

### DURABLE POWER OF ATTORNEY

Know All Men by These Presents, which are intended to constitute a Durable Power of Attorney, that I, Louis Ellison, the undersigned, of Shelby County, State of Alabama, do hereby make, constitute and appoint Sharon Warren of Shelby County, State of Alabama, 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 do, perform and execute all and every act that I may legally do through an attorney in fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which she shall lawfully do or cause to be done by virtue of the power herein conferred upon him. In the event Sharon Warren cannot do, perform and execute all and every act that I may legally do through an attorney in fact, I hereby make, constitute and appoint Wayne Ellison to be my alternate true and lawful 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 upon the disability, incompetency, or incapacity of the said principal, Stinson Hill, and such rights, powers, and authority shall remain in full force and effect thereafter until the death of the principal, Louis Ellison, or until her disability, incompetency, or incapacity is 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 Durable Power of Attorney this 21<sup>st</sup> Day of July, 1998, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Louis P. Ellison  
Louis Ellison

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the Undersigned Authority, a Notary Public in and for said County in said State, hereby certify that Louis Ellison, 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 said Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand this the 21<sup>st</sup> Day of July, 1998.

Cindy B. Smith  
Notary Public  
My Commission Expires: 12/11/01

Mike Atchison