

POWER OF ATTORNEY

STATE OF ALABAMA)

COUNTY OF SHELBY)

Inst # 2000-13048
05/08/2000-13048
11:05 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

001 SNA 8.30

KNOWN ALL MEN BY THESE PRESENTS: That,

I, **Benjamin Eldred McWhorter**, of the City of Pelham, County of Shelby, State of Alabama, have and by these presents do hereby nominate, constitute and appoint **Carol Ann McWhorter** as my true and lawful Attorney-in-Fact for me and in my name and stead, to receive and receipt for all funds and property that may be due me from any source whatsoever, to sign, draw, endorse and cash checks, and other negotiable instruments in my name and on my behalf, to sell and convey real and personal property for me and in my name and stead, at such price and upon such terms and conditions as **Carol Ann McWhorter** may determine to be to my best interest, to make disbursements and to purchase real and personal property for me on behalf for such price as to **Carol Ann McWhorter** seems reasonable, and generally to manage, handle and conduct all matters of my business, and to execute in my name and deliver all legal papers and documents for me in my place and stead to the same extent that I might do were I present in person, hereby giving and granting unto my said Attorney-In-Fact full power and authority to do any and all acts necessary and proper to be done in and about the premises, and hereby ratifying and confirming whatsoever my said Attorney-In-Fact may lawfully do in the premises.

BY SIGNING HERE I INDICATE THAT I UNDERSTAND THE CONTENTS OF THIS DOCUMENT AND THE EFFECT OF THIS POWER OF ATTORNEY AND I AM EMOTIONALLY AND MENTALLY COMPENT TO MAKE THIS DOCUMENT.

I sign my name to this Power Of Attorney on this 30 day of APRIL, 2000.

Name

Address

Benjamin Eldred McWhorter
105 BEER CREST Circle, Pelham, AL
35124

WITNESS STATEMENT

I declare that **Benjamin Eldred McWhorter** is personally known to me, that he signed this Power Of Attorney in my presence, and that he appears to be of sound mind and under no duress, fraud, or undue influence. I declare that I am not related to the principal by blood or marriage to the best of my knowledge.

NAME

Randall A Lucas

ADDRESS

357 HWY 54 Monticello AL 35115

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, **Deborah Ann McGuire**, a Notary Public in and for said County in said State, hereby certify that **Benjamin Eldred McWhorter** whose name is signed to the foregoing Power Of Attorney and who is known to me, acknowledge before me on this date, that, being informed of the contents of said Power Of Attorney, **Benjamin Eldred McWhorter** executed the same voluntarily on the same bears date.

Given under my hand and official seal, this the 30th day of April, 2000

Deborah Ann McGuire

My Commission Expires 4-13-2003