

Power of Attorney Affidavit

The undersigned Affiant, being first duly sworn, deposes and states as follows:

- 1. I, Ashley Mohrman, am the duly appointed and constituted attorney in fact for Carol S. Hines, Principal, pursuant to a Durable Power of Attorney executed by the Principal on the 10th day of April, 2010.
- 2. On the 9th day of May, 2011, I executed on behalf of the Principal a warranty deed conveying Principal's interest in and to the following-described real estate:

Lot #8 in Block 4, according to the Map of the 1st Addition to Cedar Grove Estates located in the NW1/4 of the NW1/4 of Section 36, Township 20 South, Range 3 West, Alabaster, Shelby County, Alabama, as recorded in Map Book 3, Page 141.

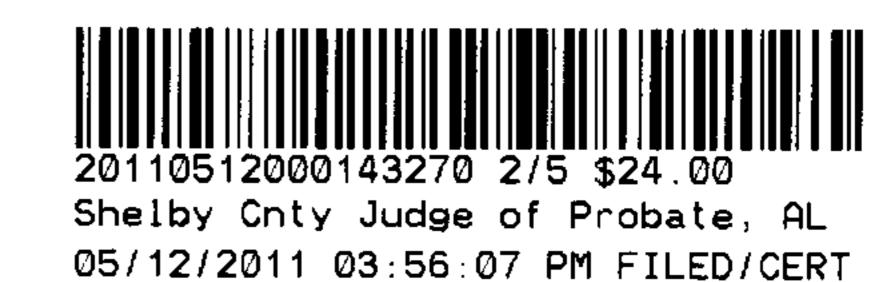
3. At the time of execution of said instrument(s), I had no knowledge of termination of said Power of Attorney by reason of revocation or of the Principal's death, disability, or incapacity.

Shill M	Man
Ashley Mohrman, A	Affiant
STATE OF ALABA	AMA)
COUNTY OF SHE	LBY)

SUBSCRIBED AND SWORN TO before me by Ashley Mohrman, Affiant, this 9th day of May, 2011.

NOTARY PUBLIC

My commission expires:

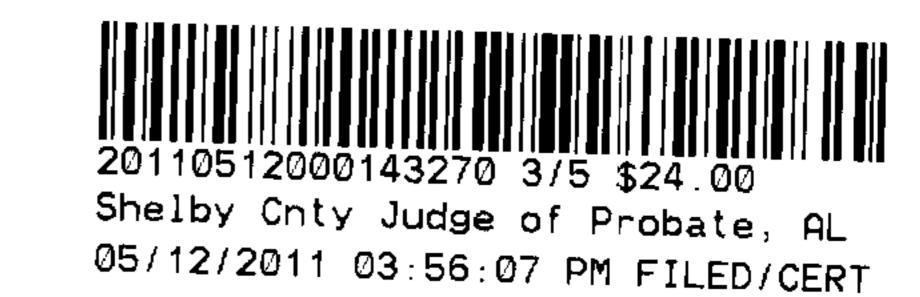


STATE OF ALABAMA
COUNTY OF BALDWIN

SPRUNG, DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, CAROL S. HINES of Baldwin County, Alabama, pursuant to the <u>Code of Alabama</u>, Section 26-1-2 (1992 Repl. Vol.), do hereby make, constitute and appoint my friend, JOHN JOSEPH GRIMES, SR., my true and lawful attorney in fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

- 1. To deal with any property, real or personal, held by me or any trust of which I am a trustee or a beneficiary, as freely as I might in the handling of my own affairs.
- 2. Without in any way limiting the generality of the foregoing, I hereby grant to my attorney-in-fact the following powers and authority in addition to and not in substitution for the powers conferred by law:
- A. To compromise, settle or adjust any claim or demand by or against me or my estate and to agree to any rescission or modification of any agreement or contract.
- B. To sell, exchange, assign, transfer and convey any security, or property, real or personal, held by me or my estate or in any trust fund, at public or private sale, at such time and price and upon such terms and conditions as may be determined by my representative to be just.
- C. To consent to and participate in any plan for the liquidation, reorganization, consolidation or merger of any corporation any security of which is held.
- D. To borrow money upon such terms and conditions and from such persons as he may determine, and to mortgage and pledge my assets as security for the repayment thereof.
- E. To lease any real estate for such term or terms and upon such conditions and rentals and in such manner as he may deem advisable, and any lease so made shall be valid and binding



for the full term thereof, even though the same shall extend beyond the date of my death.

- F. To insure against fire and other risks; to make repairs, replacements and improvements, structural or otherwise to any such real estate.
- G. To subdivide real estate, to dedicate the same to public use and to grant easements as he may deem proper.
- H. To employ accountants, attorneys and such agents as he may deem advisable and to pay reasonable compensation for their services.
- I. To invest all funds belonging to me or my estate in any manner in which my attorney-in-fact, in his sole discretion, deems advisable.
- 3. THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY DISABILITY, INCOMPETENCY OR INCAPACITY OF THE PRINCIPAL.
- 4. The rights, powers and authority of said attorney-in-fact herein granted shall commence and be in full force and effect according to the provisions set forth herein, unless the same is revoked in writing prior to the disability, incompetency or incapacity of the principal herein or until the death of the principal, whichever shall first occur.
- 5. In the event that my friend, JOHN JOSEPH GRIMES, SR., named above should fail or refuse to serve as my attorney-in-fact, or should he resign or otherwise become unable to carry on his duties as my attorney-in-fact, then in any such event, I hereby make, constitute and appoint my daughter, ASHLEY MOHRMAN, as my alternate attorney-in-fact to have all the powers and authority as if he had originally been named as my attorney-in-fact.

DATED this May of April, 2006.

Carol S. Hines

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STATE OF ALABAMA

COUNTY OF BALDWIN

I, Tenya K. Harvile , a Notary Public, in and for said County in said State, hereby certify that CAROL S. HINES, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 10^{4} day of April, 2006.

Ouya R. Harvelle NOTARY BUBLIC, Baldwin County,

Alabama

My Commission Expires: 9-30-07

This instrument prepared by:

ALLAN R. CHASON

of the firm of CHASON & CHASON, P.C.
P. O. Box 100

Bay Minette, Alabama 36507

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power John Joseph Grimes Sr. do herey resign the appointment lower of attorney for Caol S Hines effective this date..