

STATE OF ALABAMA *
SHELBY COUNTY *

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, PAUL F. VEITCH, have made, constituted and appointed and by these presents do make, constitute and appoint DONNA H. VEITCH my true and lawful attorney in fact, to act in and for me in my name in all matters concerning my business and property and all of my affairs and for that purpose for me and in my name, place, and stead, and for my use and benefit and as my act and deed, to do and execute or to concur with persons jointly interested with me therein in the doing or executing of all or any of the following acts, deeds, and things, that is to say:

1. To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quitclaim, or otherwise encumber or dispose of or to contract or agree for the acquisition, disposal or encumbrance of any property whatsoever and wheresoever situated, be it real, personal, or mixed, or any interest or right therein or pertaining thereto, upon such terms as my said attorney shall think proper;

2. To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my real, personal, or mixed property, or any interest therein; to eject, remove, or relieve tenants or other persons from and recover possession of such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof;

3. To transact all and every kind of business of whatsoever nature or kind including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, debts, taxes, and obligations, which may now or hereafter be due or owing, or payable to or by me.

4. To make, endorse, accept, receive, sign, seal, execute,

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10:21 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NMS 16.00

acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, financial statements, mortgages, security agreements, and such other instruments in writing of whatsoever kind and nature as may be necessary, convenient, or proper in the premises, including tax returns of every kind whatsoever, both State and Federal.

5. To deposit and withdraw for the purpose hereof, in my said attorney's name or my name or jointly in our names, in or from any banking institution, Savings and Loan Association or Credit Union, any funds, negotiable papers, or monies which may come into my said attorney's hands as such attorney or which I now or hereafter may have on deposit or be entitled to.

6. To institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses, or other proceedings, or otherwise engage in litigation in connection with the premises.

7. To engage and dismiss agents, counsel, and employees and to appoint and remove at pleasure any substitute for or agent of my said attorney, in respect to all or any of the matters or things herein mentioned and upon such terms as my attorney shall think fit.

8. And I, the said PAUL F. VEITCH, hereby ratify and confirm and promise at all times to ratify and confirm all and whatsoever my said attorney in fact, shall lawfully do or cause to be done in and about the premises by virtue of these presents, including anything which shall be done between the revocation of these presents by death or in any other manner and notice of such revocation reaching my attorney; and I hereby declare that as against me and all persons claiming under me everything which my attorney shall do or cause to be done in pursuance hereof after such revocation as aforesaid shall be valid and effectual in


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favor of any person claiming the benefit thereof who, before the doing thereof shall not have had notice of such revocation.

9. This Power of Attorney shall not be affected by disability, incompetency, or incapacity of the principal and shall remain in full force and effect until death or until a revocation of the same in writing has been filed for record in the Office of the Judge of Probate of Shelby County, Alabama, whichever is sooner.

10. In addition to all other powers herein granted to transact all and every kind of business of whatsoever nature or kind including the receipt, recovery, collection, payment, compromise settlement, and adjustment of all accounts, debts, taxes, obligations, which may now or hereafter be due or owing to the U. S. Internal Revenue Service or Alabama Department of Revenue, or payable to or by me to the U. S. Internal Revenue Service and Alabama Department of Revenue.

11. I hereby direct that in the event I shall be affected by disability, incompetency or incapacity, that my attorney in fact shall be entitled to reasonable compensation for her services rendered as said attorney in fact, such compensation not to exceed those commissions which are allowable by law as paid to Executors of Estates.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter and thing whatsoever in and about my estate, property, and affairs in Shelby County, Alabama, and elsewhere, as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full and complete and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.


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IN WITNESS WHEREOF, I have hereunto set my hand and seal on
this 14 day of November, 1994.

Paul F. Veitch (L.S.)
PAUL F. VEITCH
Post Office Box 151
100 East Highland
Vincent, Alabama 35178

STATE OF ALABAMA *

TALLADEGA COUNTY *

I, the undersigned authority, a Notary Public in and for
said County and said State, hereby certify that PAUL F. VEITCH,
whose name is signed to the foregoing Power of Attorney and is
known to me, acknowledged before me on this day that being
informed of the contents of this Power of Attorney, he executed
the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal of office, this 14
day of November, 1994.

SEAL

B. Greg Wood
Notary Public
MY COMMISSION EXPIRES: 1/5/98

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