

**STATE OF ALABAMA
SHELBY COUNTY**

GENERAL AND DURABLE POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS, that I, Sarah Alice Hosey
Shelby County, State of Alabama, being over twenty-one (21) years of age, do hereby
appoint Vickie Lynn Dial , of Franklin, Tennessee as my true and lawful
attorney and authorize and empower her for me and in my name to :**

1. Ask, demand, sue for, collect recover and receive all sums of money, debts, accounts, interest, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me.
2. Make, do and transact all and every kind of business of whatever nature she considers necessary; to draw checks on my bank account or accounts and make deposits therein and perform any and all other banking functions.
3. Make, seal and deliver; to bargain, contract, agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods and personal property, and other property, in possession or in action, and to release mortgages on lands or chattels.
4. Bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments and accept the seizen and possession of all lands and deeds, lease, bargain, sell (release and satisfy mortgages) release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions, under such covenants, as she shall deem advisable.
5. Sign , seal, execute, acknowledge and deliver such deeds, leases and assignment of leases, agreements, mortgages, releases and satisfaction of mortgages and such other instruments in writing or whatever kind and nature as may be necessary or proper in the premises.

Giving and granting unto Vickie Lynn Dial , as my true and lawful attorney, full 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 (including but not limited to the

07/11/1997-21881
11:15 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

Kelby Strickland

S.A. H.

Inst * 1997-21881

Power of Attorney/ Sarah Alice Hosey /p2

specific powers granted herein) as fully to all intent and purposes as I might or could do if personally present.

I hereby ratify and confirm all that Vickie Lynn Dial , as my true and lawful attorney, shall lawfully do or cause to be done by virtue of these presents.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of June, 1997.


Sarah Alice Hosey

STATE OF ALABAMA)
SHELBY COUNTY)

ACKNOWLEDGMENT

The foregoing Power of Attorney was acknowledged before me this 26th day of June, 1997, by Sarah Alice Hosey, as her free and voluntary act and deed for the uses and purposes therein set forth, and the facts stated therein are true.


NOTARY PUBLIC

My Commission Expires 9-24-99

Inst # 1997-21881

07/11/1997-21881
11:15 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00