

**GENERAL DURABLE POWER OF ATTORNEY**

**A. KNOW ALL MEN BY THESE PRESENTS:**

That I, **Lillie Mae Adams**, SSN: 422-46-9492, DOB: May 28, 1935, an adult resident citizen of the State of Alabama, do hereby revoke all powers of attorney heretofore made by me and by these presents do make, constitute and appoint my son, **Thomas Floyd Adams**, as my true and lawful attorney-in-fact, for me and in my name, place and stead to do and perform all things that I could do myself in the transaction of any business of mine, on such terms and in such manner as said attorney-in-fact may deem appropriate including, without limitation, the power and authority:

1. **Disposition of Property.** To sell, assign, transfer, convey, exchange, deed, mortgage, pledge, lease, let license, demise, remise, quitclaim, bargain or otherwise dispose of any or all of my real estate, stocks, bonds, evidences of indebtedness and other securities and other personal tangible and intangible or mixed property, or any custody, possession, interest or right therein at public or private sale, upon such terms, consideration, and conditions as my said attorney shall deem advisable and to execute, acknowledge and deliver such instruments and writings of whatsoever kind and nature as may be necessary, convenient or proper in the premises, and to invest or reinvest the proceeds therefrom, and to make, execute, and deliver an assignment of any such property;

2. **Collection of Debts.** To demand, sue for, collect, recover, and receive any and all moneys, goods, debts, dividends, interests, royalties, legacies, bequests, annuities, demand, accounts, income, rents, profits, securities or other property of any sort whatsoever, now or hereafter due or becoming due to me or to which I may be or hereafter become entitled, and to make, execute and deliver receipts, releases or other discharges therefor and have, use and take all lawful ways and means in my name or otherwise, by litigation, attachment or otherwise for the recovery thereof;

3. **Disbursements and Endorsements.**  
a) To make, execute, endorse, accept and deliver and negotiate for any and all purposes all promissory notes, bills of exchange, checks, drafts, notes and trade acceptances, and to receive, sign, endorse and deposit checks, drafts, orders and withdrawal requests on any bank account, savings account, certificate of deposit, or mutual fund which I now possess or may acquire in the future; to open, maintain and close checking and savings accounts in my name in any banks, savings and loan associations, building and loan associations, credit unions, or similar institutions; to receive, endorse and deposit negotiable instruments made or drawn to my order; to agree to and sign in my name any authority, signature cards, or other documents that my attorney-in-fact or any institution may deem appropriate; to invest or reinvest any and all moneys for my benefit in relatively conservative investments; b) To endorse for transfer all certificates of stock, bond or other securities; c) To endorse and cash United States Savings Bonds and notes; pay all sums of money, at any time, or times, that may hereafter be owing by me upon any bill of exchange, check, draft, note or trade acceptance made, executed, endorsed accepted and delivered by me, or for me, and in my

name, by said attorney-in-fact; d) To enter any safe deposit box in which I have a right of access; e) To transfer assets of all kinds to the trustee of any trust agreement which I may execute;

4. **Executing Government Vouchers.** To execute vouchers in my behalf for any and all allowances, compensation and reimbursements properly payable to me by the Government of the United States or any agency or department thereof;

5. **Depositing Money and Other Property.** To deposit in my attorney's or my name, or jointly in both our names, in any banking institution, funds or property, and to withdraw any part or all of my deposits at any time made by me in my behalf;

6. **Borrowing Money.** To borrow money in my name when deemed necessary to my said attorney upon such terms as to my said attorney appear proper and to execute such instruments as may be requisite for such purpose;

7. **Acquisition of Property.** To buy, receive, lease, accept or otherwise acquire in my name and for my account property, real, personal or mixed, upon such terms, consideration and conditions as my attorney shall think proper;

8. **Recovering Possession of Property.** To eject, remove or relieve tenants or other persons from, and recover possession, of, any property, real, personal or mixed in which I now or hereafter may have an interest;

9. **Litigation.** To institute, maintain, defend, adjust, compound, compromise, arbitrate or otherwise dispose of, any and all actions, suits, accounts, reckonings, claims, demands, attachments or other legal proceedings whatsoever that now are, or hereafter shall be, pending between me and any person, firm or corporation for or against me in such manner and in all respects as my said attorney-in-fact shall think fit; to enter any personal appearance for me as a plaintiff or as a defendant in any legal action, suit, court, board or agency whatsoever directed to me personally; and to compromise, refer to arbitration, or submit to judgment in any such action or proceeding;

10. **Tax Returns.** To prepare and execute any tax returns, including, but not limited to, Federal income tax returns, State income tax returns, Social Security tax returns, and Federal and State information and estimated returns; to execute any claims for refund, protests, applications for abatement, petitions to the United States Board of Tax Appeals or any other Board or Court, Federal or State, consents and waivers to determination and assessment of taxes and consents and waivers agreeing to a later determination and assessment of taxes than is provided by statute of limitations; to receive and endorse and collect any checks in settlement of any refund or taxes; to examine and to request and receive copies of any tax returns, reports and other information from the United States Treasury Department or any other taxing authority, Federal or State, in connection with any of the foregoing matters;

