

STATE OF ALABAMA )

SHELBY COUNTY )

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, **MARY AGNES GANN**, of Shelby County, State of Alabama, the undersigned, DO HEREBY MAKE, CONSTITUTE AND APPOINT, **DONALD F. GANN**, of Shelby County, 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 the said **DONALD F. GANN**, or his substitute shall lawfully do or cause to be done by himself or his substitute lawfully designated by virtue of the power hereby conferred upon him.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence upon the execution of this instrument and shall be in full force and effect upon the execution of this instrument; the authority herein conferred shall not be affected by disability, incompetency, or incapacity of the said principal **MARY AGNES GANN**; and such right, powers and authority shall remain in full force and effect until the death of the principal **MARY AGNES GANN**, or until her disability, incompetency, or incapacity is otherwise terminated by order of a court of competent jurisdiction. 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 at Birmingham, Alabama, this the 4th day of February, 2000, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Mary Agnes Gann  
**MARY AGNES GANN**  
Principal

STATE OF ALABAMA  
JEFFERSON COUNTY

I, Paul Vaughn Blalock Jr. a Notary Public in and for said County and State, hereby certify that **MARY AGNES GANN**, 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 AND OFFICIAL SEAL OF OFFICE at BIRMINGHAM Alabama, on this the 4th day of February, 2000.

Paul Vaughn Blalock Jr.  
Notary Public  
My Commission expires: 2/21/01

PREPARED BY:  
Vaughn Blalock, Attorney at Law  
P.O. Box 101493  
Birmingham, AL 35210  
(205) 956-9749

Inst # 2000-04634

02/14/2000-04634  
01:17 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 HNS 10.30