

1872

STATE OF ALABAMA
COUNTY OF SHELBY

GENERAL POWER OF ATTORNEY

HAROLD STANLEY WARNE
ROBERTA WARNE

KNOW ALL MEN BY THESE PRESENTS, that we, a legal resident
of SHELBY County, State of Alabama, have made, constituted and appointed and
by these presents do make, constitute and appoint HELEN JANE WARNE, our true and
lawful attorney to act in, manage and conduct 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 me 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, quitclaim 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 attorney shall think proper;

2. To take, hold, possess, invest, lease or let, or
otherwise manage any and all of my real, personal or mixed
property, or any 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

2228 Rickman Lane

Mobile, Ala. 36724

maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify or improve the same or any part thereof;

3. To make, do and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of all accounts, income, rents, claims, demands, actions, causes of action, debts, taxes and obligations, which may or hereafter be due, owing or payable by me or to me;

BOOK 180 PAGE 645
4. To make, endorse, guarantee, accept, receive, sign, seal, execute, acknowledge and deliver deeds, assignments, bills of sale, agreements, certificates, hypothecations, checks, notes, mortgages, 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 or hereafter have, or be entitled to, in any banking, trust or investment institution, including postal savings depository offices, 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 interest of whatever kind or nature, with any such institution, in my name or in said attorney's name or in both our names jointly, either with or without right of survivorship;

6. To institute, prosecute, defend, compromise, settle, arbitrate, assign, release and dispose of legal, equitable or administrative hearings, actions, suits, attachments, arrests, liens, levies, 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, other securities or other investments, rights or interests, I may now or hereafter hold;

8. To engage and dismiss agents, counsels, attorneys, accountants 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, in connection with the premises;

9. To prepare, execute and file income, ad valorem, gift, estate or other tax returns, and other governmental reports, declarations, applications, requests and documents in connection with the premises;

10. To take possession and order the removal and shipment of any of my property to or from any residence, 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 any other instrument necessary or convenient for such purpose;

11. 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 a surrender of the policy for loan, conversion or other purposes as provided therein.

BOOK 180 PAGE 647
GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and ever act, deed, matter and thing whatsoever in and about my estate, property and affairs set forth above as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above especially 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. This being a standard pre-typed form, any insertions or deletions (other than completion of pre-printed blanks) shall be considered a part hereof if inserted in my handwriting or if initialed by me in the margin opposite such insertion or deletion.

And I hereby declare that any act or thing lawfully done hereunder 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 any person acting in reliance hereon. This power of attorney may be filed for record in any public office.

IN WITNESS WHEREOF, ^{we} I have hereunto set ^{my} hand and seal, this

14th day of APRIL, 1988

Robert A. Warner (SEAL)
Robert A. Warner

WITNESSES:

Name

Address

Name

Address

Helen Jane Whelan McDonald
2228 RICHMOND LANE
PELHAM, AL. 35124
Phone: 664-0829 Home
251-2100 Office

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

88 APR 19 PM 2:50

Thomas A. Shumaker, Jr.
JUDGE OF PROBATE

RECORDING FEES
Recording Fee \$12.50
L.S. Fee 1.00
TOTAL \$13.50