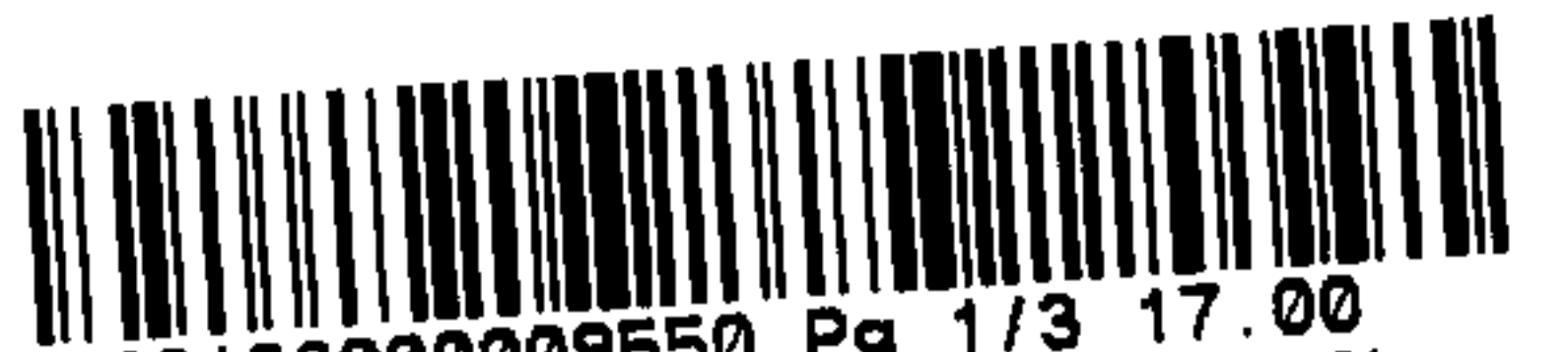


DURABLE POWER OF ATTORNEY

FOR: ELLIS JAMES RICH

DATE: JANUARY 5, 2004


20040106000008550 Pg 1/3 17.00
Shelby Cnty Judge of Probate, AL
01/06/2004 08:48:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS, THAT I, **ELLIS JAMES RICH**, RESIDING AT **3021 CARROLL STREET, PELHAM (SHELBY COUNTY) ALABAMA 35124**, DO HEREBY CONSTITUTE AND APPOINT **BARBARA ELAINE FEESE**, OF **1005 COLONIAL DRIVE, ALABASTER (SHELBY COUNTY), ALABAMA 35007**, MY TRUE AND LAWFUL ATTORNEYS-IN-FACT FOR ME AND IN MY NAME, PLACE AND STEAD:

TO MAKE WITHDRAWALS FROM OR DEPOSITS WITH ANY BANK, OR OTHER DEPOSITORY WITH WHICH THERE ARE FUNDS ON DEPOSIT TO MY CREDIT OR AGAINST WHICH I MAY WITHDRAW, AND, IN CONNECTION THEREWITH, TO EXECUTE IN MY NAME ANY CHECKS, WITHDRAWL ORDERS OR ENDORSEMENTS.

TO ENTER ANY SAFE DEPOSIT BOX THAT MY BE LEASED IN MY NAME AND TO REMOVE ALL OR ANY PART OF THE CONTENTS THEREOF.

TO MAKE AND SIGN ON MY BEHALF, ALL TAX RETURNS, WHICH I MAY BE REQUIRED TO MAKE AND TO SETTLE WITH THE TAXING AUTHORITIES, ANY ALLEGED OVERPAYMENT OR DEFICIENCY, ON ANY RETURNS.

TO SELL, TRANSFER, EXCHANGE, LEASE, CONVEY, BORROW AGAINST, PLEDGE OR ENCUMBER ANY PROPERTY BELONGING TO ME, WHETHER REAL, PERSONAL, MIXED, TANGIBLE OR INTANGIBLE, AND, IN CONNECTION THEREWITH, TO EXECUTE IN MY NAME, ANY DEEDS, ASSIGNMENTS, BILLS OF SALE, LEASES, MORTGAGES, NOTES, SECURITY AGREEMENTS OR LOAN AGREEMENTS.

