STATE OF ALABAMA

SHELBY COUNTY

1.45

1259

## DURABLE POWER OF ATTORNEY

Spence, of Shelby County, Alabama, have constituted, made and appointed Michelle McFadden, of Jefferson County, as my true and lawful attorney in fact for me and in my place, name and stead, to do all things and execute all instruments necessary and proper in the conduct of my affairs. In the event Michelle McFadden predeceases me or is incapacitated, then I appoint Daviet McFadden of Jefferson County, as my true and lawful attorney in fact for me and in my place, name and stead, to do all things and execute all instruments necessary and proper in the conduct of my affairs. This Power of Attorney specifically includes the right to conduct my affairs in the event I become mentally or physically disabled or unable to look after my business or business affairs, including, but not limited to, the following:

- 1. To collect all monies due to me, to sign and execute in my name and for me all such instruments as may be necessary or proper in order to make or file any claims for me and in my behalf.
- 2. To pay all debts and expenses incurred in the care and management of my property and incurred by me or for me for my support, maintenance and health.
- 3. To sell, exchange or otherwise dispose of any property at any time held or acquired in my name, at public or private sale, for cash or on terms and to execute good and sufficient conveyance of title hereto.

MICHELLE METADOEN
319 NORTH BUTBANK DR. HOLD.

- 4. To compromise, settle and/or adjust any claim or demand for or against me and to agree to any recision or modification of any contract or agreement affecting me or my property.
- 5. To deposit all my monies in a bank account in my name and to draw checks thereon for the purpose of paying any and all debts and expenses of mine in connection with my property and in connection with the care, support, maintenance and health of myself, and for any other reason.
- 6. To borrow money, as well as renew any indebtedness and to secure the same by mortgaging, pledging or conveying any of my property to secure such indebtedness, at a reasonable rate of interest.
- 7. To make for me and in my place any and all tax returns to any governmental authority, including the power and authority to make income tax returns to the State and Federal CO Governments.
  - and all instruments, which shall be necessary and proper to carry on my affairs which I might do in my own right, giving and granting unto my said attorney in fact full and complete power and authority in and about the premises, and generally to do and perform all and every act or acts, thing and things, device and devices, in the law whatsoever, needful and necessary to be done in and about the premises, and for me and in my name to do, execute and perform, as largely and amply, to all intents and purposes, ad I might or could do if I were otherwise capable of so doing, and I hereby ratify and

confirm all that my said attorney in fact shall lawfully do by virtue hereof.

- 9. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.
- 10. This is a Durable Power of Attorney as authorized by the laws of the State of Alabama Pursuant to Code of Alabama (1975) Title 26 Section 1-2.
- 11. I hereby revoke any and all prior Powers of Attorney that I have heretofore constituted, made or appointed and it is my intention that this Durable Power of Attorney and the powers set forth hereinabove take effect immediately.

IN WITNESS WHEREOF, I, Violette Lorene Spence, have hereunto affixed my hand and seal, on this the 23 day of December, 1991.

Jane 6 Some 1 BERTIEY

Violette Lorene Spence

STATE OF ALABAMA

SHELBY COUNTY

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I, the undersigned authority, a Notary Public State at Large, hereby certify that Violette Lorene Spence, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

JUDGE OF PROBATE

Given under my hand and seal, this the  $\frac{23}{19}$  day of  $\frac{December}{199}$ .

NOTARY PUBLIC STATE AT LARGE

my commission Expires 4/11/95

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