

From: PATRICIA POWERS <voodoo1959@gmail.com>

To: banddalex@aol.com

Subject: Re: Clara Poe's Power of Attorney

Date: Sat, Jul 3, 2010 8:27 pm

DURABLE POWER OF ATTORNEY (DURABLE MANDATE)

BY: Clara Roberson Poe

**STATE OF ALABAMA
COUNTY OF SHELBY**

TO: Mickey Poe Alexander

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in the state and county aforesaid, and in the presence of the undersigned competent witnesses,

PERSONALLY CAME and appeared **CLARA ROBERSON POE** (REDACTED), having a date of birth of September 29, 1932, being a person of the full age of majority and domiciled in the County of Shelby, State of Alabama whose mailing address is; 1477 Old Highway 25, Columbiana, AL 35051 (P.O. Box 532, Columbiana, AL 35051).;
hereinafter referred to as Principal,

who declared that she has made and appointed and by these presents and does make and appoint, and in her place and stead, depute and put **MICKEY POE ALEXANDER**, a person of the full age of majority and a resident of the County of Shelby, State of Alabama whose mailing address is 195 Clearbrook Lane, Calera, AL 35052;
hereinafter referred to as Agent, Attorney in Fact, and Mandatory,

to be Principal's true and lawful agent, attorney in fact and mandatory, general and special, giving and by these presents granting unto said agent, full and unlimited power and authority for and in the name of principal and in principal's behalf and to principal's use to conduct, manage and transact all and singular principal's affairs, business concerns, assess and any and all matters of whatever nature or kind, without exception or reservation.

The agent shall have the power and authority, general and special, expressly:

- 1) To open and answer all letters and correspondence addressed to the principal; to make and endorse promissory notes, negotiable and nonnegotiable, in the name of the principal, and to draft, endorse and accept checks and bills of exchange; to deposit in and withdraw from any banks any and all funds, monies, notes, certificates, and financial instruments for the account of principal, and withdraw the same or the proceeds thereof in the agent's sole discretion by check or otherwise.
- 2) To make, sign and execute, any utilities documents on behalf of the principal.
- 3) To sign and file any and all federal, state and local tax returns on behalf of the principal.


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4) To sue in the principal's name and on principal's behalf, including the right to appear before all courts of law on principal's behalf for all purposes, judicial and non judicial, for or against the principal, and to compromise any litigated matter.

5) To exercise any rights, options, or privileges available to the principal under or in any connection with any insurance policy of any type, including life insurance or annuities, and including but not limited to the right to surrender such policy or policies, change a beneficiary, make a claim, receive payment on any claim, settlement or disbursement options, and receive any check or draft in connection therewith and endorse, collect and receive the proceeds therefrom.

6) To make health care decisions on the principal's behalf, including decisions related to hospitalization, surgery, medical expenses, nursing home residency, and medication. Further, to grant or withhold on behalf of the principal consent to medical treatment, including hospitalization, anesthesia, injections, surgeries and other medical and surgical treatment.

And generally, to do and perform all and every other act, matter and thing whatsoever, as shall or may be requisite and necessary, concerning the affairs, business concerns, assets and other matters of the principal as fully and effectually and to all intents and purposes with the same validity, as if all such acts, matters or things were particularly stated, expressed and specially provided for, or as the principal could or might do if the principal had been personally present; and also with full power of substitution and revocation.

The principal hereby agrees to ratify and confirm everything and whatever the agent shall do or cause to be done by virtue of this Durable Power of Attorney, in that this power of attorney shall remain in effect during any disability of the principal to the full extent permitted by law.

