

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

GENERAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, **NADINE KNIGHTEN**, of Jefferson County, State of Alabama, **DO HEREBY MAKE, CONSTITUTE AND APPOINT, FRANKIE K. SULLIVAN**, of Mount Olive, Jefferson County, Alabama, my true and lawful Attorney in Fact to do for me and in my name, place and stead, and on my behalf and for my use and benefit, the following acts, and grant the following powers and authorities, to wit:.

To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;

To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bond, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, chooses in action, personal and real property, tangible and intangible property and property right, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name of the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the leases, purchase, exchange, acquisition of, and to accept, take, receive and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

Nadine Knighten

To make, receive, sign, endorse, execute, acknowledge, deliver and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of banks, savings and loan association, credit unions, or other financial institutions or associations, proofs of loss, evidence of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

I grant to the said **FRANKIE K. SULLIVAN** or his successor, full power and authority to do, take, perform, and execute all and every act and thing whatsoever that I may legally do through an attorney in fact, and to exercise any and all of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that **FRANKIE K. SULLIVAN**, shall lawfully do or cause to be done by virtue of this power of attorney and rights and powers herein granted.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence upon the execution of this instrument; the authority herein conferred shall not be affected by disability, incompetency, or incapacity of the said principal, **NADINE KNIGHTEN**; and such right, powers and authority shall remain in full force and effect until the death of the principal, **NADINE KNIGHTEN**, or until actual written revocation by **NADINE KNIGHTEN**. 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.

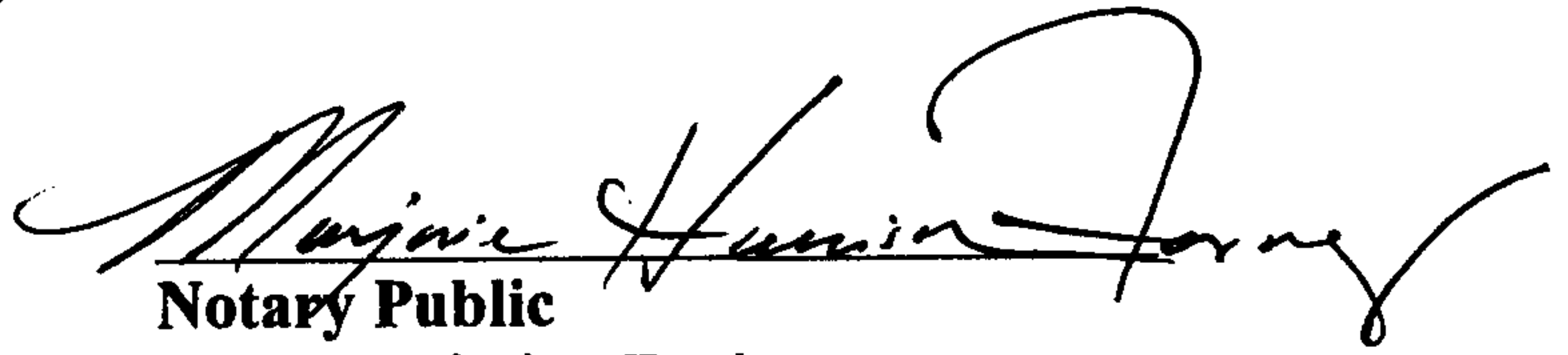
IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at the city of Birmingham, Jefferson County, Alabama this the 24 day of June, 2002, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.


NADINE KNIGHTEN
Principal

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that **NADINE KNIGHTEN**, 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 Durable Power of Attorney, she executed the same voluntarily on the day the same bear date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE at Jefferson County, Alabama on this the 24th day of June, 2002.


Notary Public
My Commission Expires: 3-16-03

THIS DOCUMENT PREPARED BY:

MARJORIE HARRISON FORNEY
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