

GENERAL DURABLE POWER OF ATTORNEY

I, Thomas P. Bush III, the principal, of Shelby County, Alabama, hereby designate my wife, Kathi B. Bush, of Shelby County, Alabama, as my attorney in fact and agent (subsequently called my agent) in my name and for my benefit:

1. GENERAL GRANT OF POWER. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to any person, matter, transaction or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the following specifically enumerated powers.

I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present, with full power of substitution, and I hereby ratifying and confirming all that my agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted.

- (a) POWERS OF COLLECTION AND PAYMENT. To forgive, request, demand, sue for, recover, collect, receive, hold all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance and other contractual benefits and proceeds, all documents of title, all property, real or personal, tangible or intangible property and property rights, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by, or due, owing, payable or belonging to, me or in which I have or may hereafter acquire an interest; to have, use and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, or my benefit, and in my name, all endorsements, releases, receipts, or other sufficient discharges for the same;
- (b) POWER TO ACQUIRE AND SELL. To acquire, purchase, exchange, grant options to sell, and sell and convey real or personal property, tangible or intangible, or interests therein, on such terms and conditions as my agents shall deem proper; including specifically my residence at 3434 Wilkerson Dr.
Pelham, Alabama.
- (c) MANAGEMENT POWERS. To maintain, repair, improve, invest, manage, insure, rent, lease, encumber, and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, that I now own or may hereinafter acquire, in my name and for my benefit, upon such terms and conditions as my agent shall deem proper;

121J22D1

Kathi B. Bush
3434 - Wilkerson Dr.
Pelham, A. 35124

BOOK 032 PAGE 881

- (d) **BANKING POWERS.** To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, execute or release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted;
- (e) **MOTOR VEHICLES.** To apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle or other vehicle, and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment.
- (f) **BUSINESS INTERESTS.** To conduct or participate in any lawful business of whatever nature for me and in my name execute partnership agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate, or dissolve any business; elect or employ officers, directors and agents; carry out the provisions of any agreements for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options.
- (g) **TAX POWERS.** To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift-splitting provisions or other tax election; and to prepare, sign and file any claims for refund of any tax;
- (h) **SAFE DEPOSIT BOXES.** To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any liability in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my agents to exercise this power.
- (i) **POWERS OF APPOINTMENT AND DISCLAIMERS.** To exercise, or release Powers of Appointment in part or all and to execute a Disclaimer(s) under the Uniform Disclaimers of Property Interests Act (Acts 1981, No. 81 - 156 p. 179 Sec. 1) and reported in Code of Alabama 1975 Section 35-17-1, et seq., in whole or in part the right to receive any portion or interest therein. This right to disclaim can also be allowed under any other statute which right be applicable or additional to the one cited herein.

- (j) LIFE INSURANCE. To continue such policies as I own, to cash out or cancel them, to change the beneficiary(s) and to purchase more life insurance policies on my life or any other person permissible under the laws of the state wherein that person lives.

2. INTERPRETATION AND GOVERNING LAW. This instrument is to be construed and interpreted as a general durable power of attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my agent. This Instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of this power and the construction of its provisions.

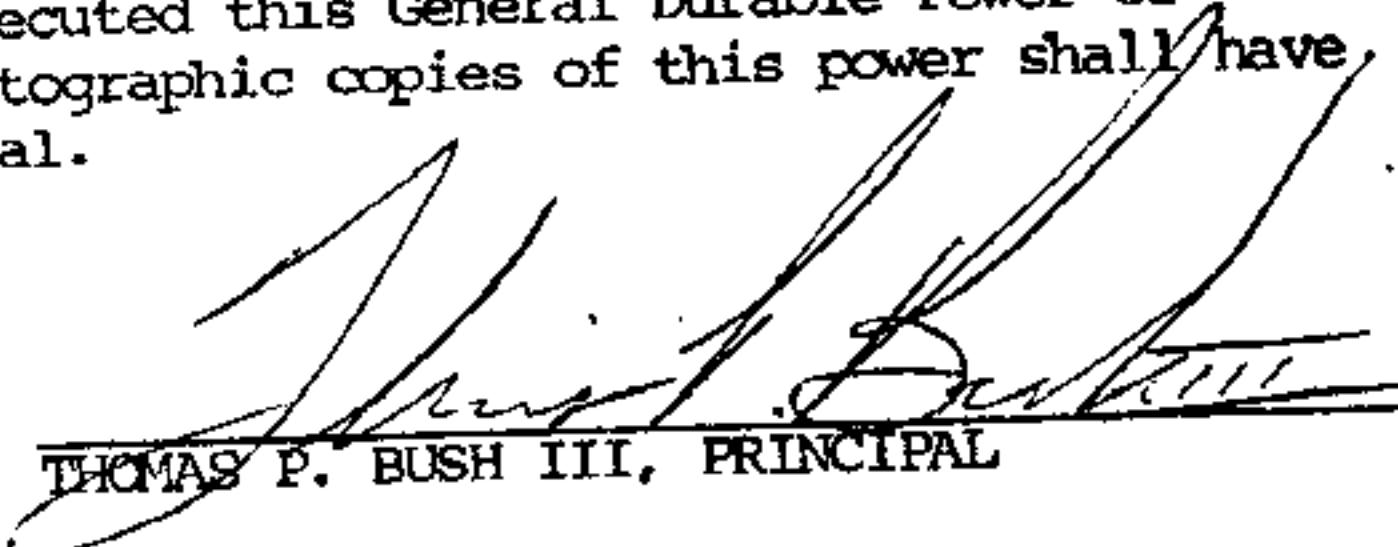
3. THIRD-PARTY RELIANCE. Third parties may rely upon the representations of my agent as to all matters to any power granted to my agent and no person who may act in reliance upon the representation of my agent, or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power.

4. DISABILITY OF PRINCIPAL. This General Power of Attorney shall not be affected by my subsequent disability or incompetency.

5. MEDICAL ATTENTION. In the event of my incapacity or incompetency I specifically authorize my attorney-in-fact to provide medical attention and services for me including choice of a physician; choice of a hospital or nursing home; the unrestricted power to determine upon the advice of a physician whether I am in need of surgery, and at the sole discretion of my attorney-in-fact to authorize or withhold such surgery; and also to provide such other care, comfort, maintenance and support as my attorney-in-fact may determine.

IN WITNESS WHEREOF I have executed this General Durable Power of Attorney, and I have directed that photographic copies of this power shall have the same force and effect as an original.

Attested and subscribed in the presence of the principal and subsequent to the principal subscribing same:


THOMAS P. BUSH III, PRINCIPAL


Witness


Witness

STATE OF ALABAMA)

JEFFERSON COUNTY)

On this 22nd day of February, 1985, before me, the undersigned officer, personally appeared Thomas P. Bush III, known to me (or satisfactorily

proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and seal.

Thasir D. Dany
Notary Public

My Commission expires: 3/25/87

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT TO BE FILED

1985 JUL -3 PM 1:43

Rec. 10⁰⁰

Ind. 1⁰⁰

1100

Thasir D. Dany
JUDGE OF THE COURT

BOOK 032 PAGE 884