STATE OF ALABAMA COUNTY OF SHELBY

POWER OF ATTORNEY

Know all men by these presents, that I, Linda Diane Thomas hereinafter designated as "Principal" of 1442 Applegate Drive, Alabaster, Alabama 35007, do hereby constitute and appoint Billy and Linda Davis of 437 Hwy. 260, Maylene, Alabama 35114, hereinafter designated as "Joint Attorneys in Fact", as my true and lawful Attorneys in Fact, in and for the State of Alabama and all other counties and states, wherein the need may arise, for the following purposes:

To sign, either jointly or severally, his, her, or their names to any and all documents or instruments which pertain to the health, education or general welfare needs of my son, Timothy Patrick Thomas, Jr. (T.J.), a minor child, whose residence is 437 Hwy. 260, Maylene, Alabama 35007.

Said Principal hereby constitutes, designates, and gives unto the above designated Attorneys in Fact, any and all powers and authority to sign and execute any and all lawful documents which are for the purpose of enrolling the above designated minor child in an education facility, within the County of the residence of said Attorneys in Fact; to execute any and all documents or instruments which may be necessary for the purpose of providing for, or obtaining medical treatment for the above designated minor child, to any extent whatsoever, and without limitation, as said Attorneys in Fact deep appropriate, expedient, and in the best interest of said minor child in my absence.

The above designated Principal hereby certifies that she has the lawful custody of the above designated minor child, and pursuant to this Power of Attorney, hereby designates the above named Attorneys in Fact as the "Guardians", of said minor child, and delegates her lawful duties and authority to said Attorneys in Fact, in reference to the aforementioned minor child in Principal's absence.

This power of Attorney is granted pursuant to Alabama Code Section 26-2A-7, but further extends beyond such statutory authority, to convey any and all rights and authority which the natural custodial parent (Principal), may have in regard to the above designation of duties and authority.

> isa Diane Thomas LINDA DIANE THOMAS

AND SUBSCRIBED BEFORE ME THIS THE

1992-15956 NOTARY PUBLIC

08/05/1992-15956 08:17 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 6,50 OOL MCD

MY COMMISSION EXPIRES:

Diane Thomas 1442 Applegate Dr. Alabaster, AL. 35007