

STATE OF ALABAMA

COUNTY OF RUSSELL

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT, which are intended to constitute a Durable Power of Attorney, that I, **DOROTHY P. TILLERY**, the undersigned, of the City of Smiths, County of Lee, State of Alabama, do hereby make, constitute and appoint my Husband, **OSCAR F. TILLERY**, of the City of Smiths, County of Lee, State of Alabama, my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf, for my use and benefit;

To exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire the legal right, power or capacity to exercise or perform in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;

To request, ask, demand, sue for, recover, collect, receive, 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, 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, to have, use and take all lawful means and equitable and legal remedies, procedures and

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writs, in my name, for the collection and recovery thereof, and to adjust, sell, compromise, agree for the same, and to make, execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for the same;

To lease, purchase, exchange, acquire and to agree, bargain, and to contract for the lease, purchase, exchange and acquisition of, and to accept, take, receive and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions and under such covenants as my said Attorney-in-Fact shall deem proper;

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire for me, in my behalf, and in my name and under such terms and conditions and under such covenants as my said Attorney-in-Fact shall deem proper;

To conduct, engage in and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deed, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits or certificates of deposit in banks, savings and loan associations, credit unions or other financial institutions or

associations, proofs of loss, evidences of debts, releases and satisfactions of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

And, if the estate is ample to provide for the purposes implicit herein to make gifts to my family, to charity and other objects as I might have been expected to make in amounts which do not exceed in total for any year twenty (20%) percent of the income to my estate for that year.

I grant to my said Attorney-in-Fact full power and authority to do, take and perform all and every act and thing whatsoever requisite, proper or necessary to be done in the exercise of any of the rights and powers herein granted as fully to all intents and purposes as I might or could do if personally present with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney-in-Fact or his substitute shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a Durable and General Power of Attorney. The enumerations of specific items, rights, acts or powers herein is not intended to nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to my said Attorney-in-Fact.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the 25th day of June, 1998; the authority herein conferred shall not be affected by disability, incompetency or incapacity of the said principal, **DOROTHY P. TILLERY**; and such rights, powers and authority shall remain in full force

and effect thereafter until my death or revocation. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

IN WITNESS WHEREOF, as Principal, I have signed this **DURABLE POWER OF ATTORNEY**, at Phenix City Alabama, on this the 25th day of June, 1998, and I have directed that photographic copies of this Power of Attorney be made which shall have the same force and effect as the original.



DOROTHY P. TILLERY (HER MARK) (L.S.)

STATE OF ALABAMA

COUNTY OF RUSSELL

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that **DOROTHY P. TILLERY**, whose name is signed to the foregoing **DURABLE POWER OF ATTORNEY**, who is known to me, acknowledged before me on this day, that being informed of the contents thereof, she voluntarily executed the same on the day of its date.

GIVEN UNDER MY HAND AND SEAL, this the 25th day of June, 1998.



NOTARY PUBLIC

MY COMMISSION EXPIRES 8-25-99

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