

STATE OF ALABAMA)  
COUNTY OF SHELBY)

**GENERAL DURABLE POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, JANELLE LEIGH ENGLISH, of the City of Helena, County of Shelby, State of Alabama, do hereby make, constitute and appoint FRANCES PANNELL ENGLISH, my mother, of the City of Helena, County of Shelby, State of Alabama, my true and lawful Attorney-in-Fact, to act in my name, place and stead, in any way which I could do, if personally present, to the extent permitted by law:

To exercise or perform any act, power, duty, right, obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, property, real or personal, tangible or intangible, or whatsoever;

To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, tangible or intangible, or interest thereof, on such terms and conditions, and under such covenants, as my said Attorney-in-Fact shall deem proper;

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney-in-Fact shall deem proper;

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SHELBY COUNTY JUDGE OF PROBATE

*Jan Ellis*

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts, deposits in or certificates of deposit of, banks, savings and loan associations, credit unions, or other financial institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

To have access to, request, obtain and disclose to others any and all medical records and related information; To employ and discharge medical and related personnel and to make any and all decisions concerning any health care treatment, service or diagnostic procedure and the power to make decisions to receive, refuse, or withdraw life support, hydration and nutrition.

I grant to my said Attorney-in-Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney-in-Fact, or substitute, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted.

If FRANCES PANNELL ENGLISH be dead or fail or refuse to act as my Attorney-in-Fact, or having acted, should thereafter die, resign or become incapacitated, then in that event, I constitute and appoint MATTHEW KEITH ENGLISH, my brother, of the City of Helena, County of Shelby, State of Alabama, to act as the successor hereunder.

This power of attorney shall not be affected by disability, incompetency, or incapacity of the said principal, JANELLE LEIGH ENGLISH; and such rights, powers and authority shall remain in full force and effect after such disability, incompetency or incapacity.

This General Durable Power of Attorney shall become effective immediately and shall remain in effect until revoked by me in writing and said revocation is recorded in the office of the Probate Judge of Shelby County, Alabama. This document hereby expressly revokes any previous Power of Attorney executed by me, regardless of requirements of revocation contained therein.

WITNESS my hand this 17<sup>th</sup> day of April, 1995.

Janelle Leigh English  
JANELLE LEIGH ENGLISH

Witnesses:

[Signature]  
[Signature]

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County and in said State, hereby certify that JANELLE LEIGH ENGLISH, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand this 17<sup>th</sup> day of April, 1995.

[Signature]  
Notary Public

My commission expires: 9-13-97

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