

DURABLE POWER OF ATTORNEY

OF

DORA MCBRAYER, as Administratrix of the Estate of John Henry McBrayer

20030709000433900 Pg 1/1 11.00
Shelby Cnty Judge of Probate, AL
07/09/2003 12:42:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS, That I, **DORA MCBRAYER, as Administratrix of the Estate of John Henry McBrayer**, of the county of Shelby, State of Alabama, have made, constituted and appointed, and by these presents do make, constitute and appoint **JOHN A. MCBRAYER**, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to perform the following specific duties:

The continuing, absolute and discretionary power to deal with any and all claims, disbursements, settlements or any other matters of or relating to asbestosis related matters for the **The Estate of John Henry McBrayer**. Such powers shall include but are not limited to the following;

1. To sell, exchange, mortgage, lease or dispose of any or all property, real or personal, at public or private sale, at such time and price and upon such terms and conditions as he shall determine.
2. To borrow money upon such terms and conditions as he may determine.
3. To employ accountants, attorneys and such other agents as he may deem advisable, and to pay reasonable compensations for their services.
4. To compromise, settle or adjust any claim against **The Estate of John Henry McBrayer**. It is my desire and I direct that **John A. McBrayer**, exercise the powers and authority herein granted independently and without prior or subsequent order or approval of any court or judicial authority. I direct that he shall not be required to give bond for performance of his duties as such, or to file an inventory.

That I, **DORA MCBRAYER, as Administratrix of the Estate of John Henry McBrayer**, desire that this Durable Power of Attorney shall be effective immediately upon recording of same.

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal, **DORA MCBRAYER, as Administratrix of the Estate of John Henry McBrayer**.

In the event it becomes necessary to appoint a guardian for me or conservator for my estate, it is my desire and I hereby direct that the court first consider appointing **JOHN A. MCBRAYER**.

Giving and granting unto my said attorney specific 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 his 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.

WITNESS my hand this the 20 day of June, 2003.

Dora M. McBrayer
DORA MCBRAYER, as Administratrix of the Estate of John Henry McBrayer

STATE OF ALABAMA

COUNTY OF SHELBY

Before me, the undersigned authority, a notary Public in and for said county and state, personally appeared **DORA MCBRAYER, as Administratrix of the Estate of John Henry McBrayer** who, being duly sworn and deposed stated under oath that the facts contained in the above and forgoing document is true and correct to the best of her knowledge and belief.

Sworn to and subscribed before me on this the 20 day of June, 2003.

Marvin Stephenson
Notary Public
My commission expires June 3, 2004