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 Shelby Cnty Judge of Probate, AL
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I HEREBY CERTIFY THAT THIS IS A TRUE
 AND CORRECT COPY OF THE ORIGINAL.

 TitleSouth Closing Center

This instrument prepared by:
 Michael A. O'Brien, Attorney
 212 W. North Street
 Talladega, Alabama 35160

STATE OF ALABAMA,)

DURABLE POWER OF ATTORNEY

SHELBY COUNTY.)

KNOW ALL MEN BY THESE PRESENTS: That I, **BETTY G. McCLURE**, a resident citizen of Shelby County, Alabama, do hereby constitute and appoint my daughter, **CAROL McCLURE MADDOX**, as my true and lawful attorney-in-fact, for me and in my name and stead. In the event that my said daughter, **CAROL McCLURE MADDOX**, should become incapacitated or should die or resign as agent during the time that this Power of Attorney is effective, then, I appoint as alternate and successor agent, my son, **SHERREL B. McCLURE, JR.**

1. To enter upon and take possession of any lands, buildings, tenements or other structures, or any part or parts thereof, that may belong to me and to the possession whereof I may be entitled; to sell, auction, convey, exchange, lease or rent, for a period beyond the possible termination of this Power of Attorney (or for a less period) for improvement or otherwise, or to grant options or in connection with such purposes, or otherwise dispose of, all or any portion of my lands, estate or assets, and in such manner and upon such terms and conditions as my attorney-in-fact may approve, and, in order to effectuate such sales or transfers, to make, execute and deliver deeds, mortgages, leases, conveyances, assignments and transfers, whether with or without warranties, in respect to any item of property which may be a part of my estate, real, personal or mixed; and to manage any lands and to manage, repair, alter, rebuild or reconstruct any buildings, houses or other structures, or any part or parts thereof;

2. To ask, collect and receive any rents, profits, issues or income of any and all of such lands, buildings, tenements or other structures, or of any part or parts thereof;

3. To demand, sue for, collect, recover and receive all goods, claims, debts, moneys, interest and demands whatsoever now due, or that may hereafter be due, or belong to me (including the right to institute any action, suit or legal proceeding for the recovery of any land, buildings, tenements or other structures, or any part or parts thereof, to the possession whereof I may be entitled); and to make, execute and deliver receipts, releases or other discharges therefor, under seal or otherwise;

4. To make, execute, endorse, accept and deliver any and all bills of exchange, checks, drafts, notes and trade acceptances, including, without limitation, the right to draw checks and drafts upon any bank account which I may now or hereafter have; to cash, convert, invest and reinvest proceeds of certificates of deposit, bank accounts or the proceeds of sale or disposition of property;

5. To pay all sums of money at any time or times that may hereafter be owing by me upon any bill of exchange, check, draft, note or trade acceptance, made, executed, endorsed, accepted and delivered by me, or for me, in my name, by my said attorney;

6. To sell any and all shares of stocks, bonds or other securities now or hereafter belonging to me that may be issued by any association, trust or corporation, whether private or public, and to make, execute and deliver an assignment or assignments of any such shares of stocks, bonds or other securities;

7. To defend, settle, adjust, compound, submit to arbitration and compromise all actions, suits, accounts, reckonings, claims and demands whatsoever that are now, or hereafter shall be, pending between me and any person, firm or corporation, in such manner and in all respects as my said attorney shall think fit;

8. To hire accountants, attorneys at law, clerks, workmen and others, and to remove them and appoint others in their places, and to pay and allow to the persons to be so employed such salaries, wages or other remuneration as my said attorney shall think fit;

9. To enter into, make, sign, execute and deliver, acknowledge and perform any contract, agreement, writing or thing that may, in the opinion of my said attorney, be necessary or proper to be entered into, made or signed, sealed, executed, delivered, acknowledged or performed;

10. To constitute and appoint in her place and stead, and as her substitute or substitutes, one attorney or more, for me, with full power of revocation;

11. To execute proofs of claim or loss, affidavits, releases or any written instrument whatsoever that may be necessary or convenient for the purpose of collecting the proceeds of any insurance policy, whether casualty, life, hospital or any other kind of insurance whatsoever, without limitation;

12. To make, execute and file all tax returns, forms, papers and instruments for all tax periods and tax years, including all taxes which I may presently, or at any time in the future, owe or which may be levied against me, whether by the Internal Revenue Service or other agency of the United States, State of Alabama, County of Talladega, City of Talladega, or other government or governmental agency, including application for tax refunds, appearance before tax courts, representing me at tax hearings or audits or any other action whatsoever, directly or indirectly related to my tax matters;

13. To represent me in all matters connected with or related to the Social Security Administration and any Social Security benefits, including the right to receive for me all Social Security, or other checks or funds, the administration of such checks or funds in my behalf, appearing before the Social Security Administration agencies and boards, and generally whatever needs to be done in my behalf in connection with my Social Security payments and entitlements;

14. To represent me in all matters connected with or related to retirement or annuity benefits to which I may be entitled, including the right to receive for me checks or funds; to appear for me before appropriate boards and, generally, to do whatever needs to be done in my behalf in connection with retirement, annuity or pension payments and entitlements;

15. To make gifts of real or personal property from the assets of my estate to any persons as my attorney-in-fact sees fit and proper.

16. To borrow money for such time and upon such terms as my attorney-in-fact shall see fit, without security, or on mortgage of any real estate, or upon pledge of any personal property held hereunder, and to execute mortgages or collateral agreements therefor as necessary;

17. To advance money to my estate for any purpose of my estate, and my attorney-in-fact shall reimburse herself for the money so advanced, with reasonable interest thereon, from my estate or from any funds belonging thereto;

18. To hold money in her custody while awaiting distribution or investment under the terms hereof, even though such money be commingled with her funds (in which case my said attorney shall keep a separate account of the same on her books), and my said attorney shall not be required to pay interest thereon;

19. To hold property or securities in bearer form, in the name of my said attorney-in-fact, or in the name of their nominee, without disclosing any fiduciary relation;

20. To keep any property constituting a part of said estate insured against hazards; to pay all taxes or assessments, mortgages or other liens now or hereafter resting upon said property; and to create reserves for depreciation, depletion or such other purposes as my said attorney may deem necessary or desirable;

21. To determine whether any money or property coming into her hands shall be treated as a part of the principal of the estate or a part of the income therefrom, and to apportion between principal and income any loss or expenditure in connection with my estate as my said attorney deems just and equitable;

22. To pay from income any expenses reasonably necessary for the administration of my estate; and in the event the income is insufficient for such payments, the same shall be paid from the principal thereof;

23. To exercise any power hereunder, either acting alone or jointly with others;

24. My attorney-in-fact shall have the authority to make all medical decisions relative to the care and treatment of me, including but not limited to, treating physicians, surgical procedures, and both long and short term health care treatment in the manner set forth in the Alabama Natural Death Act, if in the opinion of my attending physician I am no longer able to give directions to health care providers. In addition, my attorney-in-fact shall have the authority to make decisions regarding provision, withholding, or withdrawal of life sustaining treatment and artificially provided nutrition and hydration if I have a terminal illness or

injury or permanent unconsciousness as those terms are defined or explained under the provisions of the Alabama Natural Death Act. It is my intention that if I have executed an Advance Directive for Health Care pursuant to the provisions of the Alabama Natural Death Act, then my attorney-in-fact shall follow my directions as described in that document. In the event that I have not executed an Advance Directive for Health Care under the provisions of the Alabama Natural Death Act, it is my intention that my attorney-in-fact make all decisions regarding my healthcare as enumerated above if I am not able to make those decisions.

25. To pay the funeral and burial expenses of any person for whom I may be legally responsible and to pay my funeral and burial expenses;

26. To represent and act for me, without limitation or condition, in dealing with the Internal Revenue Service, the State Department of Revenue of the State of Alabama, the Revenue Commissioner of Talladega County, Alabama, or any other tax agency or department, making final decisions, executing all instruments, making all agreements, settling and compromising controversies and claims; making, executing and filing tax returns; and, generally, to do anything with reference to any levy or assessment of taxes by any taxing authority or agency, as fully, completely, finally and effectually as I might do myself;

27. It is my specific intent, and I specifically provide, that this Power of Attorney shall not be affected by my disability, incompetency or incapacity at any time, it being my intent that my attorney-in-fact shall have the right to exercise all powers hereunder, notwithstanding that I may subsequently become incapacitated, disabled or incompetent.

28. It is my intent, and I do specifically provide, that this Power of Attorney shall be liberally construed to enable my attorney-in-fact to effectively accomplish, and within their discretion and judgment, any act, deed, matter or thing whatsoever that ought to be done, executed or performed in my interest and that, in the opinion of my said attorney, ought to be done, executed or performed in and about the premises and in and about any business which I may have, without limitation whatsoever.

And I, the said **BETTY G. McCLURE**, do hereby specifically ratify and confirm, without reservation, all whatsoever my said attorney-in-fact, or her substitute or substitutes, shall do or cause to be done in and about the premises by virtue of this Power of Attorney.


IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 21st day of February, 2005.


_____(L.S.)
BETTY G. McCLURE

STATE OF ALABAMA,)
TALLADEGA COUNTY.)


I, the undersigned authority, a Notary Public in and for said county, in said state, hereby certify that **BETTY G. McCLURE**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 21st day of February, 2005.




Notary Public

I, **CAROL McCLURE MADDOX**, am willing to serve as agent for **BETTY G. McCLURE** and to comply with the terms and conditions of this Durable Power of Attorney especially the terms and provisions of paragraph number 24.



CAROL McCLURE MADDOX
Date: 2/21/05

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