11. **Automobiles.** To execute and deliver to the proper persons and authority any and all documents, instruments and papers necessary to effect property registration of any automobile in which I now or may hereafter have an interest, or the sale thereof and transfer or legal title thereto as required by law, and to collect and receipt for all moneys paid in consideration of such sale and transfer;

12. **Legal Services.** To employ and compensate attorneys at law, accountants, real estate agents, stockbrokers, insurance agents, and such other agents and advisors with relation to any matters mentioned herein and to delegate to them such of

their duties, rights, and powers as they may determine and for such periods as they may think proper;

**13. Gifts.** To make gifts of my assets, either outright or in trust, in my accustomed manner of giving. My attorney-in-fact may also make gifts of my assets to my family, but these gifts shall not exceed the Internal Revenue Service annual gift tax exclusion;

**14. HIPAA Release Authority.** I intend for my attorney-in-fact to be treated as I would be with respect to my rights regarding the use and disclosure of my individually identifiable health information or other medical records. This release authority applies to any information governed by the Health Insurance Portability and Accountability Act of 1996 (a/k/a HIPAA), 42 U.S.C. 1320d and 45 CFR 160-164. I hereby authorize:

- Any physician, healthcare professional, dentist, health plan, hospital, clinic, laboratory, pharmacy or other covered healthcare provider, any insurance company and the Medical Information Bureau, Inc., or other healthcare clearinghouse that has provided treatment or services to me or that has paid for or is seeking payments from me for such services;
- To give, disclose and release to my agent, without restriction;
- All of my individually identifiable health information and medical records regarding any past, present or future medical or mental health condition, to include all information relating to the diagnosis and treatment of HIV/AIDS, sexually transmitted diseases, mental illness and drug or alcohol abuse; and
- The authority given to my attorney-in-fact shall supersede any prior agreement that I may have made with my healthcare providers to restrict access to or disclosure of my individually identifiable health information. The authority given my agent has no expiration date and shall expire only in the event that I revoke the authority in writing and deliver it to my healthcare provider.

**15. HIPAA Release Provision.** When in the process of determining my incapacity, all individually identifiable health information and medical records may be released to the person who is nominated as my attorney-in-fact, to include any written opinion relating to my incapacity that the person so nominated may have requested. This release authority applies to any information governed by the Health Insurance Portability and Accountability Act of 1996 (a/k/a HIPAA). 42 U.S.C. 1320d and 45 CFR 160-164, and applies even if that person has not yet been appointed attorney-in-fact.

**16. General.** Without any way limiting the foregoing, generally to take any action for the care, preservation, insurance, management or supervision of my personal property and to do, execute and perform any other act, deed, matter or thing whatsoever that ought to be done, executed and performed or that, in the opinion of my said attorney-in-fact, ought to be done, executed, or performed, in and about the premises, of every nature and kind whatsoever, as fully and effectually as I could do, if personally present, and I hereby ratify and confirm all lawful acts done by said attorney-in-fact in virtue hereof.

**FURTHER**, I do authorize my aforesaid attorney to execute, acknowledge and deliver any instrument under seal or otherwise, and to do all thing necessary to carry out the intent hereof, hereby granting unto my said attorney full power and authority to act in and concerning the premises as fully and effectually as I may do if personally present.

**A. PROVIDED**, however that all business transacted hereunder for me or for my account shall be transacted in my name, and that all endorsements and instruments executed by my said attorney for the purposes of carrying out the foregoing powers shall contain my name, followed by that of my said attorney and the designation "attorney-in-fact".

**B. EVERY BANK OR OTHER FINANCIAL INSTITUTION, INSURANCE COMPANY**, brokerage or securities firm, transfer agent, issuer, obligor, or other person, firm or corporation to which this Durable Power of Attorney is presented is authorized to receive, honor and give effect to all instruments signed pursuant to the foregoing authority without inquiring as to the circumstances of this issuance or the disposition of the property delivered pursuant thereto. All acts done by my attorney-in-fact pursuant to this power shall be binding upon me and my heirs and legal representatives and personal representatives and assigns, whether the same shall have been done either before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my said attorney.

**C. IN ACCORDANCE WITH the laws and statutes of Alabama now enacted** and as may be amended, this Durable Power of Attorney shall not be affected by my subsequent disability or incompetence; I intend this power of attorney to survive my incapacity.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this the 29 day of September, 2004.

  
LILLIE MAE ADAMS

**STATE OF ALABAMA**

**COUNTY OF** Shelby

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named LILLIE MAE ADAMS, who is known to me or having produced satisfactory evidence that she is the person who appeared before me,

having been duly sworn on oath by me did depose and state upon oath that the matters, facts and things averred in the above and foregoing document are true and correct as therein stated and that she signed, sealed and delivered the foregoing Power of Attorney on the day and year therein mentioned.

Given under my hand and official seal of office, this the 29<sup>th</sup> day of September, 2004.

(SEAL)

B. Susan Huff  
NOTARY PUBLIC

My Commission Expires:

3-25-08

B. SUSAN HUFF  
NOTARY PUBLIC STATE AT LARGE  
COMMISSION EXPIRES  
MARCH 25, 2008