

## **GENERAL DURABLE POWER OF ATTORNEY**

I, **Lucia Nix Hunt**, the principal, of 2074 Lake View Lane, Birmingham, AL, 35244, hereby designate my spouse, Thomas Elwood Hunt, Jr., my Attorney-In-Fact and Agent (hereinafter referred to as my Agent or Attorney-In-Fact) in my name and for my benefit:

**1. GENERAL GRANT OF POWER.** To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have or may hereinafter acquire, relating to any person, matter, transaction, or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the following specifically enumerated powers.

I grant to my Agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue of this Power of Attorney and the powers herein granted.

- (a) **POWERS OF COLLECTION AND PAYMENT.** To forgive, request, demand, sue for, recover, collect, receive, hold all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance, and other contractual benefits and proceeds, all documents of title, all property, real or personal, tangible or intangible property and property rights, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by, or due, owing, payable or belonging to, me or in which I have or may hereafter acquire an interest; to have, use and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, or my benefit, and in my name, all endorsements, releases, receipts, or other sufficient discharges for the same;
- (b) **POWER TO ACQUIRE AND SELL.** Absolute and unlimited power to make, receive, sign, endorse, execute, acknowledge, and deliver any and all contracts, deeds, agreements or other documents necessary to effectuate the powers enumerated within this or any other provision contained herein to acquire, purchase, exchange, grant options to sell, and sell and convey real property, including, but not limited to, my personal residence located at 2074 Lake View Lane, Birmingham, AL 35244, and any other real property I may own or hereafter acquire, or personal property, tangible or intangible, or interests therein, on such terms and conditions as my Agent in his sole discretion shall deem proper.
- (c) **MANAGEMENT POWERS.** To maintain, repair, improve, invest, manage, insure, rent, lease, mortgage, or encumber, and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, that I now own or may hereinafter acquire, in my name and for my benefit, upon such terms and conditions as my Agent shall deem proper;

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**SHELBY COUNTY JUDGE OF PROBATE**

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- (d) **BANKING POWERS.** To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, execute or release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted;
- (e) **MOTOR VEHICLES.** To apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle, or other vehicle, and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment.
- (f) **BUSINESS INTERESTS.** To conduct or participate in any lawful business of whatever nature for me and in my name, execute partnership agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate, or dissolve any business; elect or employ officers, directors and Agents; carry out the provisions of any agreements for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options.
- (g) **GIFTS.** To pay my pledges to and make such gifts as I have regularly made to charitable organizations described in Section 170(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws ("Code") and to make gifts to my spouse, descendants and their spouses, including any attorney acting hereunder, or for their benefit, which qualify for the federal gift tax annual exclusion, described in Section 2503(b) of the Code.
- (h) **TAX POWERS.** To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me or by my Agent for any year or years; to consent to any gift and to utilize any gift-splitting provisions or other tax election; and to prepare, sign, and file any claims for refund of any tax;
- (i) **SAFE DEPOSIT BOXES.** To have access at any time or times to any safe deposit box rented by me, wheresoever located and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my Agent to exercise this power.
- (j) **LIMITATIONS.** Notwithstanding any provision to the contrary, any authority granted to my attorney in fact herein shall be limited so as to prevent this general power of attorney from causing my attorney to be taxed on my income or from causing my assets to be subject to a general power of

appointment by my attorney, as that term is defined in Section 2041 of the Internal Revenue Code (or any successor provision.)

2. **INTERPRETATION AND GOVERNING LAW.** This instrument is to be construed and interpreted as a General Durable Power of Attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my Agent. This Instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of this power and the construction of its provisions.

3. **THIRD-PARTY RELIANCE.** Third parties may rely upon the representations of my Agent as to all matters of any power granted to my Agent, and no person who may act in reliance upon the representation of my Agent, or the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise any power.

This power of attorney has been granted by me with the expectation that my said Agent may desire to file this instrument for record in the Probate Court of **Shelby County, Alabama**, and to exhibit certified copies hereof to any persons with whom Attorney-in-Fact deals hereunder. In the event that such is done, any purchaser or other person who deals with my said Attorney-in-Fact may conclusively presume that this power of attorney has not been revoked unless and until an instrument of revocation has been filed for record in the said Probate Court of **Shelby County, Alabama**.

4. **DISABILITY OF PRINCIPAL.** This General Power of Attorney shall not be affected by my subsequent disability or incompetency.

5. **SUBSTITUTE AGENT.** If my spouse ceases to act as my Agent due to his death, incapacity, or resignation, I appoint my daughter, Susan Elizabeth Hunt, as my Attorney-In-Fact and Agent.

6. **MEDICAL ATTENTION.** In the event of my incapacity or incompetency I specifically authorize my Attorney-In-Fact to provide medical attention and services for me including the power to decide upon the provision or withholding of medical treatment of any type, including the provision, continuance or termination of life support systems, including, but not limited to nutrition, hydration and artificial life support, regardless of whether I have a terminal illness or not, choice of a physician, choice of a hospital or nursing home, the unrestricted power to determine upon the advice of a physician whether I am in need of surgery, and at the sole discretion of my Attorney-In-Fact to authorize or withhold such surgery; and also to provide such other care, comfort, maintenance, and support as my Attorney-In-Fact may determine.

7. **GUARDIAN.** In the event of my incapacity or incompetency, I hereby nominate and appoint my Attorney-in-Fact, or successor Attorney-in-Fact, as the case may be, to serve as my legal guardian and/or conservator. Said Guardian shall be exempt from the necessity of giving bond or other security of filing an inventory, or being answerable as an incident of such guardianship, to any court and shall be entitled to reasonable compensation for such services as guardian and to reimbursement for room, board and clothing provided to me. Nothing expressed herein shall be construed as a limitation upon the rights, powers, duties or responsibilities of a guardian conferred by statute or general rules of law.

IN WITNESS WHEREOF I have executed this General Durable Power of Attorney, and I have directed that photographic copies of this power shall have the same force and effect as an original.

DATED:

May 30, 2000

Lucia Nix Hunt  
Lucia Nix Hunt

Attested and subscribed in the presence of the principal and subsequent to the principal subscribing same:

Witness Teresa Pierce

Address 3133 Verna Rd Suite 100  
Bham, Al. 35216

Witness Alicia Payne

Address 3133 Roma Rd Suite 100  
Bham, Al 35216

STATE OF ALABAMA )  
COUNTY OF Jefferson )

On this 30<sup>th</sup> day of May, ~~1996~~ <sup>2000</sup>, before, me a Notary Public, personally appeared **Lucia Nix Hunt** known to me to be the person whose name is subscribed to the foregoing General Durable Power of Attorney and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

[Signature]  
Notary Public  
My Commission expires: 7-8-2002

[SEAL]

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