

**DURABLE POWER OF ATTORNEY**

STATE OF ALABAMA}

SHELBY COUNTY     }

**KNOW ALL MEN BY THESE PRESENTS**, that I, JEAN LOUISE McNALLY, residing at 145 Berkshire Manor Circle, Alabaster, Alabama 35007, Shelby County, Alabama, in the United States of America, have made constituted and appointed JEFFREY B. McNALLY residing at 513 Covey Circle, Dothan, Alabama 36305, as my true and lawful attorney-in-fact and I appoint JANA L. BUTTS of 145 Berkshire Manor Circle, Alabaster, Alabama 35007 as my alternate attorney-in-fact to act in my stead, manage and conduct all of my affairs and for that purpose in and on my behalf and for my benefit to do and execute all or any of the following acts:

1. For all or any of the purposes of these presents to enter into and sign, seal, execute, acknowledge, and deliver contracts, deeds, or other instruments whatsoever, and to draw accept, make, endorse, discount, or otherwise deal with any checks, drafts, negotiable instruments, bills of exchange, promissory notes, contracts, or other commercial instruments.
2. To ask, demand, sue for, recover, and receive all sums of money, debts, dues, goods, wares, merchandise, chattels, effects, and things of whatsoever nature or description which now are or hereafter shall be or become due, owing, payable, or belonging to me in or by and right, title, ways, or means howsoever, and upon receipt thereof or any part thereof to make, sign, execute and deliver such receipts, releases, or other discharges for the same respectively as my attorney shall think fit or be advised.
3. To settle any account or reckoning whatsoever wherein I now am or at any time hereafter shall be in anywise interested or concerned with any person whomsoever, and to pay or receive the balance thereof as the case may require.
4. To mortgage, sell, either at public or private sale, or exchange any part or parts of my real estate or personal property for such consideration ad upon such terms as my attorney shall think fit, and to execute and deliver good or sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants or warranty or otherwise as my attorney shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration, on my behalf and for my benefit.



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5. In general, to do all other acts, deeds, matters, and things whatsoever in or about my estate, property, ad affairs or to concur with persons jointly interested with myself therein in doing all acts, deeds, matters, and things therein, either particularly or generally described, as fully and effectually to all intents and purposes as I could do in my own proper person if personally present.
6. And I, hereby ratify and confirm and promise at all times to ratify and confirm all and whatsoever my attorney shall lawfully do or cause to be done in and about the premises by virtue of these presents, including anything which shall be done between the revocation of these presents by my death or in any other manner and notice of such revocation reaching my attorney; and I hereby declare that as against me, and all persons claiming under me everything which my attorney shall do or cause to be done in pursuance hereof after such revocation as foresaid shall be valid and effectual in favor of any person claiming the benefit thereof who before the doing thereof shall not have had notice of such revocation.
7. I give my attorney-in-fact full power to do all things reasonable, necessary and proper for the accomplishment of the purposes recited herein.
8. If upon certification by my treating physician that I am mentally and physically incapable of managing my affairs, my attorney-in-fact shall continue to be vested with all powers enumerated herein.
9. It is my desire that if during my last illness, I am pronounced terminally ill by my treating physician that my attorney-in-fact shall use his discretion to decide to prolong my life by artificial means or not.
10. THIS POWER OF ATTORNEY IS CONTINUING AND SHALL NOT BE AFFECTED BY THE DISABILITY, INCOMPENTECY, OR INCAPACITY OF THE UNDERSIGNED, IT BEING THE INTENT THAT THIS SHALL BE A DURABLE POWER OF ATTORNEY.

IN WITNESS WHEREOF, I, JEAN LOUISE McNALLY have hereunto set my hand and seal this the 3 day of MAY, 2010.

*Jean Louise McNally*



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STATE OF ALABAMA}  
SHELBY COUNTY }

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Jean Louise McNally, whose name is signed to the foregoing Power of Attorney, acknowledged before me on the date set out above that, being informed of the contents of the Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under by hand and official seal of office this the 3rd day of May  
2010.

Glenda L. Finch  
NOTARY PUBLIC  
My Commission Expires: 6.25.12

  
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