

STATE OF ALABAMA)

ST. CLAIR COUNTY)

DURABLE POWER OF ATTORNEY

Inst # 2001-02493
01/23/2001-02493
01:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 HMB 23.00

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, **LISA ANN BROOKS**, of the City of Birmingham, County of Jefferson, State of Alabama, do hereby make, constitute and appoint **DENNIS EUGENE BROOKS AND MARCIA ANN BROOKS** of the City of Red Bluff, State of California , my true and lawful primary Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit.

To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;

To request, ask, demand, sue for, recover, collect, receive, and hold an possess 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 and retirement benefits, insurance benefits and proceeds, any and all documents of title, chooses in action, personal and real property, tangible and intangible property and property rights,



DURABLE POWER OF ATTORNEY
LISA ANN BROOKS

and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to me, or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and acceptable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittance, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, acquisition of and to accept, take, receive and possess any real or personal property whatsoever, tangible or intangible, or interest thereof on such terms and conditions and under such covenants as my said Attorney-in-Fact shall deem proper.

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney-in-Fact shall deem proper;

A handwritten signature in black ink, appearing to read 'L.A. Brooks', is located in the bottom right corner of the page.

DURABLE POWER OF ATTORNEY
LISA ANN BROOKS

To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of banks, savings and loan associations, credit unions, or other financial institutions or associations, proof of loss, evidence of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

I grant to my said Attorney-in-Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney-in-Fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted;

A handwritten signature in black ink, appearing to be 'JAB', located in the bottom right corner of the page.

DURABLE POWER OF ATTORNEY
LISA ANN BROOKS

This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration or specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney-in-Fact.

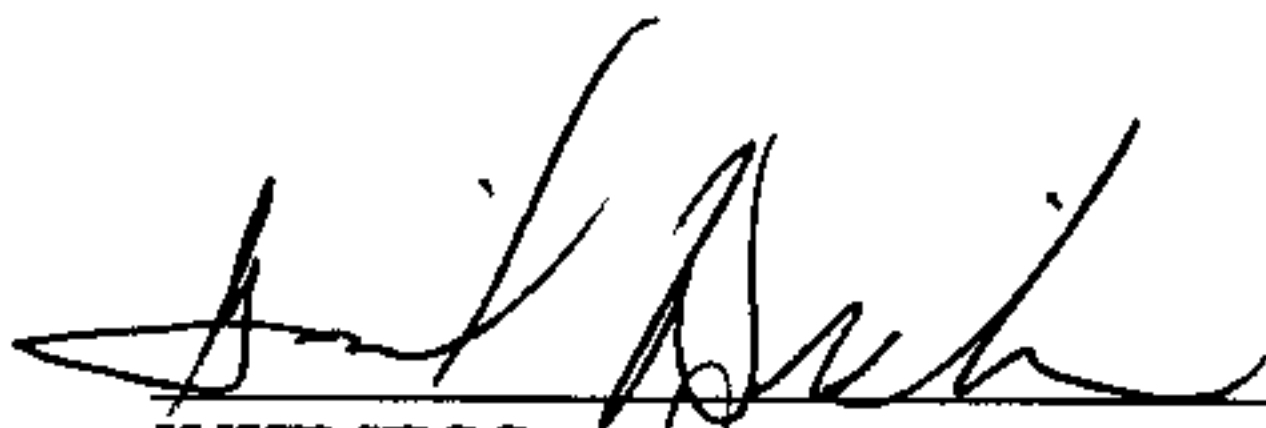
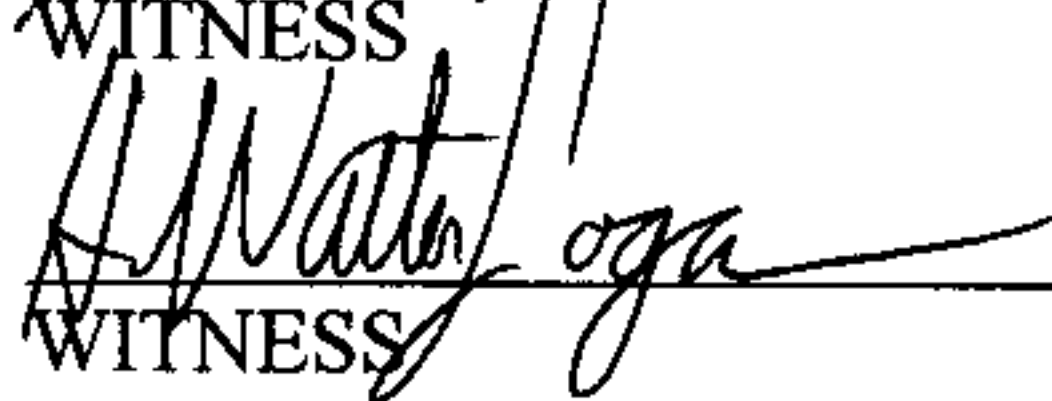
The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the date I execute this durable power of attorney; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **LISA ANN BROOKS**; and such rights, powers and authority shall remain in full force and effect until the death of the principal or until revoked in writing by the principal. 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 executed this Durable Power of Attorney at Ashville, Alabama this the 22 day of July, 2001, in the presence of two witnesses, and I have directed that photographic copies of this power be made which shall have the



DURABLE POWER OF ATTORNEY
LISA ANN BROOKS

same force and effect as an original.


WITNESS

WITNESS


LISA ANN BROOKS

STATE OF ALABAMA)

ST. CLAIR COUNTY)

I, the undersigned, Notary Public in and for said County in said State, hereby certify that
LISA ANN BROOKS, whose name is signed to the foregoing Durable Power of Attorney and who
is known to me, acknowledged before me on this day that in the presence of two witnesses,
namely, Gail Dickinson and H. Walter Logan, that, being
informed of the contents of said Durable Power, she executed the same voluntarily on the day the
same bears date.

Given under my hand this the 22 day of January, 2001.


NOTARY PUBLIC

My Commission expires: 09/15/2001

PREPARED BY:

Gail Dickinson
Attorney at Law
211 19th Street South
Pell City, AL 35128

Inst # 2001-02493 

PAGE 5 OF 5 PAGES

01/23/2001-02493
01:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

005 MMB 23.00

Inst # 2001-02493