

DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

Inst # 1997-19550

SHELBY COUNTY

06/23/1997-19550
11:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

KNOW ALL MEN BY THESE PRESENTS: That I, **WILLIAM OLIVER**

MOORE, a resident of Shelby County, Alabama, do hereby make, constituted and appointed my daughter, **Alice Faye Smith**, upon the condition precedent as hereinafter set forth, my true and lawful attorney to act in, manage and conduct all my estate and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with me therein in the doing or executing of, all and any of the following acts, deeds, and things, that is to say, to-wit:

1. To buy, receive, lease, accept, or otherwise, acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposition, or encumbrance of; any property whatsoever and wheresoever situated, be it real, personal, or mixed, or any custody, possession, interest, or right therein, or pertaining thereto, upon such terms as my attorney shall think proper;

2. To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my real, personal, or mixed properties, or any interest therein or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; to maintain, protect, preserve, insure, repair, rebuild, modify, or improve the same or any part thereof;

3. To make, do and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, interests, dividends, annuities, claims, demands, debts, taxes, and obligations, which may now or hereafter be due, owing, or payable by me or to me;

4. To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecation, checks, notes, bonds, vouchers, receipts, releases and such other instruments in writing of whatever kind and nature as may be necessary, convenient or proper in the premises;

5. To make deposits or investments in, or withdrawals from any account, holding or interest which I may now or hereafter have, or be entitled to, in any banking, trust, or investment institution, including credit unions, savings and loan associations, and similar institutions; to exercise any right, option, or privilege pertaining thereto; and to open or establish accounts holdings, or interests of whatever kind or nature, with such institutions, in my name;

6. To institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, or other proceedings, or otherwise engage in litigation in connection with the premises;

7. To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights, or interests, I may now or hereafter hold;

8. To engage and dismiss agents, attorneys, and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or things herein mentioned, and upon such terms as my attorney shall think fit;

9. To prepare, execute, and file income and other tax returns, and other governmental reports, declarations, applications, requests and documents;

10. To determine and authorize the type of medical treatments that are performed or received on and by me; and, to bind me and my estate as to the available medical procedures, treatments, medications and transfusions that are given or withheld in the process of any medical services relating to my needs.

11. To do all things in my name the same as I could do them if personally present.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and I hereby ratify all that my said attorney shall lawfully do or cause to be done by virtue of these presents;

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on me, my heirs, and personal representatives.

I further declare that this Power of Attorney shall not be affected by my disability, incompetency or any other manner in which I might be incapacitated and the authorities conferred herein shall be exercisable notwithstanding my subsequent disability, incompetency or incapacity.

This is a Durable Power of Attorney as provided by the Laws of the State of Alabama.

In case **Alice Faye Smith**, my attorney hereinabove duly appointed, shall die, become incapacitated, and incapable of acting as my attorney, or renounces said appointment in writing with the same being attached hereto, then in either of these events, I hereby constitute and appoint **Rhonda Faye Roberson**, to be my attorney in the place and stead of the said **Alice Faye Smith**, with power to exercise all or any of the powers and authorities herein before conferred on my said attorney, in as full and ample a manner in all respects as if the name of **Rhonda Faye Roberson**, had been herein before throughout inserted instead of **Alice Faye Smith**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of January, 1995.

WITNESSES:

Glenda J. Smith
Susan B. Hec

William Oliver Moore (Seal)
WILLIAM OLIVER MOORE

STATE OF ALABAMA
GENEVA COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that WILLIAM OLIVER MOORE 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 18th day of January, 1995.

Sheron Engen
Notary Public
My Commission Expires 6-27-96

wd-17
moore.poa

Inst # 1997-19550

06/23/1997-19550
11:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 SNA 16.00