

STATE OF ALABAMA
SHELBY COUNTY

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTMENTS, That I, RANDALL ROYCE MORRIS, of the community of Columbiana, County of Shelby, State of Alabama, have made constituted and appointed, and by these presents do make, constitute, and appoint my wife, DONNA REED MORRIS of Columbiana, Alabama, County of Shelby, State of Alabama, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to execute all documents necessary or proper regarding the the property located at:

270 Hwy 49, Columbiana, AL 35051
(Address)

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal RANDALL ROYCE MORRIS, it being the intent of the principal to form a Specific Durable Power of Attorney.

Giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might do if personally present, with full power of substitution or revocation hereby ratifying and confirming that my said attorney, or her substitutes, shall lawfully do or cause to be done by these presents.

This Power of Attorney shall remain in effect until revoked by me in writing and said revocation is recorded in the Office of the Probate Judge of Shelby County, Alabama. This document hereby expressly revokes any previous Power of Attorney executed by me, regardless of requirements or revocation contained therein.

Witness my hand this the 5th day of February 2002.

WITNESSES:

Randall R Morris
Martha A. Wilkes
Celeste J. Fulmer

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that RANDALL ROYCE MORRIS, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me, on this day, that, being informed of the contents of the said Power of Attorney, he executed the same and delivered the same voluntarily on the day the same bears date.

Given under my hand and seal this 5th day of February, 2002.

Janet J. Pearson
Notary Public

My Commission Expires: 10/16/04

Inst # 2002-07173

02/12/2002-07173
08:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 11.00

MTA