

20041007000554720 Pg 1/4 20.00
Shelby Cnty Judge of Probate, AL
10/07/2004 09:34:00 FILED/CERTIFIED

POWER OF ATTORNEY

**STATE OF ALABAMA
COUNTY OF COFFEE**

I certify that this is
a true and correct copy
of original.

[Signature]

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a General and Durable Power of Attorney, that I, **JOHN MICHAEL JARED, SR.**, the undersigned, of Coffee County, Alabama do hereby make, constitute and appoint my daughter, **LINDSEY MARIE JARED**, my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit:

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 whatever;

To request, ask, demand, sue for, recover, collect, receive hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interest, stock certificates, bonds, 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 rights 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 an interest; to have, use and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same; to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquaintances, releases, receipts, or other sufficient discharges for the same;

RECORDER'S MEMORANDUM
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction.

Bailes

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

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgages, 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 whatsoever nature or kind for me, on my behalf, and in my name;

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 loans associations, credit unions, or other financial institutions or associations, proofs of loss, evidences of debts, releases, and satisfactions 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; to do any and all things in connection with any and all shares of stocks, owned by me in any corporation, wheresoever the same may be located, including, but not limited to,

the voting of said stock at all meetings of the stockholders of the said corporations, the right to waive notice of any such meeting, and to execute any and all documents in connection with said stock, and to exercise any and all powers which may be exercised thereunder.

I grant to my said Attorney-in-Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done in the exercise of any of the rights and power's 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 my said Attorney-in-Fact shall lawfully do to cause to be done by virtue of this power of Attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney-in-Fact.

The rights, powers, and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the date of execution thereof and shall remain in full force and effect until the death of the principal or revocation occurs while the principal is of sound and disposing mind and memory; and authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **JOHN MICHAEL JARED, SR.**, and such rights, powers, and authority shall remain in full force and effect until the death of the principal, **JOHN MICHAEL JARED, SR.**, or until otherwise terminated. 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 Power of Attorney, this

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the 9th day of Sept 2004, and I have directed that photographic copies AND fax copies of this power be made which shall have the same force and effect as the original.

John Michael Jared, Sr.
JOHN MICHAEL JARED, SR.

ACKNOWLEDGMENT

STATE OF ALABAMA
COUNTY OF COFFEE

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that **JOHN MICHAEL JARED, SR.**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 9th day of Sept 2004.

Lida M. Munson
NOTARY PUBLIC
MY COMM. EXPIRES: 5/19/07