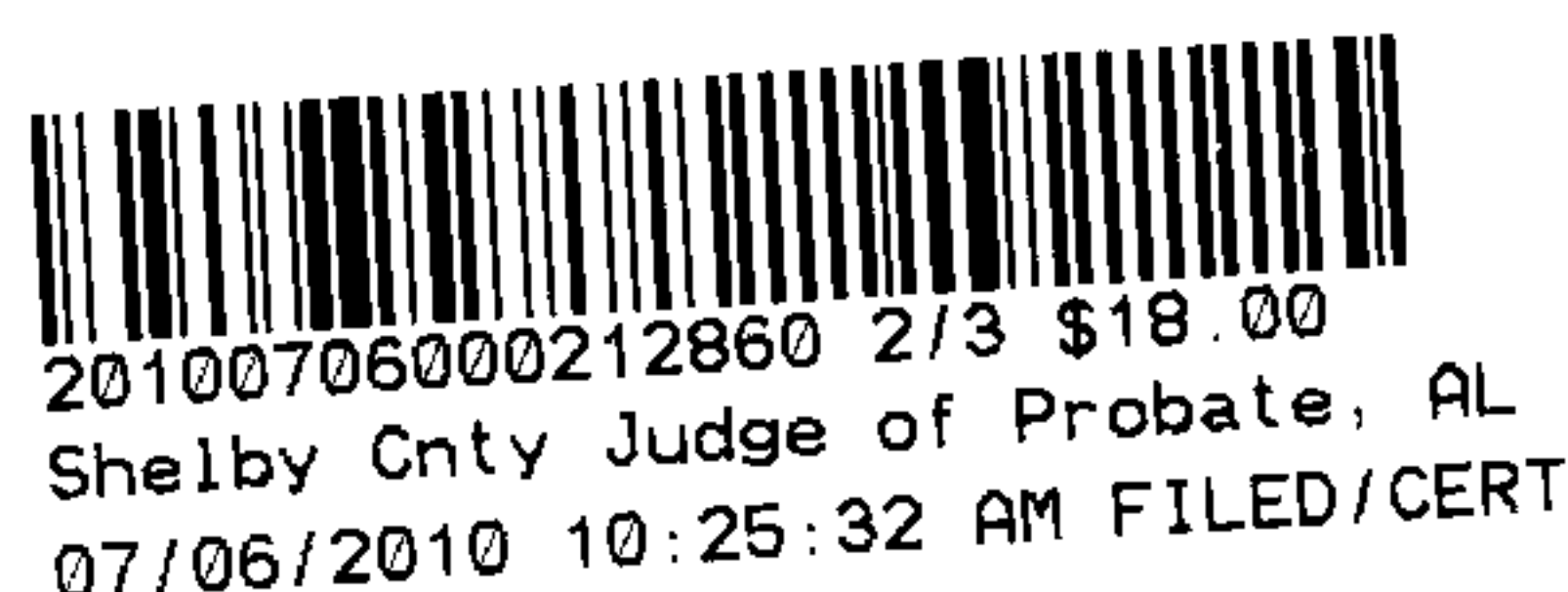
Thus done and signed at Shelby, County, State of Alabama on this 2/4 day of July, 2010, in the presence of the undersigned competent witnesses, who hereunto sign their names with the principal and me, Notary Public, after reading of the whole.

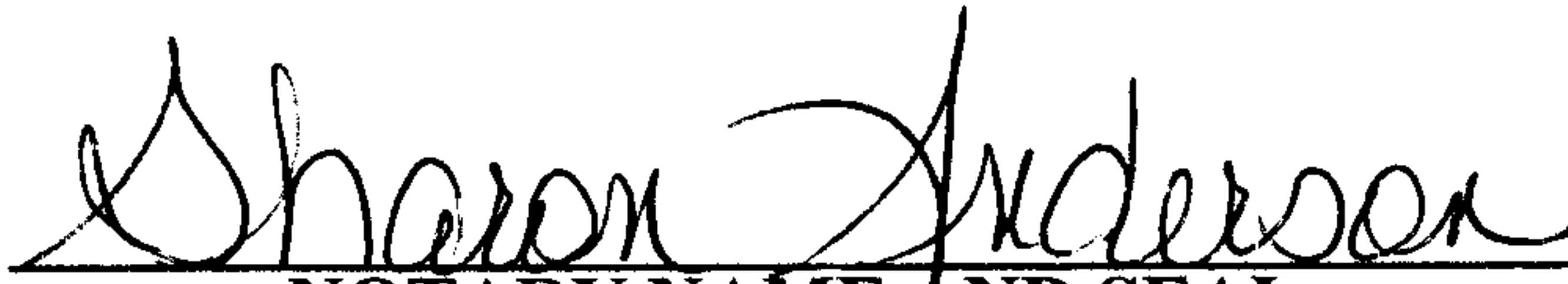
WITNESSES:

Tina Poe
Print: Tina Poe

Clara R. Poe
Print: Clara R. Poe

X Clara R. Poe
CLARA ROBERSON POE




NOTARY NAME AND SEAL

Commission expires: ~~My Commission Expires~~ Feb. 22, 2011
Notary No. _____

***** The Notary, Principal and Agent may not be witnesses *****


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