

STATE OF ALABAMA

COUNTY OF JEFFERSON

FIRST AMENDMENT TO GENERAL (DURABLE) POWER OF ATTORNEY

WHEREAS, I, Benny Wayne Dean, have previously executed a GENERAL (DURABLE) POWER OF ATTORNEY effective upon disability, incompetency, or incapacity of Principal dated November 25, 1996,

WHEREAS, I have named therein to be my agents, my daughter, Martha Renee Stewart, and my wife, Janet Dean,

WHEREAS, my wife, Janet Dean, no longer desires to be named therein to serve as an agent,

NOW THEREFORE, this amendment to said Power of Attorney is executed as follows:

1. My wife, Janet Dean, is hereby removed as an agent under my General (Durable) Power of Attorney heretofore mentioned and, my daughter, Martha Renee Stewart shall be my sole true lawful attorney and agent hereunder, and I so make, constitute and appoint my said daughter. In the further event that my daughter, Martha Renee Stewart, ceases to act as my agent due to her death, incapacity, or resignation, I hereby appoint my two sons, Jeffrey Glen Dean and Gregory Wayne Dean, to serve as my lawful attorneys and agents. This shall be a joint power to them which shall be exercised by my said agents as they may from time to time act on my behalf pursuant to this GENERAL (DURABLE) POWER OF ATTORNEY and this AMENDMENT.

2. In my GENERAL (DURABLE) POWER OF ATTORNEY in Paragraph 10 covering Substitute Agent(s) appear the names therein of Martha Renee Stewart and Janet Dean. Said names shall be removed therefrom and in place thereof the names of my two sons, Jeffrey Glen Dean and Gregory Wayne Dean shall be substituted as substitute agents as mentioned above.

3. Paragraph 11 of my said GENERAL (DURABLE) POWER OF ATTORNEY refers to joint powers. Wherein the names of Martha

Renee Stewart and Janet Dean are shown in said Paragraph 11, those two names shall be removed and as substitutes therein shall be the names of my two sons, Jeffrey Glen Dean and Gregory Wayne Dean. Further, if either of my said two sons, Jeffrey Glen Dean and Gregory Wayne Dean ceases to act as my agent due to his death, incapacity, or resignation, I hereby appoint the other of the survivor of them as my sole agent and said sole agent shall have all the same power and authority as my original and first named agent.

4. Photograph copies of this Amendment to my said GENERAL (DURABLE) POWER OF ATTORNEY and said GENERAL (DURABLE) POWER OF ATTORNEY shall have the same force and effect as the original.

5. Janet Dean executes this document and acknowledges that she is removed as an agent for my said GENERAL (DURABLE) POWER OF ATTORNEY and the AMENDMENT at her request. My daughter, Martha Renee Stewart, and my sons, Jeffrey Glen Dean and Gregory Wayne Dean, have executed this document showing that they acknowledge that they realize changes have been made in my GENERAL (DURABLE) POWER OF ATTORNEY and by this AMENDMENT and approve acting as agents on my behalf pursuant to the terms thereof.

Dated at Homewood, Jefferson County, Alabama, on the 2 day
of MAY, 2007.

Benny Wayne Dean
BENNY WAYNE DEAN, Principal

Janet Dean
JANET DEAN, Former Named Agent

Martha Renee Stewart
MARTHA RENEE STEWART, First Named
Agent

Jeffrey Glen Dean
JEFFREY GLEN DEAN, Successor Agent

Gregory Wayne Dean
GREGORY WAYNE DEAN, Successor Agent

STATE OF ALABAMA

COUNTY OF JEFFERSON

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

Given under my hand and official seal this 2nd day of May, 2007.

Barbara Whitesett
Notary Public
Barbara Whitesett, Notary Public
Alabama, State at Large
My Commission Expires October 24, 2010

STATE OF ALABAMA

COUNTY OF Shelby

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

May Given under my hand and official seal this 7th day of May, 2007.

