

NTC 0800023
Reli, Inc.

the TITLE and CLOSING PROFESSIONALS
3595 Grandview Parkway, Suite 600
Birmingham, AL 35243

This Instrument Prepared By:
Charles M. Finn, Esq.
KRAMER, RAYSON, LEAKE, RODGERS & MORGAN
P. O. Box 629
Knoxville, TN 37901-0629


20080206000050280 1/4 \$20.00
Shelby Cnty Judge of Probate, AL
02/06/2008 02:56:45PM FILED/CERT

**DURABLE POWER OF ATTORNEY
UNDER TENNESSEE CODE ANNOTATED § 34-6-101**

KNOW ALL PEOPLE BY THESE PRESENTS, that I, MARK E. CARPENTER, the undersigned, of Knoxville, Knox County, Tennessee, do make, constitute and appoint ANN W. CARPENTER, as my true and lawful Attorney-In-Fact for me and in my name and stead, to act, manage and conduct all of my estate, property and affairs, and to do whatever in her judgment is proper and expedient in respect thereto, it being intended hereby to constitute the said ANN W. CARPENTER, as my general Attorney-In-Fact, with such complete authority that she can manage all of my estate, property and affairs with the same force and effect, and to all intents and purposes as though I were present and acting for myself, hereby ratifying and confirming whatsoever my said Attorney-In-Fact shall do, or cause to be done, by authority hereof.

1. **Power of Attorney.** Without in any way limiting the above general grant of authority, my Attorney-In-Fact is hereby expressly authorized:

M.E.C.

(a) **Real and Personal Property.** To sell or lease any of my land and property, including any land and property hereafter acquired by me, it being my intention to grant to my said Attorney-In-Fact the authority to execute leases which may extend beyond the term of my life. My Attorney-In-Fact is authorized, with respect to any of my said land and property, to fix the sale price therefor; to borrow money and to pledge or mortgage any of my property as security therefor; to sell any of my said property under such terms as my said Attorney-In-Fact may deem proper, accepting notes or mortgages or other security therefor; to mark paid any notes due from the sale of property heretofore sold by me, or hereafter sold by me, or by my said Attorney-In-Fact; to release the lien of any mortgage, trust deed or other security taken for the payment thereof; and to execute and deliver deeds, conveyances, bills of sale, mortgages, deeds of trust, leases and other legal instruments in connection with the sale or other disposition of any property or land now owned by me or hereafter acquired by me.

(b) **Safe Deposit Box.** To have access to any safety deposit box which I may rent or which may be rented in my name.

CERTIFIED TO BE A
TRUE & CORRECT COPY
OF THE ORIGINAL DOCUMENT
ggtw 1/31/08



20080206000050280 2/4 \$20.00
Shelby Cnty Judge of Probate, AL
02/06/2008 02:56:45PM FILED/CERT

(c) **Receive and Receipt.** To receive and receipt for any and all sums of money, payments or property due or payable or to become due or payable to me and including any money or property due or payable to me as an heir or as a beneficiary under any will or trust instrument.

(d) **Monies.** To endorse for deposit and to deposit in my name in any bank or banks or other financial institutions any and all money, checks and drafts payable to me; to draw checks or drafts upon any and all bank or other financial institution accounts or deposits, money market funds and certificates of deposit belonging to me.

(e) **Support.** To pay any and all bills, accounts, notes, claims and demands now or hereafter payable by me; to provide for my support and for the support of any dependent of mine, including, without limitation, provisions for food, lodging, housing, medical services, recreation and travel; and to make charitable contributions in fulfillment of any charitable pledge or church pledge made by me.

M.E.C.

(f) **Tax Returns.** To prepare and file any tax estimates and tax returns, federal, state or local, to pay any taxes due thereon or thereby; to file and prosecute claims for tax refunds and to receive any tax refunds due me; and to participate in any audit thereof, to enter into compromises and settlements and to retain attorneys and to engage in litigation with respect to any said matters as permitted by law.

(g) **Securities and Bonds.** To act as Attorney-In-Fact in respect to any securities, bonds, or other investments or property; to sell the same; to fix the price therefor; and to endorse, transfer, assign and deliver any such securities, bonds or evidence of title to other property or investments.

