

STATE OF ALABAMA)

COUNTY OF SHELBY)



20100713000221470 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
07/13/2010 12:19:59 PM FILED/CERT

SPECIFIC DURABLE POWER OF ATTORNEY

I, **William Edgar "Eddie" Lovelady, III**, a resident of Shelby County, Alabama, do hereby make, constitute and appoint my son, **Ben Lovelady**, as my true and lawful Attorney-in-Fact for me and in my behalf and in my name and stead to receive and receipt for all funds and property that may be due me from any source whatsoever, to sign, draw, endorse and cash checks, and other negotiable instruments in my name and on my behalf, to sell and convey real and personal property for me and in my name and stead, at such price and upon such terms and conditions as he may determine to be to my best interest, to make disbursements and to purchase real and personal property for me and on my behalf for such price as to him seems reasonable, and generally to manage, handle and conduct all matters of my business, and to execute in my name and deliver all legal papers and documents for me in my place and stead to the same extent that I might do were I present in person, hereby giving and granting to said Attorney-in-Fact, full power to do any and all acts necessary and proper to be done in and about the premises and hereby ratifying and confirming whatsoever my said Attorney-in-Fact may lawfully do in the premises.

My Attorney-in-Fact is further empowered and designated as my Health Care Surrogate, with the authority to make any and all medical and health care decisions for me in the event of an accident, my illness or my incapacity to be able to make decisions for and in my own behalf.

I direct that this Power of Attorney shall not be affected by disability on my part commencing subsequent to the date of this instrument.

This instrument is to be construed and interpreted as a durable and general Power of Attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney-in-Fact.

This Power of Attorney shall remain in effect until revoked by me in writing and said revocation is recorded in the Office of the Probate Judge of Shelby County, Alabama. This document hereby expressly revokes any previous Power

of Attorney executed by me, regardless of requirements or revocation contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 30 day of June, 2010.

William Edgar Lovelady III

William Edgar Lovelady, III


STATE OF ALABAMA

COUNTY OF SHELBY

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

Given under my hand and seal this 30 day of June, 2010

[Signature]
Notary Public
My Commission Expires: 12-11-11


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