

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, **James D. Walters**, the undersigned, a resident of the City of Alabaster, County of Shelby, State of Alabama, do hereby make, constitute and appoint, my daughter, **Wanda W. Hulsey**, my true and lawful 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, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power or capacity, and to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, 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, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposits, annuities, pensions and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights and demands whatsoever, liquidated or 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, 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 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 hereafter acquire, for me in my behalf, any in my name and under such terms and condition and under such covenants, as my said Attorney in Fact shall deem proper;

(1)

JDW

(Initials)

DURABLE POWER OF ATTORNEY

To conduct, engage in, and transact any and all lawful business of whatever nature and kind for me, on my behalf, and in my name;

To have the right to enter, rent, or withdraw the contents from my safety deposit boxes.

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such application, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of banks, savings and loan associations, credit unions, or other financial institutions or associations, proofs of loss, evidence of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debt obligations, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

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 to 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 her substitute, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

This instrument is to 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.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect upon execution of this instrument; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **James D. Walters**, and such rights, powers and authority shall remain in full force and effect thereafter until revocation by written notice of the principal. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

(2)

J D W
(Initials)

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Shelby Cnty Judge of Probate, AL
08/24/2007 10:25:43AM FILED/CERT

DURABLE POWER OF ATTORNEY

IN WITNESS WHEREOF, as principal, I have signed this Durable Power of Attorney this 10th day of **June**, 2007, and I have directed that photographic copies of this Durable Power of Attorney be made which shall have the same force and effect as the original.

James D. Walters
James D. Walters

STATE OF ALABAMA)
SHELBY COUNTY)

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

Given under my hand and seal this 10th day of **June**, 2007.

Jane Bussard
NOTARY PUBLIC
Commission expires 1-20-09