

DURABLE POWER OF ATTORNEY

NOTICE: THIS POWER OF ATTORNEY IS A LEGAL DOCUMENT, AND PROVIDES THE ATTORNEY-IN-FACT WITH BROAD POWERS OVER THE PRINCIPAL'S PROPERTY UNLESS LIMITED BY THE TERMS OF THE POWER OF ATTORNEY ITSELF. THE POWERS GIVEN TO THE ATTORNEY-IN-FACT MAY EXIST FOR AN UNLIMITED PERIOD OF TIME UNLESS LIMITED BY THE TERMS OF THE POWER OF ATTORNEY ITSELF. THE PRINCIPAL MAY REVOKE OR TERMINATE THIS POWER OF ATTORNEY AT ANY TIME. IF YOU NEED ADDITIONAL ADVICE ABOUT THIS POWER OF ATTORNEY, CONSULT WITH A LAWYER BEFORE SIGNING IT.

I, James H. McMillian, of the County of Shelby, State of Alabama, hereby appoint Sandra G. Benton as my Attorney-in-fact, giving my Attorney-in-fact full power and authority to do anything I would be entitled to do myself, including but not limited to the following:

To lease, sell, exchange, convey and mortgage any of my real estate or parts of my real estate for whatever consideration and under whatever terms my Attorney-in-fact deems appropriate and proper.

To foreclose mortgages and to take title to real property in my name as my Attorney-in-fact deems appropriate and proper.

To execute, acknowledge and deliver deeds of real estate, deeds of trust, mortgages, releases and any and all other instruments relating to my real estate which my

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SHELBY COUNTY JUDGE OF PROBATE
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Attorney-in-fact deems appropriate and proper.

To sell any of my real, personal or other property on any terms, and to use the proceeds of such sale in any manner whatsoever.

To buy any real, personal, or other property on my behalf and on any terms.

To use, maintain, manage and insure my property in any manner.

To invest any of my money or other real or personal or other property in any manner.

To borrow money, use credit cards and accounts, mortgage, pledge or otherwise encumber any of my property.

To do anything I could do myself with regard to retirement and pension benefits or other benefits of employment, and Social Security benefits. I designate my Attorney-in-fact as representative Payee for my Social Security benefits.

To do anything I could do myself with regard to bank accounts, accounts at savings and loan institutions, credit unions and any other institution, including opening, modifying and closing such accounts and signing and endorsing checks or drafts of all kinds.

To do anything I could do myself with regard to safe deposit boxes, including opening and closing such boxes.

To do anything I could do myself with regard to

life insurance policies on myself or anyone else in whom I may have an insurable interest.

To do anything I could do myself with regard to trusts created by me or which exist for my benefit.

To do anything I could do myself with regard to any tax matters or tax returns, including the power to sign any power of attorney form required by the Internal Revenue Service or any other federal, state or local tax authority.

To do anything I could do myself with regard to any legal suit, action or claim.

To do anything I could do myself with regard to the operation of any business or any interest in any business I may have.

To make gifts of my money or property to any person, or to lend my money or other property to any person on any terms whatsoever.

In addition to the powers enumerated above, I give my Attorney-in-fact full power and authority to perform whatever acts are necessary to be done in the premises, and I hereby ratify and confirm any and every act my Attorney-in-fact may lawfully do, acknowledging such acts as my own.

A photocopy of this instrument shall be deemed an original for all purposes.

This Power of Attorney shall not be affected by my disability or incapacity. It is my intent that this

instrument be construed as a Durable Power of Attorney.

If any part of this Power of Attorney is held to be invalid under any law, the remainder of this instrument shall not be affected by such invalidity.

IN WITNESS WHEREOF, I have executed this Power of Attorney on November 7th, 1993.

X
James H. McMillian
Principal

ATTESTATION

We hereby certify that on November 7th, 1993, we witnessed James H. McMillian sign and execute this instrument, declaring and publishing it as his Power of Attorney, in our presence and the presence of each other. We believe James H. McMillian to be of sound mind, under no compulsion or duress, and we sign our names below as Witnesses in his presence, at his request and in the presence of each other on November 7th, 1993.

Don M. Smith Jr.
Witness 1 Signature

Resides at 241 August RD
Street Address

Don M. Smith Jr
Witness 1 Name (Printed)

Columbiana AL 35051
City, State, Zip

Amy Turner
Witness 2 Signature

Resides at 50 Bluebird Ln.
Street Address

Amy Turner
Witness 2 Name (Printed)

Shelby AL 35143
City, State, Zip

State of Alabama

County of Shelby

)
) ss.
)

On this 7th day of November, 1993,

before me, the undersigned, a Notary Public in and for the State and County named above, personally appeared James H. McMillian, who is known to me personally as the principal described in and who executed the above Power of Attorney, and, after first being sworn, declared this instrument as his free act and deed, and signed it in my presence.

Subscribed and sworn to before me this 7th day of

November, 1993.

My Commission Expires:

9/1/97

Vanessa Adams
NOTARY PUBLIC

(SEAL)

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