

STATE OF ALABAMA *
 *
SHELBY COUNTY *

REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That, whereas, I, **CARROLL NELSON BURKETT**, did on the 24th day of November, 2000, by a certain instrument in writing empower **NORMAN RAY BURKETT**, to act as my true and lawful agent or attorney, in my name and stead, to:

1. Forgive, request, demand, sue for, recover, elect, receive, hold all such sum of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interest, stock certificates, bonds, dividends, interest, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance, and all other contractual benefits and proceeds, all documents of title, all property and all property rights, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by me, or due, owing, payable or belonging to me or in which I have or may hereafter acquire an interest; to have, use, and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for the same.
2. To buy, receive, lease as lessor, acceptor otherwise acquire; to sell, convey, mortgage, grant options upon, hypothecate, pledge, transfer, exchange, quit-claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of any property whatsoever or any custody, possession, interest, or right therein, for cash or credit and upon such terms, considerations and conditions as Agent shall think proper, and no person dealing with Agent shall be bound to see the application of any monies paid.
3. To take, hold, possess, invest or otherwise manage any or all of my property or any interest therein; to eject, remove or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, build on, raze, rebuild, alter, modify, or improve the same or any part thereof, and/or to lease any property for me or my benefit, as lessee, with or without option to renew; to collect, receive and receipt for rents, issues and profits of my property.
4. To invest and reinvest all or any part of my property in any property and undivided interests in property, wherever located, including bonds, debentures, notes, secured or unsecured, stocks of corporation regardless of class, interests in limited partnerships, real estate or any interest in real estate whether or not productive at the time of investment, interests in trusts, investment trusts, whether of the open and /closed funds types, and participation in common, collective or pooled trust funds or annuity contracts without being limited by any statute or rule of law concerning investments by fiduciaries.

To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations or other institutions, execute or release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted.
6. To pay any and all indebtedness of mine in such manner and at such times as Agent may deem appropriate.

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SHELBY COUNTY JUDGE OF PROBATE
002 MEL 14.00

Inst # 2002-05862

29850-2002-05862

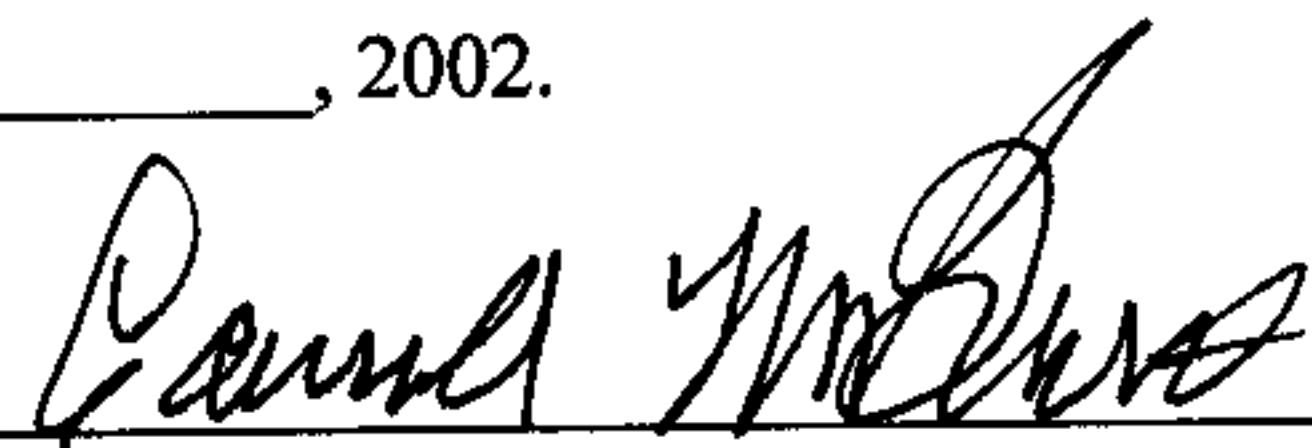
7. To borrow money for any purpose, with or without security or on mortgage or pledge of any property.
8. To conduct or participate in any lawful business of whatsoever nature for me and in my name; execute partnership agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; elect or employ officers, directors and agents; carry out the provisions of any agreement for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock either in person or by proxy, and to exercise stock option.
9. To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift splitting provision or other tax election; and to prepare, sign and file any claims for refund of any tax.
10. To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safety deposit box, and any institution in which such safety deposit box may be located shall not incur any liability to me or my estate as a result of permitting Agent to exercise this power.

And to do and perform all matters and things pertaining thereto as fully as I myself could do them;

NOW, THEREFORE, I, CARROLL NELSON BURKETT, for good cause, do hereby revoke, countermand and make void, the power of attorney and all powers and authorities therein given and contained, and all matters and things which shall or may be acted, done or performed by virtue or means thereof in any manner whatsoever.

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

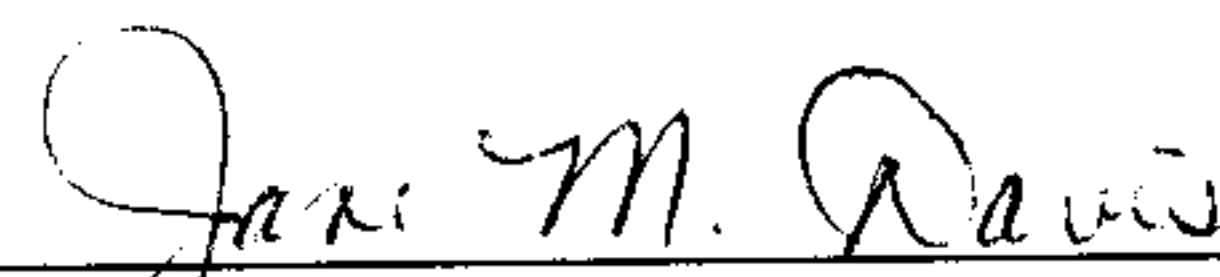
DATED this 31 day of JANUARY, 2002.


CARROLL NELSON BURKETT

STATE OF ALABAMA *
Cullman COUNTY *

I, a Notary Public, in and for said State and County, hereby certify that **CARROLL NELSON BURKETT**, whose name is signed to the foregoing Revocation of Power of Attorney, and who is known to me, acknowledged before me on this date that, being informed of the contents, he executed the same voluntarily.

Given under my hand and official seal this the 31st day of January, 2002.


NOTARY PUBLIC
Inst # 2002-05862

THIS INSTRUMENT PREPARED BY:
JACKSON & WILLIAMS, ATTORNEYS
416 1st Ave., SE
Cullman, Alabama 35055
256-739-2546

02/04/2002-05862
01:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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