

DURABLE POWER OF ATTORNEY

STATE OF ALABAMA:
COUNTY OF SHELBY:

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, Elizabeth H. Allen, the undersigned, of Route 4 Box 180, City of Montevallo, County of Shelby, State of Alabama, do hereby make, constitute and appoint my son, Donald Allen, of Route 4 Box 180, City of Montevallo, County of Shelby, State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do, perform, and execute all and every act that I may legally do through an attorney in fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which Donald Allen or his substitute shall lawfully do or cause to be done by himself or his substitute lawfully designated by virtue of the power herein conferred upon him.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect immediately upon execution of these presents; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Elizabeth H. Allen; and such rights, powers and authority shall remain in full force and effect thereafter until my death or revocation on written notice from me. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Alabaster, Alabama, this 6th day of November, 1985, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Rec. 250
Ind 100
350
I CERTIFY THIS INSTRUMENT WAS FILED
1985 NOV -7 AM 9:02
Elizabeth Allen (L.S.)
Elizabeth H. Allen

STATE OF ALABAMA
COUNTY OF SHELBY: Thomas A. Anderson, Jr.
JUDGE OF PROBATE

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Elizabeth H. Allen, 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 said Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand this the 24 day of Nov., 1985.

Donald Allen
Rt. 4 Box 180
Montevallo, Ala. 35115

Tom Anderson
Notary Public

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