



## STATE OF ALABAMA COUNTY OF SHELBY

KNOW ALL PERSONS BY THESE PRESENTS, that i, Robert Eugene Sult, 5560 Surrey Lane, Meadowbrook, Alabama 35242 hereby appoint Diane M. Sult, 5560 Surrey Lane, Meadowbrook, Alabama 35242, my true and lawful attorney to conduct all my affairs, and for that purpose and on my behalf to do all or any of the following acts:

- 1. To Receive Payments. To demand, sue for, recover, and receive all sums of money, goods, property, and other things of any kind that now are or hereafter shall be due or payable, and upon receipt thereof, to sign and deliver such receipts, releases, or other discharges as he shall deem proper.
- To Settle Accounts. To settle or pay any account in which I have any interest, and to pay
  or receive the balance thereof as the case may require.
- 3. To Satisfy Mortgages. To receive any money which now is or hereafter shall be due under any mortgage or security agreement, and upon receipt thereof, to execute and deliver a release or other discharge of such mortgage or security agreement.
- 4. To Submit to Arbitration and Compromise. To submit to arbitration any claim, demand, or suit, whether made for or on my behalf or made against me, and to compromise and settle such claim, demand, or dispute on such terms as she shall deem appropriate.
- To Prosecute and Defend. To commence, prosecute, dismiss, or defend all actions or other legal proceedings for or on my behalf.
- 6. To Manage Real or Personal Property. To repair, improve, lease, insure and otherwise manage any real or personal property in which I own any interest, and to further give notices to quit and terminate leases on my behalf; to further lease or rent property on my behalf and contract to pay such rental and other fees as she shall deem appropriate.
- 7. To Sell or Exchange Real or Personal Estate. To sell or convey, either at public or private sale, any part of my real estate or personal property for such consideration and upon such terms as she shall deem appropriate and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of such property; and to further purchase real or personal property on my behalf on such terms and for such consideration as he shall deem appropriate.
- 8. To Manage Financial Assets. To purchase and sell such stocks, bonds, mutual funds, and other financial assets as he shall deem appropriate; to vote stock or exercise my ownership rights in any entity, whether publicly or privately traded; to open, maintain, or close bank and brokerage accounts with such financial institutions as she shall deem appropriate, in either her name or my name; to make deposits to and withdrawals from such accounts; and to write checks on such accounts.
- 9. To Obtain Advice. To employ such attorneys, accounts, and financial advisers as she shall deem appropriate and to file such tax returns, reports, or other documents as may be necessary or appropriate.

- To Borrow Money and Mortgage. To borrow money on such terms and with such ,... 10. security, whether real or personal property, as she deems appropriate, and for that purpose to execute promissory notes, bonds, mortgages, and other instruments.
- To Carry on or Wind up Business. To carry on or to wind up any business in which I *11.* own any interest, and in connection therewith, to use the assets of the business with the same powers of dealing with stock, capital, and other assets as I myself have.
- To Engage and Dismiss Agents. To employ and dismiss any agents, employees, or 12. contractors as she deems appropriate.
- To Make Medical Decisions. To make decisions concerning my care, custody, health, *13*. and medical treatment, including but not limited to authorizing institutionalization, hospitalization, surgery, and other related services.
- To Do All Other Things. In general, to do all other acts, deeds, matters, and things 14. concerning my estate, property, and affairs, as fully and effectually as I could do myself. For all or any of the purposes of this instrument, to sign and deliver any contracts, deeds, or other instruments and to draw, accept, make, endorse, discount, or otherwise deal with any bills of exchange, checks, promissory notes, or other commercial instruments.
- Durable Power. This is intended to be a durable power of attorney under section 26-1-2 15. of the Alabama Code as the same may be amended from time to time. This power of attorney shall not be affected by disability, incompetency, or incapacity of the principal. I hereby declare that any act lawfully done hereunder by my attorney shall be binding on me, my heirs, legal and personal representatives, and assigns, whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence of notice thereof shall have been received by any person acting in reliance hereon. This power of attorney may be filed for record in any public office.

IN WITNESS WHEREOF, I, Robert Eugene Sult, have hereunto set my hand and seal on this the 20th day of August, 1999.

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STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned Notary Public for the State of Alabama at Large, hereby certify that Robert Eugene Sult, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me, on this day, that, being informed of the contents of this instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 30th day of August, 1999.

My Commission expires: 5/3/20

Inst # 1999-43414

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