

**STATE OF ALABAMA**  
**COUNTY OF SHELBY**

**DURABLE POWER OF ATTORNEY**

I, **ELLEN L. BOOTH**, a resident of **SHELBY COUNTY, ALABAMA**, hereinafter designated as "Principal", do hereby constitute and appoint, **JUDY JENNINGS**, a resident of **ALCORN COUNTY, MISSISSIPPI**, hereinafter designated as "Attorney-in-Fact", for **SHELBY** County, **ALABAMA**, and all other Counties and States, including foreign countries, wherein the need may arise, for the following purposes:

To sign the name of said Attorney-in-Fact as surety to, and to execute, seal and acknowledge any and all bonds, mortgages, instruments and other documents, including the execution of deeds or other documents for the purpose of transferring or conveying any right, title or interest which I may own in and to real estate located within the State of Alabama, or any other State, and to do and perform any and all other acts which may accrue to my interest, within the discretion of said Attorney-in-Fact.

This instrument shall be construed as a complete Durable Power of Attorney, and shall vest in said Attorney-in-Fact, full power and authority to do, conduct and perform all personal and business matters of whatever nature, which I have the power and authority to do, conduct and perform for myself, without any limitations whatsoever. The herein designated Attorney-in-Fact shall have the authority to act in the performance or undertaking of any of the above designated duties or tasks, for my benefit.

The above designated Principal hereby specifically confers upon said Attorney-in-Fact the authority to execute any and all notes, mortgages, waivers, disclosures, assignments, assumptions, or any and all other documents for which the need may arise on behalf of me, the Principal herein, and for my benefit, to any other party or entity. Said Attorney-in-Fact shall have the power and authority to liquidate any of my assets, or any portion thereof, including, but not limited to, the execution of deeds, contracts for sale of real estate, leases, or any other like document which may be executed for the purpose of sale, transfer or conveyance of any of said assets.

This Durable Power of Attorney shall not be affected by the disability, incompetency or legal incapacity of myself, as Principal; and all acts done by said Attorney-in-Fact pursuant to the powers granted herein during any period of disability, incompetency or incapacity of me, as Principal, shall have the same effect and inure the benefit of, and bind me and my successors in interest as if I were competent, not disabled and not incapacitated.

If, following execution of this Durable Power of Attorney, a Court of my domicile appoints a guardian, conservator or other fiduciary charged with the management of my estate, or any portion thereof, said Attorney-in-Fact shall be accountable to the said fiduciary, as well as the Principal. Said fiduciary shall have the same power to revoke or

amend this Power of Attorney that I, as Principal, would have had if I were not disabled, incompetent or incapacitated.

I hereby nominate the herein-named Attorney-in-Fact to serve as my guardian, conservator or other fiduciary in the event that any Court of competent jurisdiction has occasion to make such appointment at some future date.

Any and all actions undertaken or performed by my Attorney-in-Fact, pursuant to the terms of this Durable Power of Attorney, shall have the same legally binding effect as if I, as the Principal herein, had undertaken or performed such act.


Furthermore, I specifically revoke any and all prior Powers of Attorney issued by me to any other Attorney-in-Fact, and direct that any such prior Power of Attorney and/or Powers of Attorney are hereby cancelled, nullified, voided and held for naught.

  
ELLEN L. BOOTH

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **ELLEN L. BOOTH**, 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 this document, said Principal executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 7<sup>th</sup> day of February,  
2003.

  
Notary Public  
My Commission Expires: 5/17/03

Prepared By:  
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