

STATE OF ALABAMA)
COUNTY OF SHELBY)

1987

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, Donna Lynne Martin and Herbert Anthony Martin, being residents of the State of Alabama, do hereby make, constitute and appoint Jack William Martin and Olga Gatewood Martin of Shelby County, Alabama, our true and lawful attorneys in fact for us and in our name, place and stead:

1. To exercise or perform any act, power, duty, right or obligation whatsoever that we now have regarding our two children, namely: Christopher A. Martin and David L. Martin, arising from or relating to any item, transaction, thing, business, property, real or personal, tangible or intangible, or any matter whatsoever.

2. To conduct, engage in and transact any and all lawful business of whatever nature or kind for our said children on our behalf or in our name.

3. To exercise any power that may be necessary regarding the health, support, education and maintenance of the person or property of the said minor children.

4. To do, take and perform all and every act and thing whatsoever requisite, proper or necessary to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as we might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorneys in fact, or any substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorneys in fact.

We hereby declare this Power of Attorney to be a "Durable Power of Attorney" as defined by Section 26.1.2 of the Code of Alabama 1975, and do hereby specifically declare that this Power of Attorney shall not be affected by our disability, incompetency or incapacity.

The rights, powers and authority of said attorneys in fact herein granted shall commence and be in full force and effect as of the date hereof, and such rights, powers and authority shall remain in full force and effect thereafter unless revoked in writing.

DONE, at Calera, Alabama, this _____ day of _____, 1989.

James S. Checklin
Witness

Donna Lynne Martin
DONNA LYNNE MARTIN

Brenda S. Tweedy
Witness

Herbert A. Martin
HERBERT ANTHONY MARTIN

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said county in said State, hereby certify that Donna Lynne Martin and Herbert Anthony Martin, whose names are signed to the foregoing General Power of Attorney and who are known to me, acknowledged before me on this day that, being informed of the contents of same, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 21 day of Jan., 1989.

Jack W. Martin
Olga G. Martin
Calera, Ala.

Jean H. Leach
NOTARY PUBLIC

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED
89 MAR 21 AM 9:48
J. H. Leach
JUDGE OF PROBATE

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100
350