

STATE OF ALABAMA :

Inst # 2000-43890

JEFFERSON COUNTY :

12/19/2000-43890
08:44 AM CERTIFIED

DURABLE POWER OF ATTORNEY SHELBY COUNTY JUDGE OF PROBATE

002 HMB 14.00

- I. KNOW ALL MEN BY THESE PRESENTS, That I, James Martin Lane, the Principal, of the City of Birmingham, County of Shelby, State of Alabama, hereby ~~make, constitute and appoint Marcia B. Lane,~~ of the City of Birmingham, County of Shelby, State of Alabama my true and lawful Attorney in Fact for me and in my name, place and stead, giving unto said Marcia B. Lane full power to do and perform 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, and, with full power of substitution and revocation, hereby ratifying and affirming that which Marcia B. Lane or his/her lawful substitute shall do or cause to be done by himself/herself or his/her substitute lawfully designated by virtue of the power herein conferred upon them.
- II. PURSUANT TO THE PROVISIONS OF THE ALABAMA CODE OF 1975, TITLE 26, SECTION 1, SUBSECTION 2, AS AMENDED BY THE ACTS OF 1981, NUMBER 81-89 AT PAGE 117 - THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY DISABILITY, INCOMPETENCY OR INCAPACITY OF THE PRINCIPAL.
- III. In the event this Durable Power of Attorney has been executed by Principal and delivered to the Attorney in Fact, it shall not become operative and take effect until the earlier to occur of the following: (i) Principal's delivery to the Attorney in Fact of written instructions to so act, or (ii) Principal's disability, incompetency or incapacity, as contemplated by the terms of Paragraph IV hereof.
- IV. I shall be considered disabled, incompetent or incapacitated when, in the opinion of a physician licensed to practice medicine in the State of Alabama (which physician shall be selected by my Attorney-In-Fact), I am unable to carry out my responsibilities due to my physical and/or mental condition.
- V. The Attorney-In-Fact named herein shall have the rights, duties, obligations, responsibilities and immunities set forth in the Code of Alabama 1975 at 26-1-2 and incorporated by reference herein as if fully set out.
- VI. Principal may revoke this Durable Power of Attorney at any time by written instrument delivered to the Attorney-In-Fact. The guardian or curator of Principal may revoke this instrument by written instrument delivered to the Attorney-In-Fact.
- VII. BE IT KNOWN, that I do hereby rescind, revoke and make null and void any previous Power of Attorney

executed by myself.

VIII. IN WITNESS WHEREOF, I, as Principal, have executed this Durable Power of Attorney in several counterparts, and I have directed that photostatic copies of this Power be made, which shall have the same force and effect as an original.

DATED this the 15 day of DECEMBER, 2000.

[Signature]
JAMES MARTIN LANE

The declarant has been personally known to me and I believe him or her to be of sound mind. I did not sign the declarant's signature above for or at the direction of the declarant. I am not related to the declarant by blood or marriage, entitled to any portion of the estate of the declarant according to the laws of intestate succession or under any will of declarant or codicil thereto, or directly financially responsible for declarant's medical care.

December 15, 2000
DATE

[Signature]
WITNESS
[Signature]
WITNESS

STATE OF ALABAMA :

JEFFERSON COUNTY :

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that James Martin Lane, 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 the Durable Power of Attorney, he/she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 15 day of December, 2000.

[Signature]
NOTARY PUBLIC
My commission expires 4-28-02

This Instrument Prepared By:

John R. Frawley, Jr.
Attorney Computer No. FRA011
State Bar Number [REDACTED]
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