

LIMITED DURABLE POWER OF ATTORNEY

STATE OF ALABAMA)
)
SHELBY COUNTY)

A. KNOW ALL MEN BY THESE PRESENTS, that we, LEWIS F. JONES, JR., TAMMY S. JONES, THOMAS A. JONES, REBECCA LYNN EASTMAN AND DARRYL T. EASTMAN, as principals ("Principals"), residents of the State and County aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint our father/father-in-law, Lewis F. Jones, Sr. as our true and lawful agent or attorney in fact ("Agent") to do and perform each and every act, deed, matter and thing whatsoever in and about our estate, property and affairs as fully and effectually to all intents and purposes as we might or could do in our own proper person, if personally present, including, without limiting the generality of the foregoing, the following specifically enumerated powers which are granted in aid and exemplification of the full, complete and general power herein granted and not in limitation or definition thereof:

1. To buy, receive, lease as lessor, accept or otherwise acquire; to sell, convey, mortgage, grant options upon, hypothecate, pledge, transfer, exchange, quit-claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of any property whatsoever or any custody, possession, interest, or right therein, for cash or credit and upon such terms, considerations and conditions as any such Agent shall think proper, and to execute and deliver for me, on our behalf, and in our name, all leases, deeds of conveyance, mortgages, pledges, instruments of transfer and contracts for the same, and no person dealing with any such Agent shall be bound to see to the application of any monies paid.

2. To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations or other institutions, execute or release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted.

3. To execute any and all real estate contracts.

As used herein the term "property" includes any property, real or personal, tangible or intangible, wheresoever situated.

All conveyances, papers, instruments, documents or writings executed in my name and behalf by Agent shall be in such form and contain such provisions as shall be satisfactory to such Agent.

The execution and delivery by Agent of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary of desirable.

Any person, firm or corporation dealing with Agent under the authority of this instrument is authorized to deliver to Agent all considerations of every kind or character with respect to any transactions so entered into by Agent and shall be under no duty or obligation to see to or examine into the disposition thereof.

Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur any liability to us or our estate as a result of permitting Agent to exercise any power. Agent shall be entitled to reimbursement for all reasonable costs and expenses incurred and paid by Agent on my behalf pursuant to any provisions of this Limited Durable Power of Attorney, but Agent shall not be entitled to compensation for services rendered hereunder.

Notwithstanding any provision herein to the contrary, Agent shall not satisfy any legal obligation of Agent out of any property subject to this Power of Attorney, nor may Agent exercise this power in favor of Agent, Agent's estate, Agent's creditors or the creditors of Agent's estate.

Inst # 1995-06261

03/10/1995-06261
03:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCD 11.00

Return To

Lewis F. Jones Sr
5021 Old Danavan Rd
B'ham Ala 35242

IN WITNESS WHEREOF we have executed this Limited Durable Power of Attorney in three counterparts, and we have directed that photostatic copies of this Power be made, which shall have the same force and effect as an original.

Dated at Shelby County, Alabama, on the 9TH day of MARCH 1995.

Lewis F. Jones, Jr.
Lewis F. Jones, Jr.

Tammy S. Jones
Tammy S. Jones

Thomas A. Jones
Thomas A. Jones

Rebecca Lynn Eastman
Rebecca Lynn Eastman

Darryl T. Eastman
Darryl T. Eastman

STATE OF ALABAMA

SHELBY COUNTY

I, a Notary Public in and for said State and County hereby certify that Lewis, Tammy, Thomas, Rebecca and Darryl, whose names are signed to the foregoing Limited Durable Power of Attorney, and who are known to me, acknowledged before me on this date that, being informed of the contents of the Limited Durable Power of Attorney, have executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this 9 day of MARCH, 1995.

[SEAL]

William S. Ellington
Notary Public
My Commission Expires: 10/22/95

STATE OF ALABAMA

SHELBY COUNTY

I, A NOTARY PUBLIC IN AND FOR SAID STATE AND COUNTY HEREBY CERTIFY THAT LEWIS F. JONES, JR., TAMMY S. JONES, THOMAS A. JONES, REBECCA LYNN EASTMAN, AND DARRYL T. EASTMAN, WHOSE NAMES ARE SIGNED TO THE FOREGOING LIMITED DURABLE POWER OF ATTORNEY, AND WHO ARE KNOWN TO ME, ACKNOWLEDGED BEFORE ME ON THIS DATE THAT, BEING INFORMED OF THE CONTENTS OF THE LIMITED DURABLE POWER OF ATTORNEY, HAVE EXECUTED THE SAME VOLUNTARILY ON THE DAY THE SAME BEARS DATE.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 10TH DAY OF MAR, 1995.

[SEAL]

William S. Ellington
NOTARY PUBLIC
MY COMMISSION EXPIRES: 10/22/95

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