


STATE OF ALABAMA)
COUNTY OF SHELBY)


20091124000435860 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
11/24/2009 10:03:16 AM FILED/CERT

DURABLE POWER OF ATTORNEY

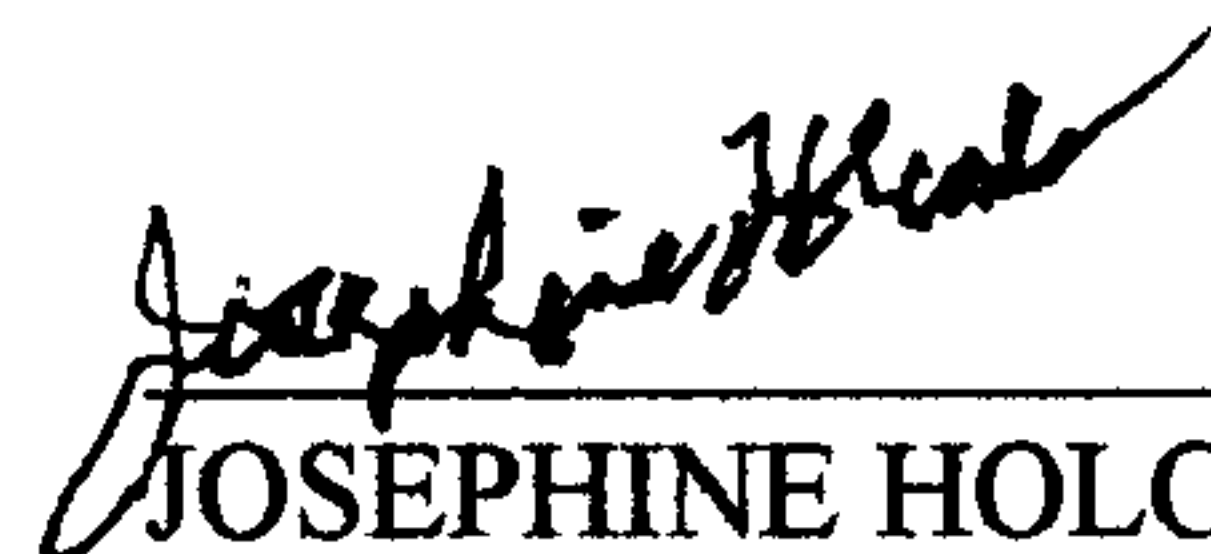
KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, Josephine Holcombe, the undersigned, of Shelby County, Alabama, do hereby make, constitute and appoint John H. Holcombe, as my true and lawful Attorney in Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit to do, perform and execute all and every act that I may legally do through an attorney in fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which John D. Holcombe shall lawfully do or cause to be done by himself lawfully designated by virtue of the power herein conferred upon him.

The rights, power and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect on the date of signing; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Josephine Holcombe; and such rights, power and authority shall remain in full force and effect thereafter until further notice. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representative.

I hereby nominate John H. Holcombe, my guardian, curator or other fiduciary pursuant to the provisions of Code of Alabama, 1975, Section 26-1-2-(b) (c) (2), to be considered by the Court if proceedings to appoint a fiduciary for the principal are hereinafter commenced.

By execution of the foregoing Durable Power of Attorney, I hereby revoke any and all prior Durable Powers of Attorney executed by me.


In Witness Whereof, as Principal, I have signed this Durable Power of Attorney at _____, Alabama, this the 23rd day of November, 2009, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.




JOSEPHINE HOLCOMBE

AFFIDAVIT OF JOSEPHINE HOLCOMBE

STATE OF ALABAMA)
SHELBY COUNTY)



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1. I am over the age of nineteen (19) and am a resident citizen of Shelby County, Alabama.
2. I hereby revoke Power of Attorney from Susan D. Wideman executed on November, 23, 2009.




JOSEPHINE HOLCOMBE

Sworn and subscribed before my the 23rd day of November, 2009.




NOTARY PUBLIC
My Commission Expires: 11-19-2011

STATE OF ALABAMA
COUNTY OF SHELBY


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I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Josephine Holcombe, whose name is signed to the foregoing Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Durable Power of Attorney, she executed the same voluntarily on the day of the same bears date.

Given under my hand this 23rd day of November, 2009.



NOTARY PUBLIC
My commission expires: 11-19-2011