

**AUTHORIZATION**

20091022000398590 1/1 \$11.00  
Shelby Cnty Judge of Probate, AL  
10/22/2009 02:31:32 PM FILED/CERT

STATE OF ALABAMA     )  
SHELBY COUNTY        )

I, MARTHA VIRGINIA COLE, a resident of the State and County aforesaid, have heretofore on October 12, 2009, executed an *Advance Directive for Health Care* ("directive") and have instructed my attorney, Edwin L. Parker, of Tuscaloosa, Alabama, to cause this directive to be filed in the Office of the Judge of Probate of Shelby County, Alabama, pursuant to Section 22-8A-14 of the Code of Alabama (1975). It is my understanding that such filed directive (under this provision of Alabama law) "...shall not be open for general public inspection, but shall be available for inspection and copying at the request of emergency medical personnel, hospital personnel, treating physicians, members of the immediate family, a person with a power of attorney or other legally authorized person, or a person authorized in writing by (me) ..."

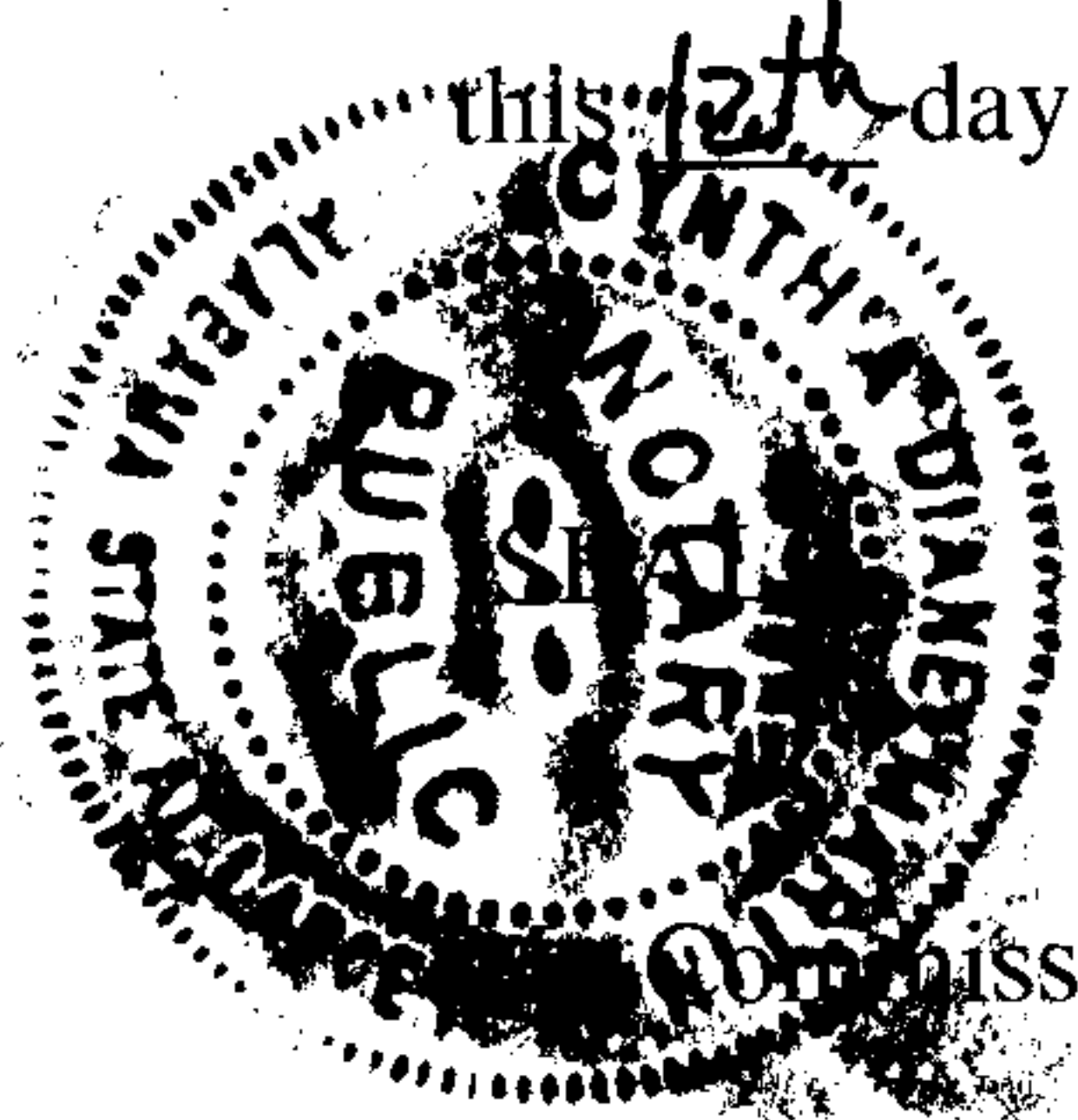
I HEREBY AUTHORIZE the Probate Court of Shelby County, Alabama, to make this directive available to those individuals set forth in the aforementioned code section (in the manner set forth therein), and such class of individuals shall include, but not be limited to, my husband, Harold Ray Cole, and my son, Harold Ray Cole, Jr.

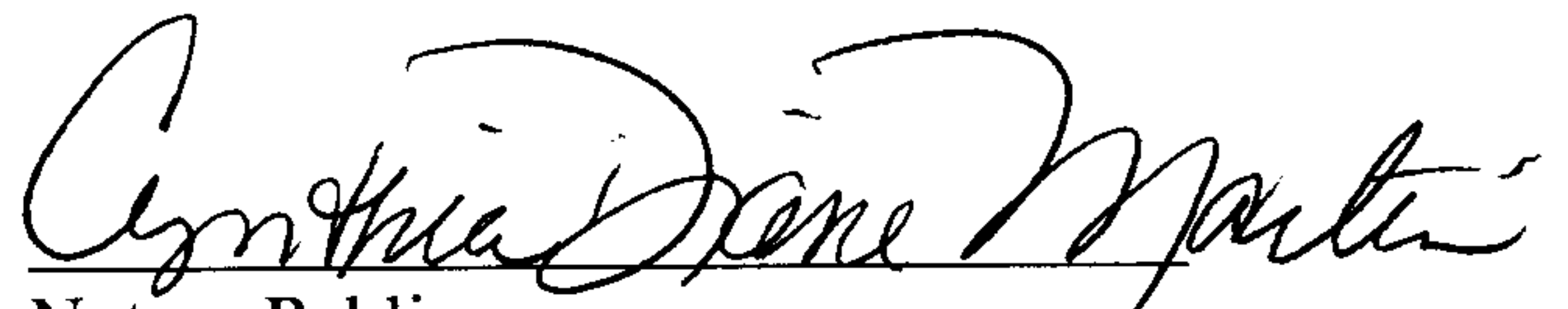
IN WITNESS WHEREOF I have executed this Authorization, in triplicate, at Tuscaloosa, Alabama, on the 12th day of October, 2009.

  
MARTHA VIRGINIA COLE

STATE OF ALABAMA     )  
TUSCALOOSA COUNTY    )

Subscribed and sworn to and acknowledged before me by Martha Virginia Cole,  
this 12th day of October, 2009.



  
Notary Public

Commission Expires:

March 7, 2012