

DURABLE POWER OF ATTORNEY

Know All Men by These Presents, which are intended to constitute a Durable Power of Attorney, that I, Mary Elizabeth Hill, the undersigned, of Shelby County, State of Alabama, do hereby make, constitute and appoint my son, Jerry Rand Hill, Sr., of Shelby County, State of Alabama, 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, with full power of substitution and revocation, hereby ratifying and affirming that which he shall lawfully do or cause to be done by virtue of the power herein conferred upon him. In the event Mary Elizabeth Hill cannot do, perform and execute all and every act that I may legally do through an attorney in fact, I hereby make, constitute and appoint John Stanley Hill to be my alternate true and lawful Attorney In Fact.

Inst # 1999-41739

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect upon the disability, incompetency, or incapacity of the said principal, Mary Elizabeth Hill, and such rights, powers, and authority shall remain in full force and effect thereafter until the death of the principal, Mary Elizabeth Hill, or until her disability, incompetency, or incapacity is otherwise terminated. 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 this 10th Day of October, 1996, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Mary Elizabeth Hill
Mary Elizabeth Hill

STATE OF ALABAMA
COUNTY OF SHELBY

I, the Undersigned Authority, a Notary Public in and for said County in said State, hereby certify that Mary Elizabeth Hill, 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 the 10th Day of October, 1996.

Helen M. Gay
Notary Public
My Commission Expires: 4-15-98

10/07/1999-41739
08:02 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 11.00

ACKNOWLEDGEMENT

STATE OF ALABAMA
SHELBY COUNTY

This day personally appeared before me, the undersigned authority, a Notary Public in and for Shelby County, State of Alabama.

Misty Sanders and Tammy B. McCann, witnesses who, being first duly sworn, say that they are the subscribing witnesses to the declaration of Stinson John Hill, the declarant, signed, sealed, and published that these affiants, at the request of said declarant, in the presence of each other, and in the presence of said declarant, all present at the same time, signed their names as attesting witnesses to said declaration.

Affiants further say that this affidavit is made at the request of Stinson John Hill, declarant, and in declarant's presence, and that at the time the declaration was executed, in the opinion of the affiants, of sound mind and memory, and over the age of eighteen years.

Taken and subscribed and sworn to before me by Tammy B. McCann, witness and Misty Sanders, witness, this the 10th day of October, 1996.

Helen M. Gay
Notary Public
My Commission Expires: 4-15-98

COPIES OF THIS REQUEST HAVE BEEN GIVEN TO:

Inst # 1999-41739

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