


STATE OF ALABAMA §

SHELBY COUNTY §

  
20081202000454700 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
12/02/2008 12:05:12PM FILED/CERT

**LIMITED DURABLE POWER OF ATTORNEY OF  
ARTHUR J. BERTRAND**

I, **ARTHUR J. BERTRAND**, the principal, hereby designate **CHERIE CHARMAINE STAFFORD**, of the City of Alabaster, County of Shelby, State of Alabama my "attorney in fact" in my name and for my benefit for the following limited purpose:

**I. POWERS:**

1. Grant of Power. I confer upon my attorney-in-fact full power to acquire, purchase, exchange, lease, grant options to sell, and sell the following real property located in Shelby County, State of Alabama, 454 Fulton Springs Road, Alabaster, Alabama 35007, or any interests therein, on such terms and conditions as my attorney-in-fact shall deem proper.

**II. INTERPRETATION AND GOVERNING LAW:**

This Limited Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal, and is to be construed and interpreted as a Limited Durable Power of Attorney. This instrument is executed and delivered in the State of Louisiana however the laws of the State of Alabama shall govern all questions as to the validity of this power and the construction of its provisions. I direct that my attorney-in-fact not be required to give bond and, if any bond is required, that no sureties be required. I direct that photocopies of this instrument shall have the same power and effect as the original. I hereby revoke any earlier powers of attorney I may have granted to my attorney-in-fact named above.

**III. EFFECTIVE DATE AND DURABILITY:**

This Limited Durable Power of Attorney shall take effect when executed by me and shall not be affected by the lapse in time nor by my subsequent disability or incapacity and shall be binding not only upon me but also my heirs, executor, and administrator up to the time of the receipt by my said attorney-in-fact of a written revocation signed by me or of reliable intelligence of my death.

**IV. THIRD PARTY RELIANCE:**

Any party dealing with my attorney-in-fact hereunder may rely absolutely on the authority granted herein and need not look to the application of any proceeds nor to the authority of my attorney-in-fact as to any action taken hereunder. In this regard, no person who may in good faith act in reliance upon the representations of my attorney-in-

fact or the authority granted hereunder shall incur any liability to me or my estate as a result of such act. I hereby ratify and confirm whatever my attorney-in-fact shall lawfully do under this instrument.

IN WITNESS WHEREOF, I have on this 11 day of Nov, 2008,  
executed this Limited Durable Power of Attorney.

Arthur J Bertrand  
Principal  
Arthur J Bertrand

STATE OF LOUISIANA §  
St Mary Parish COUNTY §

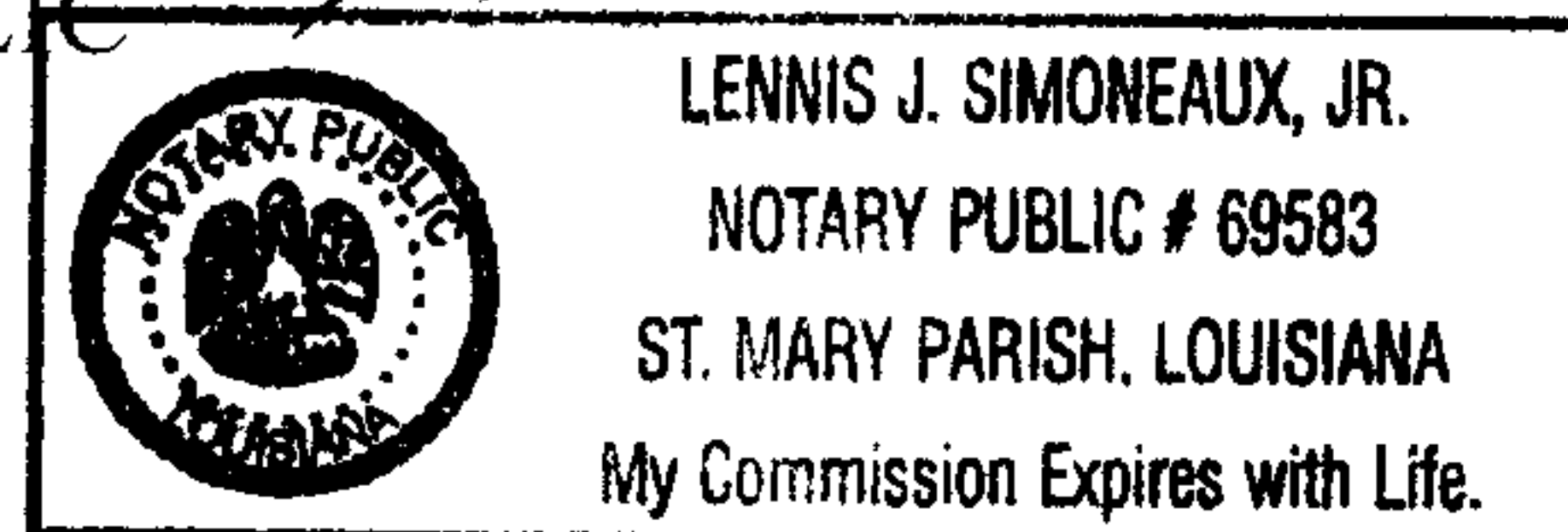
Thus done and passed in my notarial office in the City of Mary City, Parish of St Mary State of Louisiana, on the day and date aforesaid, in the presence of the undersigned competent witnesses, who hereunto sign their names as such, together with the said appearer and me Notary, after due reading of the whole.

WITNESSES:

Patricia Wiggins  
PATRICIA WIGGINS  
Jessica Dupre  
JESSICA DUPRE

Arthur J Bertrand  
APPEARER  
Arthur J Bertrand

Lennis J. Simoneaux, Jr.  
NOTARY PUBLIC



#### SPECIMEN SIGNATURE AND ACCEPTANCE OF APPOINTMENT

I, the attorney-in-fact named above, hereby accept appointment as attorney-in-fact in accordance with the foregoing instrument.

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ATTORNEY-IN-FACT