Janet Dean
Notary Public

**My commission expires
September 1, 2008**

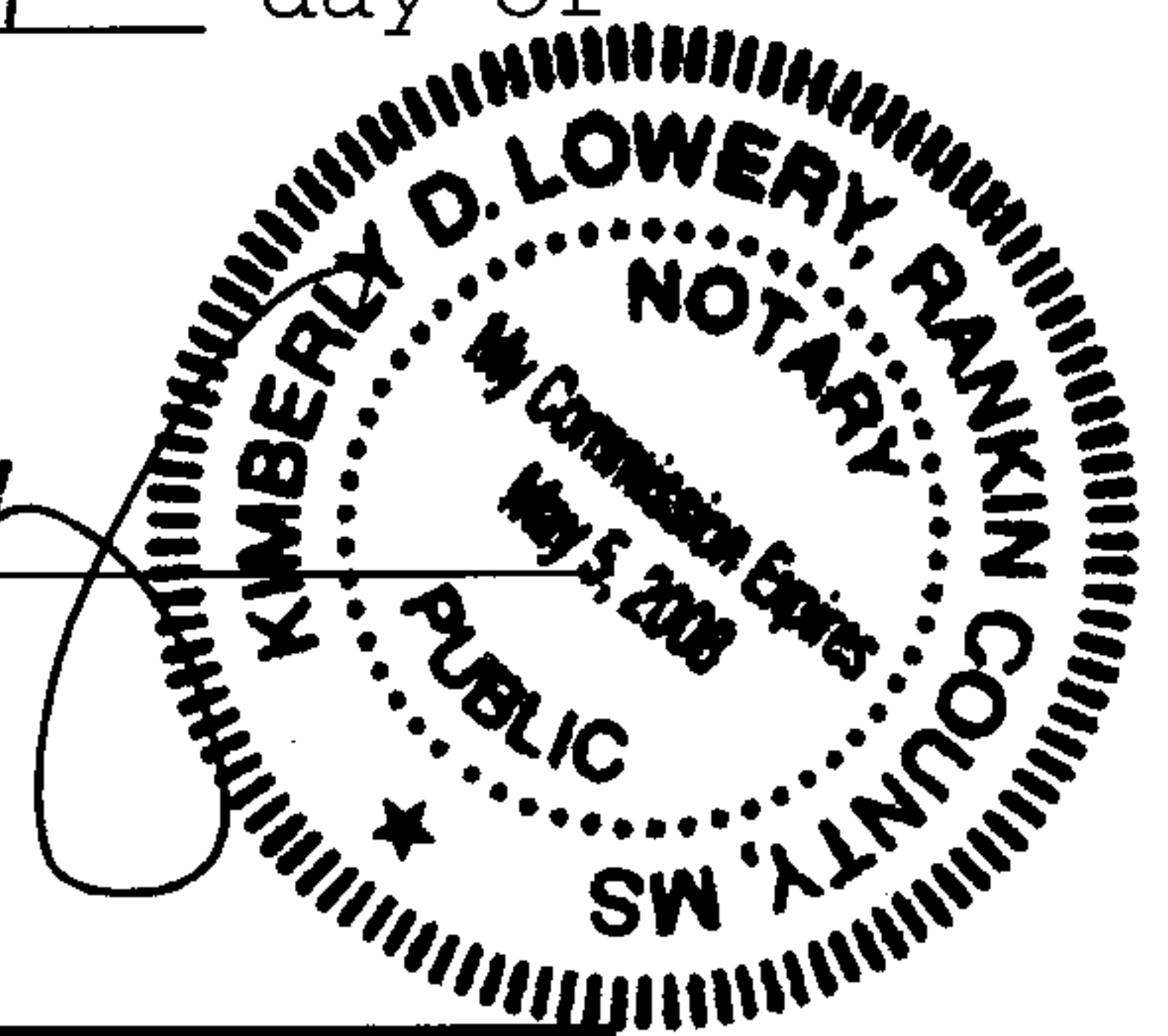
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STATE OF ~~ALABAMA~~

COUNTY OF Rankin

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

May Given under my hand and official seal this 14th day of May, 2007.

Kimberly D. Lowery
Notary Public



STATE OF ALABAMA

COUNTY OF _____

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

May Given under my hand and official seal this 10th day of May, 2007.

Jeffrey Glen Dean
Notary Public

**My commission expires
September 1, 2008**



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Shelby Cnty Judge of Probate, AL
06/06/2007 10:40:46AM FILED/CERT

STATE OF ALABAMA

COUNTY OF Shelby

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

May Given under my hand and official seal this 31st day of May, 2007.

David A. Fucal
Notary Public

**My commission expires
September 1, 2008**