SPECIAL DURABLE POWER OF ATTORNEY

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, that I, MARY ANN SMITH, of the County of Shelby, State of Alabama, do hereby nominate, constitute, and appoint HANNELORE GERHARD, my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit:

To ask, demand, sue for, recover, collect, deposit and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, and demands whatsoever as are now or shall hereafter become due, owing, payable, or belonging to me, and have, use and take all lawful ways and means in my name or otherwise, and to compromise and agree to the same and give acquittances, or other sufficient discharges for the same; to pay my bills, debts, and living expenses from my personal funds, and accounts.

AND also for me and in my name, and my act and deed, to sign, execute, deliver and acknowledge such instruments in writing of whatsoever kind and nature as may be necessary or proper in the premises;

power and authority to do and perform every act necessary, requisite, or proper to be done in and about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall become effective upon my disability, incompetency, or incapacity, and shall not be affected by my disability, incompetency, or incapacity. If, following execution of this power of attorney, a court of my domicile appoint a guardian, curator, or other difuciary charges with the management of all of my property, or all such property except specified exclusions, the court shall appoint HANNELORE GERHARD, except for good cause or disqualification.

IN WITNESS WHEREOF, I have hereunto signed my name this the 31st day of July, 1989.

Witness ATMINITIONS
Witness

ACKNOWLEDGMENT STATE OF ALABAMA

S

P. Cert. 3.00

TOTAL

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Mary Ann Smith, 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 the 3/ex day of

July, 1989.

Notary Public