STATE OF ALABAMA SHELBY COUNTY RESH

DURABLE POWER OF ATTORNEY

Know All Men by These Presents, which are intended to constitute a Durable Power of Attorney, that I, Francis Cash, the undersigned, of Alabaster, Alabama, County of Shelby, State of Alabama, do hereby make, constitute and appoint Henry L. Cash, as 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 Henry L. Cash shall lawfully do or cause to be done by himself 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 on the date of signing; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Francis Cash; and such rights, powers and authority shall remain in full force and effect thereafter until further notice. 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.

Darlene U. Eason

Altorney At Law

P. O. Box 816 Double Springs Alabama 35553 I hereby nominate Henry L. Cash my guardian, curator or other fiduciary pursuant to the provisions of <u>Code of Alabama</u>, 1975, Section 26-1-2 (b)(c)(2), to be considered by the Court if proceedings to appoint a fiduciary for the principal are hereinafter commenced.

By execution of the foregoing Durable Power of Attorney,

I hereby revoke any and all prior Durable Powers of attorney

executed by me.

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350pm: 851

STATE OF ALABAMA
COUNTY

FRANCIS CASI

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I, the undersigned authority, a Notary Publice of and for said County in said State, hereby certify that Francis Cash, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand this the 1991.

NOTARY PUBLIC

My commission expires: