

SPEACIL POWER OF ATTORNEY

STATE OF ALABAMA

SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS: That I, John Horton
being the parent of an unmarried minor(s), hereby appoint
Faye Horton as the legal guardian for
my child, Cody Horton, pursuant to
Title 26-2A-71(a) Code of Alabama 1975, as amended by Acts
1987, No. 87-590, p. 975, Sections 2-101. I understand
that this section confers authority upon myself to appoint
a guardian and that no action by a court is required.

Further, I am a legal resident of Bibb County,
State of Alabama, and have made, constituted, and
appointed and by these presents do make, constitute, and
appoint Faye Horton, my true and lawful attorney-
in-fact to act in, manage, and conduct all my affairs as
they may relate to a delegation to my attorney-in-fact, for
a period not exceeding one year, any power regarding health,
support, education or maintenance of the person or property
of my minor child, except the power to consent to marriage
or adoption of said minor.

I understand that this temporary "delegation" of parental
powers does not relieve me or my attorney-in-fact of the primary
responsibility for said minor.

GIVING AND GRANTING unto my said attorney full power and
authority to do and perform every act, deed, matter, and

329 Young Gail Trail
Brierfield, AL 35035

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thing whatsoever necessary to accomplish the purposes set out herein above as fully and effectually to all intents and purpose as I might or could do in my own proper person if personally present.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney-in-fact shall be binding on myself, and my heirs, legal and personal representatives, and assigns: whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This power of attorney shall not be affected by my subsequent disability, incompetency, or incapacity. This power of attorney may be filed for record in any public office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of August, 1942. Signed in multiple counterparts, each of which is an original, but all of which constitute one and the same instrument.

Witness


GRANTOR

Acknowledgment

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, do hereby certify, that I am duly commissioned, qualified and authorized notary public in and for the County of Shelby, State of Alabama, and that John Horton, Grantor in the foregoing Power of Attorney, dated this date, and hereto annexed, who is personally well known to me as the person who executed the foregoing Power of Attorney, appeared before me this day within the territorial limits of my authority, and being first duly sworn, executed said instrument after the contents thereof had been read and duly explained to John Horton and acknowledged that the execution of said instrument by John Horton was his free and voluntary act and deed for the uses and purposes therein set forth, and the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this 18th day of August, 1992.

Donna Little
Notary Public
My Commission Expires

MY COMMISSION EXPIRES SEPTEMBER 1, 1993

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08/19/1992-17435
09:45 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCB 11.50