

STATE OF ALABAMA)
SHELBY COUNTY)


20061222000625670 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
12/22/2006 03:05:00PM FILED/CERT

NOTICE OF TERMINATION OF DURABLE POWER OF ATTORNEY

Comes now, **Elizabeth Johnson**, and after first being duly sworn would state as follows:

1. I, Elizabeth Johnson am the same person who gave and executed a Durable Power of Attorney on or about June 2, 2004.
2. In that Power of Attorney I named **Margaret S. Powell** as my true and lawful Attorney-in-Fact.
3. By this instrument, I hereby declare that I do rescind, revoke and otherwise remove Margaret S. Powell as my true and lawful Attorney-in-Fact.
4. The reason for this instrument is I have determined that it is in my best financial interest to remove Margaret S. Powell as the Attorney-in-Fact.

DONE AND ENTERED this the 26th day of October, 2006.


Elizabeth Johnson

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said State and County hereby certify that Elizabeth Johnson whose name is signed to the above and foregoing document and who is known to me, acknowledged before me, on this day, that, being informed of the contents of said document, she executed the same voluntarily on the day the same bears date.


NOTARY PUBLIC

My Commission expires: _____

MY COMMISSION EXPIRES JULY 26, 2007