

7631

STATE OF ALABAMA

CHILTON COUNTY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, **Lucius John Hollis, Jr.**, of Chilton County, Alabama, desiring to constitute a durable power of attorney, I do hereby make, constitute and appoint my wife, **Gloria Jean Hollis**, as my true and lawful attorney-in-fact, for me and in my name, place and stead and on my behalf and for my use and benefit to do, perform and execute all and every act that I may legally do through an attorney-in-fact and every proper power necessary to carry out the purposes for which this power is granted with full power of substitution and revocation hereby ratifying and affirming that which the above named Gloria Jean Hollis should lawfully do or cause to be done by herself by virtue of the power herein conferred upon her.

The rights, powers and authority of my said attorney-in-fact herein granted shall become effective immediately upon execution and shall not be affected by disability, incompetency or incapacity of the principal, Lucius John Hollis, Jr., and such rights, powers and authority shall remain in full force and effect hereafter until the death of the principal, Lucius John Hollis, Jr. 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.

The authority granted hereunder shall include, but not be limited to, the authority to perform the following: To sign, acknowledge, execute and deliver all written documents necessary and convenient to trade, buy and/or sell or otherwise control real estate, stocks and/or bonds, mutual funds, other securities and other accounts in my name; to use any of my monies, income, interest or principal for my support, maintenance and comfort in such manner as my attorney-in-fact shall see fit; to select proper housing and care for my person and to provide for my medical and personal needs; to do and perform any and all

banking transactions in my name including making deposits, withdrawals and writing checks
and also including the authority to enter my safe deposit box.

IN WITNESS WHEREOF, as principal, I have signed this durable power of
attorney at Clanton, Alabama, on this the 12th day of August, 2002.

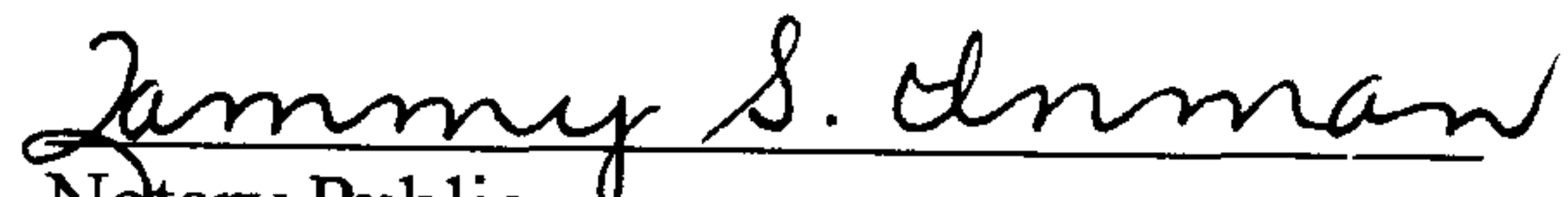

Lucius John Hollis, Jr.

STATE OF ALABAMA

CHILTON COUNTY

I, the undersigned authority, a Notary Public in and for said County and
State, hereby certify that Lucius John Hollis, Jr., whose name 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 instrument, he executed the same voluntarily on
the day the same bears date.

Given under my hand and seal on this the 12th day of August, 2002.


Notary Public