

**STATE OF ALABAMA**

**POWER OF ATTORNEY**

**SHELBY COUNTY**

**KNOW ALL MEN BY THESE PRESENTS:** That the undersigned, NORA ELLEN RUSSELL of Birmingham, Shelby County, Alabama, hereby constitutes and appoints RONALD L. RUSSELL, her husband to act with full power of substitution, and with full power hereunder as agent or attorney of the undersigned in the name, place, and stead of the undersigned to do and perform in the name, place and stead of the undersigned the following:

- (A) To make deposits and withdrawals in any of my bank accounts, savings accounts, savings and loan association accounts, money funds, brokerage accounts and any other account in my name, individually or as agent, in any financial institution or brokerage firm; and to sign, endorse and execute checks, drafts, money orders, deposit slips, withdrawal certificates and any other instrument of any kind or character necessary or proper with respect to any other account of which I have any right, title, interest, general or special; and generally to do and perform all acts whatsoever necessary or proper to make such deposits, and withdrawals; and to sign, execute, and endorse any check, draft, money order or other similar instrument in which I have any interest; and to have entry to any safety deposit box of mine and to contract for a safety deposit box in my name by signing any record for entry to said safety deposit box required and to deposit in and to withdraw any property in said safety deposit box.
- (B) To have custody, possession and or control of all of my property, real, personal or mixed and to collect income therefore; and to sell, alienate, convey, encumber, mortgage or otherwise dispose of any of my property, real, personal or mixed wherever situated and to execute any deed, mortgage, release, waiver, and/or any other instrument necessary or proper in connection therewith.
- (C) To execute releases of notes and mortgages payable to me or in which I have any right, title or interest, in whole or in part, and to authorize other persons to do so by instrument in writing.

*NRK*



- (D) To improve, repair, lease, or rent for improvement, or otherwise, and to let, exchange, release, partition, vacate, dedicate and adjust the boundaries of any real estate in which I have any right, title or interest; and/or to represent me and my interest in any condemnation proceeding relating thereto.
- (E) To receive income, interest, dividends and to make deposits and withdrawals from any mutual fund and/or money market fund; and to invest and reinvest any of my monies and my property in loans, stocks, bonds, mutual funds, money market funds, and other securities, mortgages and other property, real or personal, and to change investments and make new investments and to hold any and all securities or other property in bearer form or in the name of some other person, partnership or corporation without disclosing the true owner thereof and to vote in person or by proxy upon all stocks held in my name of in which I have any interest; and to unite with owners of similar property in carrying out any plan for the re-organization of any corporation or company whose securities form a portion of my properties and to exchange the securities of any corporation for other securities upon such terms as are deemed by my agent or attorney named herein to be proper; and to assent to the consolidation or merger of any such corporation; and generally without limitation to exercise in respect to all securities in which I have any right, title or interest the same rights and powers as are or may be exercised by persons owning similar property in their own right.
- (F) To make contracts and incur legal obligations on my behalf and to pay and discharge any such legal obligation incurred and generally to make contracts and incur legal obligations in my behalf in the same manner as I could do in my own right.
- (G) To institute and defend any and all suits or legal proceedings in my name, place and stead; and to exercise any rights that I may have in any notes or mortgages in which I have any title and interest and to foreclose same under power of sale and/or in equity, and to employ counsel, and to compromise or submit to arbitration all matters of dispute as my said agent or attorney may deem necessary or proper.
- (H) To employ such agent, expert or counsel, investment or legal, or otherwise, as my agent or attorney may deem proper or appropriate.
- (I) This Power of Attorney shall not be affected by disability, incompetency, or Incapacity of the principal and shall have the full duration and effect as authorized by Section 261-2 Code of Alabama 1975.

*WEL*

(J) In the event, RONALD L. RUSSELL, my husband shall fail to serve, I hereby appoint, LEIGH ELLEN ROBINSON, my daughter, to act as my agent or attorney with full powers hereunder.

Without limitation by the preceding enumeration, being in aid of this complete and durable Power of Attorney, I hereby authorize and empower RONALD L. RUSSELL, my husband to do and perform all and every act, deed, matter and thing whatsoever in and about my estate, property and affairs, as fully as I might or could do in my own proper person and to do and perform any acts whatsoever necessary or proper in the premises as fully and to all intents and purposes as the undersigned might or could do; and I hereby ratify and confirm all my said agent and attorney shall do or cause to be done by virtue of this durable Power of Attorney. I hereby revoke any Power of Attorney heretofore executed by me.

**In Witness whereof,** the undersigned has hereunto set her hand and seal the 24<sup>th</sup> day of Jan, 2008.

  
Nora Ellen Russell  


**STATE OF ALABAMA**

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Shelby Cnty Judge of Probate, AL  
02/05/2008 01:42:12PM FILED/CERT

**SHELBY COUNTY**

I, Anjanette Foster Nicholas, a Notary Public in and for said County, in said State, hereby certify that Nora Ellen Russell, 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 the Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 24 day of January 2008

  
\_\_\_\_\_  
Notary Public

My commission Expires: \_\_\_\_\_

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Aug 11, 2011  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

*NER*