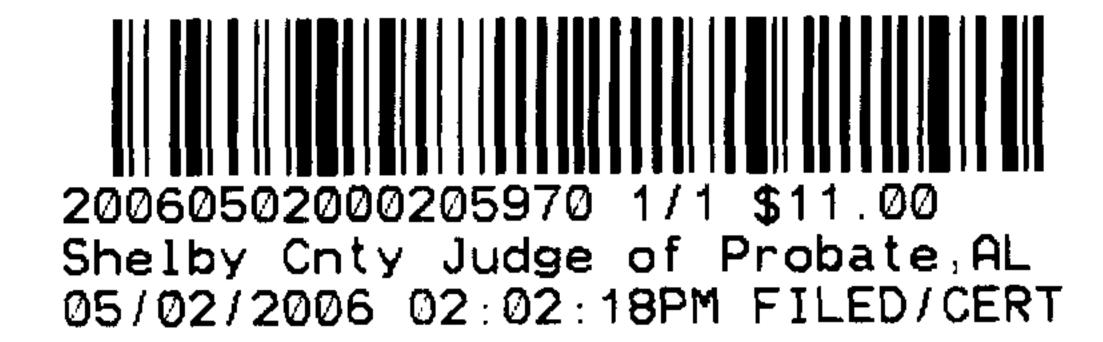
DURABLE POWER OF ATTORNEY

OF



JOHN W. SMITH

KNOW ALL MEN BY THESE PRESENTS, That I, **JOHN W. SMITH**, of the county of Shelby, State of Alabama, have made, constituted and appointed, and by these presents do make, constitute and appoint **MADGALEE SMITH**, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to perform the following specific duties:

The continuing, absolute and discretionary power to deal with any property, real or personal, as freely and completely as I might in handling my own affairs. Such powers shall include but are not limited to the following;

- 1. To sell, exchange, mortgage, lease or dispose of any or all property, real or personal, at public or private sale, at such time and price and upon such terms and conditions as she shall determine.
- 2. To borrow money upon such terms and conditions as she may determine.
- To employ accountants, attorneys and such other agents as she may deem advisable, and to pay reasonable compensations for their services.
- 4. To compromise, settle or adjust any claim against me. It is my desire and I direct that MADGALEE SMITH, exercise the powers and authority herein granted independently and without prior or subsequent order or approval of any court or judicial authority. I direct that she shall not be required to give bond for performance of her duties as such, or to file an inventory.

That I JOHN W. SMITH, desire that this Durable Power of Attorney shall be effective immediately upon recording of same.

This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal, JOHN W. SMITH.

Giving and granting unto my said attorney specific power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might do if personally present, with full power of substitution or revocation, hereby ratifying and confirming that my said attorney, or her substitutes, shall lawfully do or cause to be done by these presents.

This Power of Attorney shall remain in effect until revoked by me in writing and said revocation is recorded in the office of the Probate Judge of Shelby County, Alabama.

WITNESS my hand this the 23 day of ______

_, 2002.

HINW SMITH

STATE OF ALABAMA

COUNTY OF SHELBY

Before me, the undersigned authority, a notary Public in and for said county and state, personally appeared JOHN W. SMITH who, being duly sworn and deposed stated under oath that the facts contained in the above and forgoing document is true and correct to the best of her knowledge and belief.

Sworn to and subscribed before me on this the 25day of 4

, 2002

Notary Public

My commission expires