

This instrument prepared by:

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File No.: 2010-163

STATE OF ALABAMA)
COUNTY OF SHELBY)

REVOCATION OF POWER OF ATTORNEY

I, the undersigned, Gladys D. Hatcher, as Personal Representative of the Estate of Stanley Morris Beard, (Letters Testamentary attached hereto as Exhibit "A"), residing at 4015 Fairground Road, Montgomery, Alabama 36110, hereby state that the Limited Power of Attorney executed by Stanley Morris Beard and granted to Joyce Anne Beard Whitley, residing at 9831 Del Webb Parkway, Unit 4106, Jacksonville, Florida 32256, dated August 6, 2010 and recorded in the Shelby County Probate Office as Instrument Number 20100903000286160, is hereby revoked due to the death of Stanley Morris Beard. (Death Certificate is attached hereto as "Exhibit B").

I hereby give notice to Joyce Anne Beard Whitley and all other interested parties that the power stated in this Power of Attorney is withdrawn and declare the above Power of Attorney null and void and of no further force or effect.

Executed this the 19th day of November, 2010.

Gladys D. Hatcher

Personal Representative of the Estate

Stanley Morris Beard

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NOTARY ACKNOWLEDGEMENT

STATE OF ALABAMA) COUNTY OF Elmore)	
Gladys D. Hatcher being duly sv	worn deposes and says that the facts averred in the above of her knowledge, information and belief.
Subscribed and sworn before me	e, this the 1912 day of November, 2010.
{SEAL}	Notary Public 52 Wiske's Place Address
	Millbrook, AL 36054 City, State, Zip Code
	My commission expires: Hugust 13, 2013

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EXHIBIT "A"

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MMEDIATE CAUSE (Final	poiratory arrest, shock of heart failure. LIST ONLY ONE CAUSE ON EACH LINE.	APPROXIMATE INTERVAL BETWEEN (
isease or condition resulting in death) a. DUE TO (OR AS A CONSEQUENCE OF):		
equentially list conditions, if any,leading to nmediate cause. Enter UNDERLYING CAUSE c.		
DUE TO (OR AS A CONSEQUENCE OF): d.		
7. PART II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.		48. WAS THERE A PREGNANCY IN LAS 42 DAYS? (Loecil Yes, No, or Unk.
MANNER OF DEATH (Specify—Accident, Homicide, Suicide, Undetermined Circumstances, Pending Investigation, Natural Cause Communication (Cause Communication)	50. AUTOPSY (Specify Yes or No) 51. If yes, were finding (Specify Yes or No)	s considered in determining cause of deat
. HOW INJURY OCCURRED (Enter nature of injury in Item 46, Part 1 or Item 47, Part II)	53. DATE OF INJURY (Month, Day, Year)	54. HOUR OF INJURY
. INJURY AT WORK (Specify Yes or Not 56. PLACE OF INJURY—(Specify at home, farm, street, factory, office building, etc.)	57. LOCATION OF INJURY (Street or R.F.D. No., City or Town, State)	, , , , , , , , , , , , , , , , , , ,

ADPH-HS 2/Rev. 11-93

This is a true and correct copy of the record on file with the Montgomery County Health Department.

Signature of Local or Deputy Registrar

Date of Issue

EXHIBIT "B"

IN THE MATTER OF THE ESTATE OF STANLEY MORRIS BEARD) IN THE PROBATE COURT) OF ELMORE COUNTY, ALABAMA
DECEASED.) CASE NO.: 2010- <u></u> (よっし)

CERTIFIED LETTERS TESTAMENTARY

The Will of Stanley Morris Beard having been duly admitted to record, in Elmore County, Letters Testamentary are hereby granted to Gladys D. Hatcher, the Personal Representative named in said Will, who has complied with the requisitions of law, and who is authorized to take upon herself the execution of such Will. Subject to the priorities stated in Code of Alabama (1975, as amended) §43-8-76, the said Personal Representative, acting prudently for the benefit of interested persons, has all the powers, without limitations, authorized in transactions under Code of Alabama (1975, as amended) §43-2-843, as follows:

