remain in full effect and force in the event of my becoming incapacitated, or ill, irrespective of whether such illness be physical and/or mental or both, or being declared mentally incompetent. This paragraph being in aid and exemplification of the full, complete, unlimited and general power herein granted and not in limitations or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereon by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my said attorney.

WITNESS my signature this 27 day of April, 1982

Ollie Ray Johnson

STATE OF ALABAMA)
SHELBY COUNTY)

Personally appeared before me, the undersigned authority in and for said County and State, the within named

Ollie Ray Johnson, grantor in the foregoing Power of Attorney, who, after being by me first duly sworn, states on oath that he or she signed, and delivered the foregoing Power of Attorney as his or her free and voluntary act and deed on the day and in the year therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27 day of April, 1982

Eleanora R. Higgins
NOTARY PUBLIC

(Affix seal)

My Commission Expires March 1, 1985
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT IS

1985 JUL -3 PM 3:59

Thomas H. [unclear]
JUDGE OF THE COURT

Rec. 1000
Ind. 100
1100