

STATE OF ALABAMA)
COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY

Inst # 1995-12465

This instrument is intended to constitute a Durable Power of Attorney, through which I, Lizzie L. Davis, the undersigned, of 5285 Chelsea Road, Columbiana, County of Shelby, State of Alabama, do hereby make, constitute and appoint my daughter, Mary F. Bailey, of 5285 Chelsea Road, Columbiana, County of Shelby, State of Alabama, my true and lawful attorney in fact, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do, perform and execute all and every act that I may legally do through an attorney in fact, INCLUDING SPECIFICALLY THE POWER TO SELL, TO CONVEY, AND TO ENCUMBER (whether with or without consideration) ANY AND ALL OF MY REAL AND PERSONAL PROPERTY, INCLUDING MY HOMESTEAD AND MY LIFE INSURANCE, and to possess every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which my said attorney in fact shall lawfully do or cause to be done by my said attorney in fact by virtue of the power herein conferred upon my said attorney in fact. In the event that the said Mary F. Bailey shall predecease me or shall become incompetent, then I make, constitute, and appoint my granddaughter, Charlotte Ann Abercrombie, of the City of Eastlake, County of Jefferson, State of Alabama, as my attorney in fact, with the same power and authority.

It is my specific intent that this durable power of attorney shall serve as a medical directive through which I grant to my attorney in fact the power to make any and all health care decisions for me in the event that I shall be unable to make said health care decisions for myself.

The rights, powers and authority of my said attorney in fact herein granted shall commence and be in full force and effect on the date I shall have signed this Durable Power of Attorney. The authority conferred herein shall not be affected by disability, incompetency or incapacity of the said principal, Lizzie L. Davis, and such rights, powers and authority shall remain in full force and effect thereafter until revoked by me by written notice to my said attorney in fact. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

In Witness Whereof, as principal, I have signed this Durable Power of Attorney at Birmingham, Alabama, this 8th day of May, 1995, and I have directed that photographic copies of this power be made that shall have the same force and effect as an original.

Lizzie L. Davis

Lizzie L. Davis

05/12/1995-12465
09:35 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, *Kristina O. Miller*, a Notary Public in and for said County in said State, hereby certify that Lizzie L. Davis, whose name is signed to the foregoing Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Durable Power of Attorney, Lizzie L. Davis executed the same on the day the same bears date.

Given under my hand this the 8th day of May, 1995.

Kristina O. Miller
NOTARY PUBLIC
My commission expires _____