

STATE OF ALABAMA  
SHELBY COUNTY

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, Leslie Buffy Butterworth, the undersigned, a resident of Hoover, Alabama, Shelby County, Alabama, do hereby make, constitute, and appoint ROBERT OR CAROLE BUTTERWORTH, my true and lawful Attorney-In-Fact, for me and in my name, place, and stead, and on my behalf and for my use and benefit, to do, perform and execute all and every act that I may legally do through an attorney-in-fact, and every proper power necessary to carry out the purposes for which this power is granted, to request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to me, or in which I have or may hereafter acquire interest, and including the authority to authorize treatment by my physicians, whether said treatment shall be for physical reasons or mental reasons, with full power of substitution and revocation, hereby ratifying and affirming that which ROBERT OR CAROLE BUTTERWORTH or their substitute, shall lawfully do or cause to be done by them, or their substitute, lawfully designated by virtue of the power herein conferred upon them. This Durable Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

IN WITNESS WHEREOF, as principal, I have signed the Durable Power, at Hoover, Alabama, on the 28th day of November, 1997, and I have directed that photographic copies of this Durable Power of Attorney be made which shall have the same force and effect as an original.

Leslie B. Butterworth  
LESLIE B. BUTTERWORTH

12/08/1997-39817  
09:51 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 11.00

Inst # 1997-39817

State of Alabama  
Shelby County

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

Given under my hand this 28 day of November, 1997

Sheri Chancellor  
Notary Public

My Commission Expires: 8/20/2000

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