

STATE OF ALABAMA
COUNTY OF Shelby

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Earl V. Foster
of the community of Columbiana, County of Shelby, State of Alabama,
have made constituted and appointed, and by these presents do make, constitute,
and appoint my sister, Sonya F. Carter, of Columbiana,
County of Shelby, State of Alabama, my true and lawful attorney for me
and in my name, place and stead, and for my use and benefit, to ask, demand,
sue for, recover, collect and receive all sums of money, debts, accounts,
legacies, bequests, interests, dividends, annuities, and demands whatsoever as
are now or shall hereafter become due, owing, payable or belonging to me, and
have, use and take all lawful ways and means in my name or otherwise for the
recovery thereof, by attachment, arrests, distress or otherwise, and compromise
and agree for the same, or other discharges for the same, for me, and in my
name, to make, seal, and deliver; to bargain, contract, agree for, purchase,
receive, and take lands, tenements, heriditaments and accept the seizure and
possession of all lands and all deeds and assurances, in the law therefore, and
to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and
hypothecate lands, tenements, hereditaments, upon such terms and conditions,
and under such covenants, as he shall think fit; also to bargain and agree for,
buy, sell, mortgage, hypothecate, and in any manner deal in and with goods,
wares, and merchandise, choses in action other property in possession or in any
action, and to make, do, and transact all and every kind of business of whatso-
ever nature or kind, and also for me and in my name, and as my act and deed,
to sign, execute, deliver and acknowledge such deeds, leases and assignments
of leases, covenants, indentures, agreements, mortgages, bills of lading,
bills, bonds, notes, receipts, evidences of debt, releases, and satisfactions
of mortgages, judgments and other debts, and such instruments in writing of
whatever kind as may become necessary or proper in the premises.

This Power of Attorney shall not be affected by disability,
incompetence, or incapacity of the principal Earl V. Foster,
it being the intent of the principal to form a Durable power of attorney.

Giving and granting unto my said attorney full power and authority to
do and perform all and every act and thing whatsoever requisite and necessary
to be done in and about the premises, as fully to all intents and purposes as
I might do if personally present, with full power of substitution or revocation
hereby ratifying and confirming that my said attorney, or his substitutes, ,
shal lawfully do or cause to be done by these presents.

I hereby further nominate my Sister, Sonya F. Carter, to
be appointed by the Court as my guardian, curator, or other fiduciary, should
such an appointment become necessary.

This Power of Attorney shall remain in effect until revoked by me in
writing and said revocation is recorded in the Office of the Probate Judge of
Shelby County, Alabama. This document hereby expressly revokes any previous
Power of Attorney executed by me, regardless of requirements or revocation
contained therein.

Witness my hand this the 10th day of October, 2000.

Earl Foster

Witnesses:

George Foster
Rich Carter

Inst # 2000-35374

10/10/2000-35374
02:50 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HMB 11.00

STATE OF ALABAMA
COUNTY OF Shelby

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

Given under my hand and seal this 10th day of October, 2000

James H. Dyer
Notary Public

My Commission Expires 5/23/04