(h) **Stock.** To sell, assign and transfer all or any part of the shares of the capital stock of any corporations standing in my name on the books of said corporations; to fix the sale price therefor; to endorse, assign and deliver such stock certificates; to receive all dividends which are now due or which shall hereafter become due and payable on all of said stock; to vote at any meeting of stockholders and otherwise to act as my proxy or representative in respect to all of said stock, with full power to substitute one or more persons as my proxy or proxies, with like full power to exercise options with respect to the purchase or sale of whole or fractional shares of stock rights or warrants; to unite with owners of other shares of stock in carrying out any plan for the reorganization of any

corporation in which I own stock; to exchange the stock of any corporation for others issued by the same or by any other corporation upon such terms as my Attorney-In-Fact shall deem proper; to assent to the consolidation or merger of such corporations; and to exercise any right, privilege or responsibility as a stockholder with respect to any shares of stock owned by me.

(i) **Insurance, IRAs and Social Security.** To receive and receipt for any sum or sums due me under any contract of insurance of any type; to file any proofs or claims appropriate with respect to any loss or claim under any insurance policy and to exercise any options or elections available to me thereunder; and to make application for old age or retirement benefits, medical and hospital coverage and benefits under the Federal Social Security Act and to complete and execute any and all forms and proofs of claim for any and all benefits thereunder.

(j) **Borrowing.** To borrow money and secure the payment of same in connection therewith; to sign any note or notes, mortgage or mortgages; and to pledge securities or other property necessary to obtain such loan or loans and secure the payment thereof.

(k) **Medical Care.** To contract for my entry into and maintenance in, or release from, any hospital, nursing home, or any other type of health care institution and to pay all costs and charges therefor.

M.E.C. (l) **Gifts.** To make gifts of my tangible or intangible property, real or personal, provided that such gifts do not result in taxes of any kind, and further, that such gifts qualify for the applicable annual exclusions.

2. **Authorizations.** All of the authorizations herein granted to my said Attorney-In-Fact are to be operative with respect to any property now owned or hereafter owned by me and wheresoever situated.

3. **Powers.** IT IS THE INTENT OF THIS INSTRUMENT to give to my said Attorney-In-Fact the power to act for me in any matter in which I now or may hereafter have an interest and to vest in my said Attorney-In-Fact the same power as I would have if I were present and acting in person. In addition and in the extension of the powers set forth herein, and not in limitation thereof, my Attorney-In-Fact shall have all of the powers enumerated in Tenn. Code Ann. § 34-6-109, as it now exists or may hereafter be amended; and I hereby incorporate by reference said code section in its entirety as completely as if it were copied herein verbatim. Additionally, my Attorney-In-Fact

shall be specifically vested with, and shall not be restricted to exercise, all of the powers set forth in Tenn. Code Ann. § 34-6-108(c), subsections 1 through 9, inclusive.

4. **Successor.** In the event of the death, incapacity, resignation or declination to act of my said Attorney-In-Fact, I appoint **RONNIE J. ARNETT** to serve as my Successor Attorney-In-Fact, with all of the rights, powers, duties and privileges as if originally appointed.

5. **Guardianship.** By executing this instrument, it is my intention and my desire and I hereby express in the strongest terms, that no guardian or conservator be appointed for me so long as there is an Attorney-In-Fact named in this instrument who is willing and able to act and serve under this instrument. I request that any court of competent jurisdiction that receives and is asked to act upon a petition for the appointment of a guardian or conservator for me give the greatest possible weight to my intention and desires as expressed herein.

6. **Durability.** This Power of Attorney is executed pursuant to the Uniform Durable Power of Attorney Act, Tenn. Code Ann. § 34-6-101, *et seq.* and shall not be revoked by operation of law in the event of my mental or physical disability, but shall continue in full force and effect until revoked by me by written instrument duly executed and recorded in the Register's Office for Knox County, Tennessee.

IN WITNESS WHEREOF, I have hereunto set my hand at Knoxville, Tennessee, on this 30th day of June, 1998.


MARK E. CARPENTER

STATE OF TENNESSEE)
COUNTY OF KNOX)

On this 30th day of June, in the year 1998, before me, a notary public of the State and County aforesaid, personally appeared **MARK E. CARPENTER** personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledged that he executed it for the purposes therein contained. Further, I declare under penalty of perjury that the person whose name is subscribed to this instrument appears to be of sound mind and under no duress, fraud, or undue influence.


Notary Public

My Commission Expires: 11/24/2001