

THIS INSTRUMENT PREPARED BY: DOUGLAS ROGERS, Attorney at Law
1920 Mayfair Drive, Birmingham, AL 35209

STATE OF ALABAMA
COUNTY OF JEFFERSON

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Lewis E. Bush, of 805 Gables Drive, Hoover AL 35244, do hereby revoke and declare null and void any and all Power(s) of Attorney which may have been at any time heretofore made by me, and, having said that, I do make, constitute and appoint my wife, Eleanor L. Bush, my true, sufficient and lawful attorney, for me and in my name and for my use to lease, sell, transfer, assign and deliver any and all of my real or personal property, including but not limited to stocks, bonds or other muniment of title, and to sign, seal, execute and deliver any and all papers or instruments necessary, proper or convenient therefor, vote shares of corporate stock, and to collect dividends, profits or any income whatsoever belonging to me, to make, sign and deliver checks and drafts drawn upon any bank accounts standing in my name, to endorse any checks, notes or drafts payable to my order, and in my name and stead to collect any and all claims and demands of every nature and description which I may now or hereafter have against any person, persons or corporations whatsoever, and on my behalf to sue for any and all sums of money now or hereafter due me or for any rights that I may now or hereafter have in any court of law or equity, and to settle, adjust or compromise all claims and demands in which I am or may in the future become interested. To enter any safety deposit box registered in my name. To make, execute and deliver tax returns and tax refund claims. To have access to medical records and information to the same extent that I am entitled to, including the right to disclose the contents to others. To authorize my admission

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to or discharge (even against medical advice) from any hospital, nursing home, residential care, assisted living or similar facility or service. To contract on my behalf for any health care related service or facility on my behalf, without incurring personal financial liability for such contracts. To hire and fire medical, social service, and other support personnel responsible for my care. And generally, to do all acts and take all steps which in my Attorney's-in-Fact judgment are necessary, convenient or expedient in the management of my property and affairs, hereby giving my said attorney full power to act for me and in relation to my affairs, business and property as fully and with like effect as I could act if personally present. Hereby ratifying and confirming all the acts of my said attorney done by virtue and in pursuance of these presents. This authority conferred shall continue notwithstanding any subsequent disability or incompetency or incapacity on my part. In the further event that any proceedings might be ever commenced for appointment of a guardian, curator or other fiduciary for myself, then in such event, I hereby nominate, constitute and appoint for consideration by the court that would be handling such proceedings my aforesaid named Attorney-in-Fact. My Attorney-in-Fact hereunder shall not be obligated to furnish bond or other security.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 22nd day of January, 1997.


LEWIS E. BUSH (s)

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Lewis E. Bush, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before on this day, that, being informed of the contents of the foregoing Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22nd day of January, 1997.


NOTARY PUBLIC
My Commission Expires 12/28/99

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