

This document was prepared by:

Stephen D. Keith
230 Bearden Road
Pelham, Alabama 35124

DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, that I, **Eugene T. Coleman**, of the City of Helena, County of Shelby, State of Alabama, have and by these presents do hereby nominate, constitute and appoint my wife, **Peggy Coleman**, as my true and lawful Attorney-in-Fact for me in my name and stead, to receive and receipt for all funds and property that may be due me from any source whatsoever, to sign, draw, endorse and cash checks and other negotiable instruments in my name and on my behalf, to sell and convey real and personal property for me and in my name and stead, at such price and upon such terms and conditions as Peggy Coleman may determine to be my best interest, to make disbursements and to purchase real and personal property for me and on my behalf for such price as to Peggy Coleman seems reasonable, and generally to manage, handle and conduct all matters of my business, and to execute in my name and deliver all legal papers and documents for me in my place and stead to the same extent that I might do were I present in person, hereby giving and granting unto my said Attorney-in-Fact full power and authority to do any and all acts necessary and proper to be done in and about the premises, and hereby ratifying and confirming whatsoever my said Attorney-in-Fact may lawfully do in the premises.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence upon the day this Durable Power of Attorney bears date and will remain in full force and effect from that date on, not to be affected by my disability, incompetency, or incapacity, only to revoked by me upon written notice by me to my Attorney-in-Fact. 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 representative.

In Witness whereof, I have hereunto set my hand and affixed my seal, on this the 1 Day of November, 2001.

Eugene T. Coleman
EUGENE T. COLEMAN

State of Alabama)
)
Shelby County)

I, the undersigned, a Notary Public in and for said County, in said state, hereby certify that **Eugene T. Coleman**, whose name(s) 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 said Durable Power of Attorney, he executed the same voluntarily for and as his act on the day same bears date.

Given under my hand and seal this 1 day of November, in the year 2001.

[Signature]
Notary Public
My Commission Expires 3/21/2004

Inst # 2001-48305

11/07/2001-48305
01:46 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 11.00