

STATE OF ALABAMA
COUNTY OF SHELBY

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That in the event, I, **FRANCES M. MOORE**, of the city of Alabaster, County of Shelby, State of Alabama, become incompetent or disabled to the extent that I am no longer able to handle my own affairs, then in that event, I make, constitute and appoint, **ROBERT A. MOORE**, of the city of Alabaster, County of Shelby, State of Alabama, and **JOHN E. MOORE**, of the city of Alabaster, County of Shelby, State of Alabama, as my true and lawful Co-Attorneys in fact and in my name, place and stead, and for my use and benefit, to perform the following specific duties:

The continuing, absolute and discretionary power to deal with any property, real or personal, as freely and completely as I might in handling my own affairs. Such powers shall include but are not limited to the following:

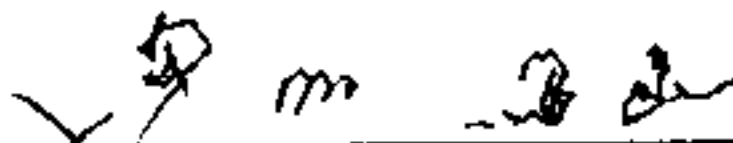
1. To sell, exchange, mortgage, lease or dispose of any or all property, real or personal, at public or private sale, at such time and price and upon such terms and conditions as they shall determine.
2. To borrow money upon such terms and conditions as they may determine.
3. To employ accountants, attorneys and such other agents as they may deem advisable, and to pay reasonable compensations for their services.
4. To compromise, settle or adjust any claim against me. It is my desire and I direct that they exercise the powers and authority herein granted independently and without prior or subsequent order or approval of any court or judicial authority. I direct that they shall not be required to give bond for the performance of their duties as such, or to file an inventory.

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal, **FRANCES M. MOORE**.

Giving and granting unto my said Co-Attorneysspecific power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might do if personally present, with full power of substitution or revocation, hereby ratifying and confirming that my said Co-Attorneys, or their substitutes, shall lawfully do or cause to be done by these presents.

This Power of Attorney 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.

WITNESS my hand this the ²⁴~~28~~ day of March, 1996.


FRANCES M. MOORE

STATE OF ALABAMA
COUNTY OF SHELBY

Before me, the undersigned authority, a Notary Public in and for said county and state, personally appeared **FRANCES M. MOORE**, who, being duly sworn and deposed stated under oath that the facts contained in the above and foregoing document is true and correct to the best of her knowledge and belief.

Sworn to and subscribed before me on this the 28 day of March, 1996.


Notary Public
my commission expires: 6-3-96

04/03/1996-10829
01:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCD 8.50

Inst # 1996-10829