GENERAL DURABLE POWER OF ATTORNEY

NOTICE: This legal document gives the person named as Attorney-in-Fact broad powers over the property of the Grantor, unless limited by the terms of the document itself. These powers may exist for an unlimited time period unless limited by the terms of the Document itself. The grantor may revoke this power of attorney at any time. Do not sign this Power of Attorney unless you understand all its terms.

I, CHARLES JEROME LaFLAUR, the undersigned Principal, hereby grant this

General Power of Attorney to my wife, HELEN MOFFAT LaFLAUR, as my attorney-in-fact.

My attorney-in-fact shall have full power and authority to do any and all acts on my behalf that I could do personally including but not limited to:

- the right to sell, deed, buy, trade, lease, mortgage, assign, rent, or dispose of any of my present or future real or personal property;
- the right to execute, accept, undertake, and perform any and all contracts in my name;
- the right to deposit, endorse, or withdraw funds to or from any of my bank accounts, depositories or safe-deposit boxes;
- the right to borrow, lend, invest, or reinvest funds on any terms;
- the right to initiate, defend, commence, or settle legal actions on my behalf;
- the right to vote any shares or beneficial interest in any entity;
- and the right to retain any accountant, attorney, or other adviser deemed necessary to protect my interests generally or relative to any foregoing unlimited power.

Inst # 1999-45045

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SHELBY COUNTY JUDGE OF PROBATE
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General Durable Power of Attorney
CHARLES JEROME LaFLAUR, Principal

The real estate covered by this Power of Attorney is commonly known as:

Our Residence: 3416 Wildewood Drive, Pelham, Alabama 35124.

My attorney-in-fact hereby accepts this appointment subject to its terms and agrees to act and perform in a fiduciary capacity consistent with my best interests as he/she in his/her best discretion deems advisable, and I affirm and ratify all acts so undertaken.

This Power of Attorney may be revoked by me at any time, and shall automatically be revoked upon my death, provided any person relying on this Power of Attorney before my death shall have full rights to accept the authority of my attorney-in-fact until in receipt of actual notice of revocation. It is my intention that this instrument be construed as a Durable Power of Attorney, and that it shall be deemed an original for all purposes permitted by law.

Signed this the 20 day of May. 1995.

I accept appointment as attorney-in-fact as granted by this Power of Attorney.

HELEN MOFFAT LaFLAUR, Attorney-in-Fact

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Durable General Power of Attorney
CHARLES JEROME LaFLAUR, Principal

We, witnesses, sign our name to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Principal signs and executes this instrument as his/her Power of Attorney and that he/she signs willingly, and that each of us, in the presence and hearing of the Principal, hereby signs this Power of Attorney as witnesses to the Principals's signing, and that to the best of our knowledge, the Principal is nineteen years of age or older, of sound mind, and under no constraint or undue influence.

State of Alabama)

Jefferson County)

Before me personally appeared <u>Mrlet Jerome Latter</u> and <u>Helen Mothat Latter</u> who having first been sworn, acknowledged the foregoing instrument as their free and voluntary acts, and signed the above instrument in my presence.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: July 15, 1998.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Inst # 1999-45045

11701/1999-45045 01:05 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

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