- 1. Retain assets owned by the decedent pending distribution or liquidation including those in which the representative is personally interested or which are otherwise improper for trust investment.
 - 2. Receive assets from fiduciaries, or other sources.
- 3. Perform, compromise, or refuse performance of the decedent's contracts that continue as obligations of the estate, as the personal representative may determine under the circumstances. In performing enforceable contracts by the decedent to convey or lease land, the personal representative, among other possible courses of action, may do either of the following:
 - a. Execute and deliver a deed of conveyance for cash payment of all sums remaining due or the purchaser's note for the sum remaining due secured by a mortgage or deed of trust on the land.
 - b. Deliver a deed in escrow with directions that the proceeds when paid in accordance with the escrow agreement, be paid to the successors of the decedent, as designated in the escrow agreement.
 - 4. Satisfy written charitable pledges of the decedent irrespective of whether the pledges constituted binding obligations of the decedent or were properly presented as claims, if in the judgment of the personal representative the decedent would have wanted the pledges completed under the circumstances.

- 5. If funds are not needed to meet debts and expenses currently payable and are not immediately distributable, deposit or invest liquid assets of the estate, including moneys received from the sale of other assets, in federally insured interest-bearing accounts, readily marketable secured loan arrangements, or other prudent investments which would be reasonable for use by trustees generally.
- 6. Abandon personal property when, in the opinion of the personal representative, it is valueless, or is so encumbered, or is in condition that it is of no benefit to the estate.
 - 7. Vote stocks or other securities in person or by general or limited proxy.
- 8. Pay calls, assessments, and other sums chargeable or accruing against or on account of securities, unless barred by the provisions relating to claims.
- 9. Hold a security in the name of a nominee or in other form without disclosure of the interest of the estate but the personal representative is liable for any act of the nominee in connection with the security so held.
- 10. Insure the assets of the estate against damage, loss, and liability and the personal representative against liability as to third persons.
- 11. Borrow money without security or with security of personal property to be repaid from the estate assets or otherwise; and advance money for the protection of the estate.
- 12. Effect a fair and reasonable compromise with any debtor or obligor, or extend, renew, or in any manner modify the terms of any obligation owing to the estate. If the personal representative holds a mortgage, pledge, or other lien upon property of another person, the personal representative may, in lieu of foreclosure, accept a conveyance or transfer of encumbered assets from the owner thereof in satisfaction of the indebtedness secured by the lien.
- 13. Pay taxes, assessments, and other expenses incident to the administration of the estate.
- 14. Sell or exercise stock subscription or conversion rights; consent, directly or through a committee or other agent, to the reorganization, consolidation, merger, dissolution, or liquidation of a corporation or other business enterprise.
- 15. Enter for any purpose into a lease as lessor or lessee, with or without option to purchase or renew, for a term not to exceed one year.
- 16. Allocate items of income or expense to either estate income or principal, as permitted or provided by law.

17. Employ necessary persons, including appraisers, attorneys, auditors (who may include certified public accountants, public accountants, or internal auditors), investment advisors, or agents, even if they are associated with the personal representative, to advise or assist the personal representative in the performance of administrative duties; act without independent investigation upon recommendations of agents or advisors; and instead of acting personally, employ one or more agents to perform any act of administration, whether or not discretionary.

18. Prosecute or defend claims or proceedings in any jurisdiction for the protection or benefit of the estate and of the personal representative in the performance of duties of the personal representative.

19. Continue any unincorporated business or venture in which the decedent was engaged at the time of death as provided in any of the following:

a. In the same business form for a period of not more than one year from the date of appointment of a general personal representative if continuation is a reasonable means of preserving the value of the business including good will.

b. In the same business form for any additional period of time that may be approved by order of the court in a proceeding to which the persons interested in the estate are parties.

c. Throughout the period of administration if the business is incorporated by the personal representative and if none of the probable distributees of the business who are competent adults object to its incorporation and retention in the estate.

20. Incorporate any business or venture in which the decedent was engaged at the time of death.

21. Provide for exoneration of the personal representative from personal liability in any contract entered into on behalf of the estate.

22. Satisfy and settle claims and distribute the estate as provided in *Title* 43.

WITNESS my hand dated this 9

, 2010

Jimmy Strobs

Judge of Probate

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STATE OF ALABAMA) COUNTY OF ELMORE)

I, Jimmy Stubbs, Judge of Probate in and for Elmore County, Alabama, hereby certify that the within and foregoing is a true, correct and complete copy of the Letters of Testamentary issued to Gladys D. Hatcher, the Personal Representative of the Estate of Stanley Morris Beard, deceased, as same appears of record in my office and are still in full force and effect.

Given under my hand and seal of office, this the 9 day of 200, 2010.

Jimmy Stubbs

Judge of Probate

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