IN RESPECT OF ANY STOCK OR OTHER SECURITY OWNED, OR CONTROLLED BY ME, TO VOTE OR AUTHORIZE OTHERS TO VOTE THE SAME AT ANY MEETING OF STOCK OR SECURITY HOLDERS AND TO TAKE ANY OTHER ACTION WITH RESPECT TO SUCH STOCK AS THOUGH MY ATTORNEYS-IN-FACT WAS THE RECORD OWNER THEREOF.

TO COMPROMISE, SETTLE, OR TO SUE AND CARRY ON ANY AND ALL SUITS, OR LEGAL PROCEEDINGS OF ANY KIND EITHER, BY OR AGAINST ME.

CONTINUED ON PAGE "2"

TO DETERMINE, CONSENT, AUTHORIZE OR TERMINATE FOR ME ANY EXAMINATION, DIAGNOSIS, CARE, TREATMENT, SERVICE, PROCEDURE, HOSPITALIZATION, ANESTHETIC OR SURGERY, NECESSARY TO BE RENDERED TO ME AS A RESULT OF ANY INJURY OR MEDICAL NEED I MAY HAVE FROM TIME TO TIME, AND TO MAKE DECISIONS IN MY BEST INTEREST CONCERNING WITHDRAWAL OR WITHHOLDING OF HEALTH CARE.

IN GENERAL, MY ATTORNEYS-IN-FACT SHALL HAVE FULL AUTHORITY TO MANAGE MY WELL BEING, MY PROPERTY, AND BUSINESS AND TO DO EVERY ACT OF ANY NATURE CONCERNING THE SAME OR IN RELATION THERETO WHICH I MIGHT OR COULD DO IF PERSONALLY PRESENT, AND ACTING, AND I HEREBY SPECIFY THAT THE ENUMERATION OF SPECIAL POWERS IN THIS INSTRUMENT SHALL IN NO WAY BE CONSTRUED TO LIMIT THE BROAD GENERAL POWER CONFERRED IN THIS PARAGRAPH.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY SUBSEQUENT DISABILITY, OR INCAPACITY OF THE PRINCIPAL, OR LAPSE OF TIME.

IN ALL RESPECTS, THIS INSTRUMENT SHALL BE GOVERNED BY THE LAWS IN THE STATE OF MY RESIDENCE.

SIGNED:

Ellis J. Rich

Ellis James Rich

2/5/04
Date

SIGNED:

Barbara Elaine Feese

Barbara Elaine Feese

2/5/04
Date

WITNESSED BY:

Barbara G. Carlesso

ADDRESS: 1005 Colonial Dr.

Alabaster AL

ZIP 35007

SSN#

421-66-0859

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

5th DAY OF January, 2004.

SIGNATURE: Barbara A. Carlesso

PRINT NAME AS SHOWN ABOVE: Barbara G. Carlesso

STATE OF ALABAMA)
) SS:
COUNTY OF SHELBY)

20040106000008550 Pg 3/3 17.00
Shelby Cnty Judge of Probate, AL
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BEFORE ME, A NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE,

PERSONALLY APPEARED ELLIS JAMES RICH AND BARBARA ELAINE FEESE,
WHO ACKNOWLEDGED THAT THE EXECUTION OF THE ABOVE AND
FOREGOING DURABLE POWER OF ATTORNEY WAS THEIR FREE ACT AND
DEED.

AND Barbara A. Carlesso (WITNESS)

DATED THIS 5TH DAY OF JANUARY, 2004.

Debra A. Ellison
DEBRA A. ELLISON NOTARY PUBLIC

AUGUST 7, 2007
COMMISSION EXPIRES