



DURABLE POWER OF ATTORNEY

STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a **Durable Power of Attorney**, that I, **HENRY R. CATON** the undersigned, do make, constitute and appoint my brother, **WILLIAM R. CATON** my 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, 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, medical decisions, healthcare decisions, business property, real or personal, tangible or intangible or whatsoever;

To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, including, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement funds, insurance benefits, and proceeds, any and all documents of title, choses in action, personal and real property, including tangible and intangible property and property rights, and demands whatsoever, liquidated and 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 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, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, 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 thereon, on such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

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

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 powers herein granted, as fully and 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 or his substitute, shall lawfully do or cause to be done by virtue of this power of Attorney and the rights and powers herein granted to my said Attorney-in-Fact.

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.

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

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney, this the 11th day of December, 2006, and I have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

Henry R. Caton
HENRY R. CATON

Nichole Baker
Witness
[Signature]
Witness

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that, **HENRY R. CATON**, 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 said Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this the 11 day of December, 2006.

Stacy Schell
NOTARY PUBLIC
4-16-08
My Commission Expires: