

This Instrument Prepared By:
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STATE OF ALABAMA §
 § **DURABLE POWER OF ATTORNEY**
COUNTY OF PICKENS §

KNOW ALL MEN BY THESE PRESENTS: That I, **KENNETH L. HOLMES**, (date of birth: August 12, 1988), of Pickens County, the State of Alabama, being over the age of nineteen (19) years, do hereby appoint my father, **KENNETH BARRY HOLMES**, (date of birth: October 19, 1964), as my true and lawful attorney, and authorize and empower him for me in my name to:

1. Ask, demand, sue for, collect, recover and receive all sums of money, debts, accounts, interest, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, payable or belong to me.
2. Make, do and transact all and every kind of business of whatever nature he considers necessary; to draw checks on my bank account or accounts and to make deposits therein and perform any and all other banking functions, including opening or closing of bank accounts.
3. Make, seal and deliver; to bargain, contract, agree for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods and personal property, in possession or in action, and to release mortgages on lands or chattels.
4. Bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments and accept seisin and possession of lands and deed, lease, bargain, sell, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions, and under such covenants, as he shall deem advisable.
5. Sign, seal, execute, acknowledge and deliver such deeds, leases and agreements, mortgages, releases and satisfaction of mortgages and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.
6. To obtain originals or copies of any of my business, banking, medical, or other records.



- 7. Arrange for my care at home or by admitting me to a medical, nursing, assisted living or other facility, have access to my medical records, consult with my medical and other providers, authorize or refuse medical treatment of any kind whatever, including the use of medications or drugs for relief of pain, even if the same might cause addiction or hasten my death, and including directing the providing withholding or withdrawal of life-sustaining treatment and artificially provided nutrition and hydration, all according to his informed and considered judgment.
- 8. Giving and granting **KENNETH BARRY HOLMES** as my true and lawful attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as full to all intents and purposes as I might or could do if personally present. Upon the execution hereof, this Durable Power of Attorney shall remain in full force and effect until such time as it is rescinded by another instrument executed and acknowledged in the same manner as is this instrument and filed for record in the Probate Office of Pickens County, Alabama. I expressly provide that temporary or permanent disability, either physical or mental, which may occur in the future shall not effect a termination or modification in any way of this Durable Power of Attorney. This instrument shall terminate only on the filing of the written rescission hereinabove provided for, or in the event of my death.

WHEREFORE, I hereby ratify and confirm all the acts that **KENNETH BARRY HOLMES** as my true and lawful attorney shall lawfully do or cause to be done by virtue of these presents.

THIS the 7th day of June, 2010.

Kenneth L. Holmes
KENNETH L. HOLMES

STATE OF ALABAMA

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COUNTY OF PICKENS

I, David H Pate, Notary Public in and for the State of Alabama, do hereby certify that **KENNETH L. HOLMES**, whose name is signed to the above agreement, and who is known to me, and who being first duly sworn on oath, acknowledged before me on this day that, being informed of the contents of said agreement, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this 7th day of June, 2010.

David H Pate

(SEAL)

Notary Public
My Commission Expires: July 28, 2012