

**STATE OF ALABAMA
CHILTON COUNTY**



20110218000056560 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
02/18/2011 09:10:37 AM FILED/CERT

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT this instrument is intended to constitute a DURABLE POWER OF ATTORNEY, and that I, the undersigned, of Chilton County, Alabama, do hereby make, constitute and appoint Billy Ray Glass and/or Patrick Steven Glass, my true and lawful attorney in fact, for me and in my name, place and stead, and on my behalf and for me and in my name, place and stead, and on my behalf and for my use and benefit to act as my attorney to do the following acts:

To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible, intangible or whatsoever.

To request, ask, demand, sue for, recover, collect, receive, hold and possess all such sums of money, debts, dues, commercial paper, checks, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereinafter become owned by me, or due, owing, payable or belonging to me or in which I have or may hereafter acquire interest, to have, use and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise and agree to the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquaintances, releases, receipts or other sufficient discharges for the same.

To lease, purchase, exchange, and acquire and to agree, bargain and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper.

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgages, subject to deeds of trust and hypothecate, and in any way or manner deal with all or any part of any real personal property whatsoever, tangible, intangible or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper.

To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name.

To make, receive, sign, endorse, execute, acknowledge, deliver and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of banks, savings and loan associations, credit unions, or other financial institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instrument in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

And, if the estate is ample to provide for the purposes herein stated, to make gifts to my family, to charity and other objects as I might have been expected to make, in amounts which do not exceed in a total for any year twenty percent (20%) of the income of my estate for that year.

I grant to my said Attorney in Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or

purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney in Fact, or his or her substitute, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

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.

The rights, powers and authority of my said Attorney in Fact herein granted shall not be affected by disability, incompetency, or incapacity of the said principal, and such rights, powers and authority shall remain in full force and effect until the death of the principal.

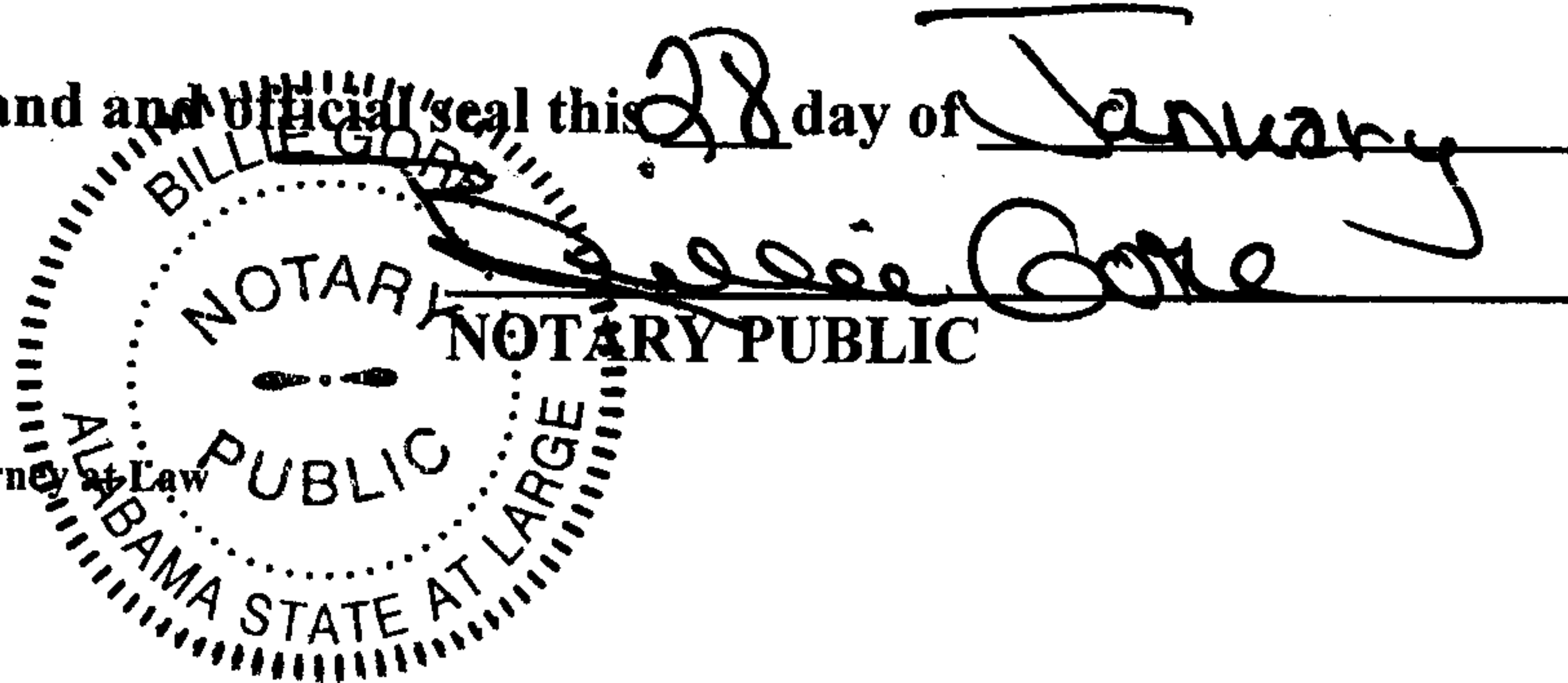
IN WITNESS WHEREOF I, as principal, have signed this Durable Power of Attorney this 28 day of January, 2010 and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Elnor Glass (L.S.)

STATE OF ALABAMA
CHILTON COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Elnor Glass, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day, that being informed of the contents of the Durable Power of Attorney, it was executed voluntarily on the day the same bears date.

Given under my hand and official seal this 28 day of January, 2010.



Prepared by William D. Latham, Attorney at Law
Clanton, Alabama 35045



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