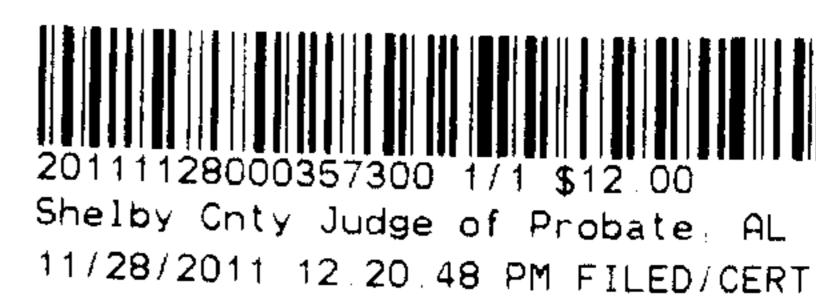
## STATE OF ALABAMA COUNTY OF SHELBY

At the was found to be inadequate for the best photographic reproduction.



This instrument is intended to constitute a Durable Power of Attorney, through which I, JAMES NOLEN, the undersigned, of the City of Alabaster, County of Shelby, State of Alabama, do hereby make, constitute and appoint my wife, Clara Guy Nolen, of the City of Alabaster, County of Shelby, State of Alabama, 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, to do, perform and execute all and every act that I may legally do through an attorney in fact, INCLUDING SPECIFICALLY THE POWER TO SELL, TO CONVEY, AND TO ENCUMBER (whether with or without consideration) ANY AND ALL MY REAL AND PERSONAL PROPERTY, INCLUDING MY HOMESTEAD AND **INSUR**ANCE, and to possess every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which my said attorney in fact shall lawfully do or cause to be done by my said attorney in fact by virtue of the power herein conferred upon my said attorney in fact. In the with the said James Nolen shall predecease me, shall become incompetent, or shall resign in writing, then I make, constitute, and appoint my daughter, Sheila Lee Wallace, of the City of Wetumpha, County of Elmore, State of Alabama, as my attorney in fact, with the same power and author By.

It my specific intent that this durable power of attorney shall serve as a medical directive through which I grant to my attorney in fact the power to make any and all health care decisions for me in the event that I shall be unable to make said health care decisions for myself.

be rights, powers and authority of my said attorney in fact herein granted shall commence and be in full force and effect on the date I shall have signed this Durable Power of Attorney. The cority conferred herein shall not be affected by disability, incompetency or incapacity of the principal, JAMES NOLEN, and such rights, powers and authority shall remain in full force effect thereafter until revoked by me by written notice to my said attorney in fact. Any also taken in good faith pursuant to the foregoing authority without actual knowledge of my dath shall be binding upon me, my heirs, assigns and personal representatives.

In Witness Whereof, as principal, I have	signed this Durable Power of Attorney at September , 1996, and I have directed
that photographe copies of this power be mad original.	le that shall have the same force and diffect as
	Janu Melin
STATE OF ALABAMA	JAMES NOLEN

STATE OF ALABAMA COUNTY OF SHELBY

certify that JAMES NOLEN, 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 said Durable Power of Attorney, JAMES NOLEN executed the same on the day the same bears date.

My commission expires

NOTARY PUBLIC
This document prepared by DAVIS & NEAL, 355-5 N. Oates St., Dothan, Al. 36303, telephone (334) 671-3990.