

STATE OF ALABAMA)
SHELBY COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, JACKSON G. SHORES, SR., presently residing in SHELBY County, Alabama, hereby make, constitute and appoint, LYNNE S. KILLION or ROBERT W. SHORES as MY ATTORNEYS IN FACT (either one of them may act alone pursuant to this Durable Power of Attorney) to act in my name, place and stead in any way which I could do, if personally present, and on my behalf, and for my use and benefit:

1. 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 matter whatsoever;
2. To request, ask, demand, sue for, recover, collect, receive and hold and possess all such manner of goods, chattels, sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificate of deposits, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all intangible and tangible property and property rights and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by, or due, owing, payable, or belonging to me or in all lawful means and equitable or legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, acknowledge and deliver for me, on my behalf, and in my name, all endorsements, acquittances, receipts, releases, satisfactions or other sufficient discharges for the same;
3. To make, receive, sign, execute, endorse, acknowledge, accept and deliver and possess in my name or in the name of my attorney in fact such applications, contracts, agreements, options, covenants, conveyances, deeds trust deeds, security agreements, bill of sale, leases, mortgages, assignments, insurance policies, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, notes, drafts, securities, stock certificates of deposit instruments, relating to accounts or deposits in, or certificates, proxies, warrants, commercial paper, receipts withdrawal receipts, and deposit instruments, relating to accounts or deposits in, or certificates of deposit of, bank, savings and loan or other institutions or associations, proofs of loss, evidences of debt, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other agreements, acknowledgments, certificates or instruments in writing or whatever kind and nature, as to my attorney in fact may deem proper;
4. To cause securities or other property to be held or registered in the name of a nominee or nominees in any other form;

5. To execute proxies for voting securities or other instruments;
6. 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 any interest thereon, and to execute, acknowledge and deliver all assignments, writings and instruments of any nature affecting said property of any nature and wherever situated, on such terms and conditions and under such covenants, which my attorney in fact may deem proper;
7. To open or cause to be opened any safe deposit box in my name, and to examine and remove any or all of the contents of such box;
8. To enter and take possession of any real or personal property, or any part thereof, belonging to me or to which I may be entitled, and to receive and take for me and in my name all or any rents, issues and profits of any real property to me belonging, and to let the same in such manner as my attorney in fact shall deem proper;
9. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, 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 under such terms and conditions, and under such covenants, as said attorney in fact shall deem proper;
10. To commence any actions or proceedings, for the recovery of any real or personal property or for any other purpose, and to prosecute, maintain and discontinue the same as my attorney in fact may deem proper;
11. To appear, answer and defend in any actions or proceedings commenced against me, and to compromise, settle and adjust to all actions, proceedings, accounts, dues and demands that may exist as my attorney in fact shall deem proper;
12. To take all steps and remedies necessary or appropriate for the conduct and management of my business and personal affairs, and for recovering, obtaining and holding all real or personal property including debts, interest, demands, duties, sums of money or any other things whatsoever, as aforesaid that are thought to be due, owing, belonging or payable to me in my own right or otherwise;
13. To do, execute, perform and finish for me and in my name all things which my attorney in fact shall deem necessary or appropriate, in and about or concerning my property or any part thereof;
14. To make gifts up to an amount per person equal to the annual exclusion under Internal Revenue Code § 2503 (b) or to carry out any plan or pattern of family and/or charitable gifts which have been established or clearly contemplated by me; to make such gifts that may be in excess of the annual exclusion amount as long as such gifts are part of the estate plan clearly contemplated by me along with the advice of my attorney; or which in the opinion of counsel for my attorney in fact, my attorney in fact would be permitted to make, and which would be considered advisable under the then circumstances to make

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from my assets if it were my guardian or conservatorship estate, including the making of additions to any then existing trust or trusts, (whether created by me or others) and in the event that any such gifts shall be in excess of the annual exclusion amount, then to claim the applicable estate and gift tax credit available to me; and

15. To conduct, engage in and transact any and all lawful business or whatever nature or kind for me, on my behalf, and in my name.
16. I grant to 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 powers herein granted, as fully to all intents and purposes as I might or could do if personally present, which full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.
17. This instrument is to be construed and interpreted as a 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.
18. *This durable power of attorney is a springing durable power of attorney and shall take effect upon my becoming mentally incompetent or otherwise incapacitated which said state of incompetency or incapacity shall be evidenced by a written medical opinion. Any third party may rely upon the written declaration of the medical opinion or my attorney in fact that such contingency has occurred. This durable power of attorney shall continue in full force and effect during any period in which I am incapacitated, which said incapacity shall be evidenced by a written medical opinion.*
19. To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this power of attorney may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I, for myself and my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of reliance upon this durable power of attorney.
20. In the event of the death, resignation, or inability to serve of LYNNE S. KILLION or ROBERT W. SHORES, I appoint DAVID L. SHORES as my successor ATTORNEY IN FACT to replace the first of my previously designated appointees to become disqualified, and in the event of death, resignation or inability to serve of the then remaining appointees, I appoint JACKSON G. SHORES, JR. as my successor ATTORNEY IN FACT to replace him or her, my intent being to have two of my children qualified to serve as my ATTORNEY IN FACT at all times, with power to act individually as set forth above, as my successor ATTORNEY IN FACT in my name, place and stead with all rights, powers and authority as herein granted to my original ATTORNEY IN FACT.

21. In the event court proceedings are hereafter commenced to appoint a guardian, conservator or other fiduciary to take charge of my person, or to manage and conserve my property, I hereby nominate and appoint my Attorney in fact above-named as my guardian, conservator, or other fiduciary, to serve without bond unless otherwise required by a court of competent jurisdiction.

IN WITNESS WHEREOF, I have executed this Durable Power of Attorney this 30th day of November, 20 05.

Jackson G. Shores, Sr.
Jackson G. Shores, Sr.

Witness:

Dandra J. Richeson

Address:

1011 Freaze Mtn. Dr.
Odenville, AL 35120

Witness:

Mrs B. Christopher

Address:

5413 Woodford Dr.
Birmingham, AL 35242

ACKNOWLEDGMENT

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a notary public, hereby certify that Jackson G. Shores, Sr., 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 power of attorney, he executed the same voluntarily and of his free will and accord.

Given under my hand and official seal this 30th day of NOVEMBER, 20 05.

Notary Public:

My R G

My commission expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 21, 2009
BONDED THRU NOTARY PUBLIC UNDERWRITERS