

STATE OF ALABAMA

SHELBY COUNTY

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Frank C. Ellis, III, individually, and for and on behalf of Hidden Springs LLC, a legal resident and legal entity of the State of Alabama, presently being of sound mind and not being under any mental disability, incompetency or incapacity, do hereby nominate, constitute and appoint J. Frank Head, a legal resident of the State of Alabama, as and for my true and lawful attorney-in-fact and/or that of Hidden Springs, LLC, under the provisions of and in accordance with Section 26-1-2, 1975 Code of Alabama, so that this power of attorney shall not be affected by my subsequent disability, incompetency or incapacity. I hereby bestow and vest my said attorney-in-fact with the following powers for me and in my name and on my behalf, and that of Hidden Springs, LLC:

To deposit in my name and for my account, or that of Hidden Springs, LLC, with any bank, trust company or other financial institution, all monies payable or belonging to me or said Hidden Springs, LLC, or that may come into possession of my said attorney-in-fact; and all bills of exchange, drafts, checks, promissory notes and other instruments for money payable or belonging to me, or said Hidden Springs, LLC, and for that purpose to sign my name and endorse same for deposit or collection;

To invest and reinvest funds now or hereafter belonging to me or that of Hidden Springs, LLC in such securities or other properties as my said attorney shall deem proper;

To collect, sue, compromise or otherwise dispose of any claim or debt in which I or Hidden Springs, LLC now or hereafter may have an interest;

To pay, compromise or otherwise discharge and secure releases from any obligations or claims against me or that of Hidden Springs, LLC as my said attorney shall deem proper, and to execute and sign closing statements;

To sell, transfer, exchange or otherwise dispose of the afore agreed on property, real, personal or mixed, whether presently owned or hereafter acquired in my name or that of Hidden Springs, LLC, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same;

To exercise all powers and do all acts on my behalf deemed by my said attorney-in-fact and/or that of Hidden Springs, LLC to be incidental to, or necessary or proper to carry into full effect, the foregoing powers hereby ratifying and confirming all that my said attorney-in-fact and/or that of Hidden Springs, LLC can lawfully do or cause to be done by virtue hereof.

It is my intention that notwithstanding my or that of Hidden Springs, LLC subsequent disability, incompetency or incapacity, this power of attorney shall remain in full force and effect until expressly revoked or amended as provided by law, provided that such revocation or amendment shall be of no effect with respect to parties acting or things done in reliance upon this durable power of attorney prior to the actual receipt by them of written notice of such revocation or amendment.

This Durable Power of Attorney is to automatically expire on August 31, 2001.

08/23/2001-36155
12:51 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MSB 14.00

Inst # 2001-36155

IN WITNESS WHEREOF, I set my hand and seal this 15th day of August, 2001.

WITNESSES:

[Signature]

Jamie Culver

[Signature] (SEAL)
Frank C. Ellis, III

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Frank C. Ellis, III, whose name was signed to the foregoing instrument in my presence, and who is known to me, acknowledged before me on this day, that, being informed of all contents of the foregoing Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 15th day of August, 2001.

Carla M. Allen
Notary Public

Inst # 2001-36155

08/23/2001-36155
12:51 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

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