

DURABLE POWER OF ATTORNEY

I, the undersigned, **CHARLES E. WARREN**, do hereby make, constitute and appoint **JOEL E. WARREN** my true and lawful attorney-in-fact for me in my name, place and stead, and on my behalf, and for my use and benefit;

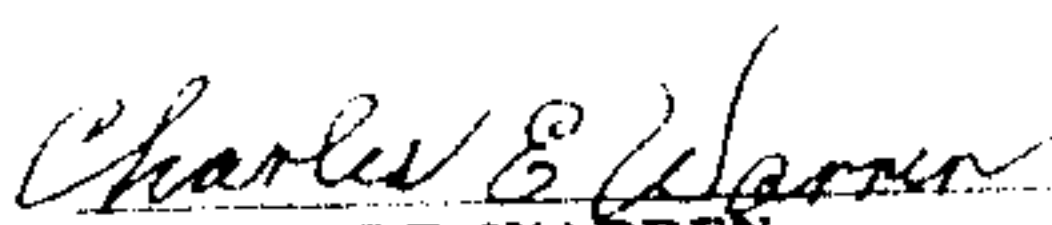
1. To ask, demand, sue for, recover, and receive all manner of goods, chattels, debts, rents, interest, sums of money, and demands whatsoever, due or hereafter to become due and owing, or belonging to me, and to make, give, and execute acquittances, receipts, releases, satisfactions, or other discharges for the same whether under seal or otherwise;

2. To make, execute, endorse, accept, and deliver in my name or in the name of my attorney all checks, notes, drafts, warrants, acknowledgements, agreements and all other instruments in writing, of whatsoever nature, as to my said attorney-in-fact may seem necessary to conserve my interests;

3. To execute, acknowledge and deliver any and all contracts, deeds, leases, assignments of mortgage, extensions of mortgage, satisfactions of mortgage, releases of mortgage, subordination agreements, and any other instruments or agreement of any kind or nature whatsoever, in connection therein, and affecting any and all property presently mine or hereafter acquired, located anywhere, which to my said attorney-in-fact may seem necessary or advantageous for my interests;

4. To enter into and take possession of my lands, real estate, tenements, houses, stores, or buildings, or parts thereof, belonging to me, that may become vacant or unoccupied, or the possession of which I may be or may become entitled to, and to receive and take for me and in my name and to my use all or any rents, profits, or issues of any real estate to me belonging, and to let the same in such manner as to my attorney shall seem necessary and proper and from time to time to renew leases;

5. To commence, and prosecute in my behalf, any suits or actions or other legal or equitable proceedings for the recovery of any of my lands or for any goods, chattels, debts, duties, demand, cause or thing whatsoever, due or to become due or belonging to me, and to prosecute, maintain, and discontinue the same, if she or he shall deem proper.


CHARLES E. WARREN

6. To take all steps and remedies necessary and proper for the conduct and management of my business affairs, and for the recovery, receiving, obtaining, and holding possession of any lands, tenements, rents or real estate, goods and chattels, debts, interest, demands, duties, sum o sums of money or any other things whatsoever, located anywhere that is, are or shall be, by my said attorney-in-fact, thought to be due, owing, belongs to or payable to me in my own right or otherwise;

7. To appear, answer, and defend in all actions and suits whatsoever which shall be commenced against me and also for me and in my name to compromise, settle, and adjust, with each and every person or persons, all actions, accounts, dues, and demands, subsisting or to subsist between me and them or any of them, and in such manner as my said attorney-in-fact shall think proper; hereby giving to my said attorney power and authority to do, execute, and perform and finish for me and in my name all those things which shall be expedient and necessary in and about or concerning the premises, or any of them, as fully as I could do if personally present.

03/23/1999-12174
12:26 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 11.00

hereby ratifying and confirming whatever my said attorney shall do or cause to be done in, about, or concerning the premises, and any part thereof.

8. To sign and consent to my admission to any hospital, clinic, nursing home or other medical facility as she deems proper of her own choice, and to sign and consent to any medical treatment or surgery which she or he deems necessary and proper, and to make any other decisions concerning medical treatment.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration 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 said attorney-in-fact.

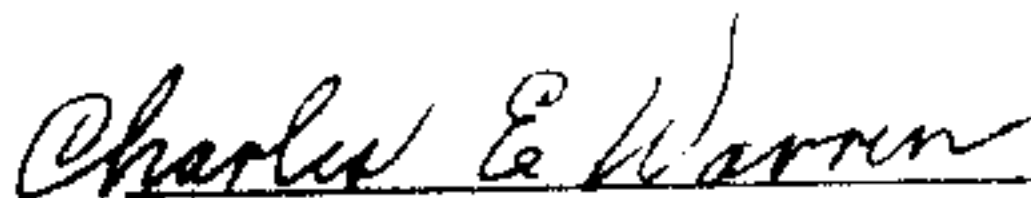
This power of attorney shall not be affected by the disability, incompetency or incapacity of the principal and is a durable power of attorney as defined in section 26-1-2 of the Code of Alabama (1975).

I hereby nominate **JOEL E. WARREN** as the guardian of my estate and my person if proceedings to appoint a fiduciary for me are hereafter commenced during my life.


CHARLES E. WARREN

The rights, powers, and authority of said attorney-in-fact granted in this instrument shall remain in full force and effect until I, **CHARLES E. WARREN**, given written notice to said, **JOEL E. WARREN**, that this Durable Power of Attorney is terminated and revoked

Dated: Mar 22-99


CHARLES E. WARREN

**STATE OF ALABAMA)
SHELBY COUNTY)**

I, the undersigned Notary Public in and for said County and State, hereby certify that **CHARLES E. WARREN**, whose name is signed to the foregoing Durable Power of Attorney, be executed the same voluntarily on the day the same bears date.

Given under my hand this 22nd day of MARCH 1999


NOTARY PUBLIC

COMMISSION EXPIRES: 2-25-2001

Inst # 1999-12174

03/23/1999-12174
12:26 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NMS 11.00