

POWER OF ATTORNEY

Principal: Florine N. Coats

Attorney-in-Fact: Douglas E. Newman

KNOW ALL MEN BY THESE PRESENTS, which are intended to and do constitute a General Power of Attorney, **THAT I**, Florine N. Coats, having an address at Plantation Manor Assisted Care, 6440 Old Tuscaloosa Highway, McCalla, Alabama 35111, hereby make, constitute and appoint ^{2242 Pup Run Dr Helena AL 35880} Douglas E. Newman, having an address at ^{7.11.95} my 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 ask, demand, sue for, recover and receive all manner of goods, chattels, debts, rents, interest, sums of money and demands whatsoever, due or to become due, and to execute, acknowledge and deliver acquittances, receipts, releases, satisfactions, or other discharges for the same; to make, execute, indorse, accept and deliver in my name or in the name of my attorney-in-fact all checks, notes, drafts, warrants, securities, stock certificates, certificates of deposit, bonds, acknowledgments, and any other agreements, certificates or instruments of any nature, as my attorney-in-fact may seem necessary or appropriate; and to execute, acknowledge and deliver all assignments, extensions, satisfactions, releases, contracts, deeds, leases, mortgages, transfers to trusts, and any other agreements, writings and instruments of any nature affecting any property of any nature and wherever situate, which to my attorney-in-fact may seem necessary or appropriate; to enter and take possession of any real or personal property, or any part thereof, belonging to me or to which I may be entitled, and to receive and take for me and in my name all or any rents, issues and profits of any real property to me belonging, and to let the same in such manner as to my attorney-in-fact shall seem necessary or appropriate; to commence any actions or proceedings, for the recovery of any real or personal property or for any other purpose, and to prosecute, maintain and discontinue the same as my attorney-in-fact may deem necessary or appropriate; to appear, answer and defend in any actions or proceedings commenced against me, and to compromise, settle and adjust all actions, proceedings, accounts, dues and demands that may exist as my attorney-in-fact shall deem necessary or appropriate; to take all steps and remedies necessary or appropriate for the conduct and management of my business and personal affairs, and for

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SHELBY COUNTY JUDGE OF PROBATE
004 MCD 16.00

Initials: F.N.C.

Coats

Inst # 1995-14604

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POWER OF ATTORNEY

(Continued)

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recovering, obtaining and holding all real or personal property including debts, interest, demands, duties, sums of money or any other things whatsoever, as aforesaid, that are thought to be due, owing belonging or payable to me in my own right or otherwise; to prepare, sign and file joint or separate income tax returns and declarations of estimated tax returns and declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift splitting provisions or other tax election; and to prepare, sign and file any claims for refund of any tax year; to have access at any time or times to any safety deposit box rented by me, wheresoever located, and to remove all or any part or contents thereof, and to surrender or relinquish said safety deposit box, and any institution in which such safety deposit box may be located shall not incur any liability to me or my estate as a result of permitting my attorney-in-fact to exercise this power; and to do, execute, perform, and finish for me and in my name all things which my attorney-in-fact shall deem necessary or appropriate, in and about or concerning my property or any part thereof.

This power of attorney is a durable power of attorney. This power of attorney shall not be affected by disability, incompetency, or incapacity of the principal. Nor shall this power of attorney be affected by the lapse of time. It is my intent that the authority conferred herein shall be exercisable notwithstanding my physical disability or mental incompetence.

I may revoke this power of attorney at any time by written instrument delivered to my attorney-in-fact.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this power of attorney may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or

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(Continued)

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knowledge of such revocation or termination shall have been received by such third party, and I for myself and my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of reliance upon this power of attorney

IN WITNESS WHEREOF, I have executed this power of attorney this 21ST day of July, 1994.

Name: Florine N. Coats

Typed or Printed: FLORINE N. COATS

RE: POWER OF ATTORNEY;
FLORINE N. COATS, PRINCIPAL;
DOUGLAS E. NEWMAN, ATTORNEY-IN-FACT;
DATED 21 JULY, 1994.

WITNESS:

Signature: Esther Parsons
Name: Esther Parsons
(typed or printed)

residing at:
901 Flint Hill Road
McCalla, AL 35111

Signature: Stancel A. Hudson
Name: STANCL A HUDSON
(typed or printed)

residing at:
1912 Lakeside Dr
McCalla AL 35111

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned authority, a notary public, hereby certify that FLORINE N. COATS whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Power of Attorney, he/she executed the same voluntarily on this 21st day of July, 1994.

Given under my hand and official seal this 21st day of July, 1994.

Stancel A. Hudson
Notary Public
My commission expires on 7/27/96
Inst # 1995-14604

06/05/1995-14604
12:17 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 16.00