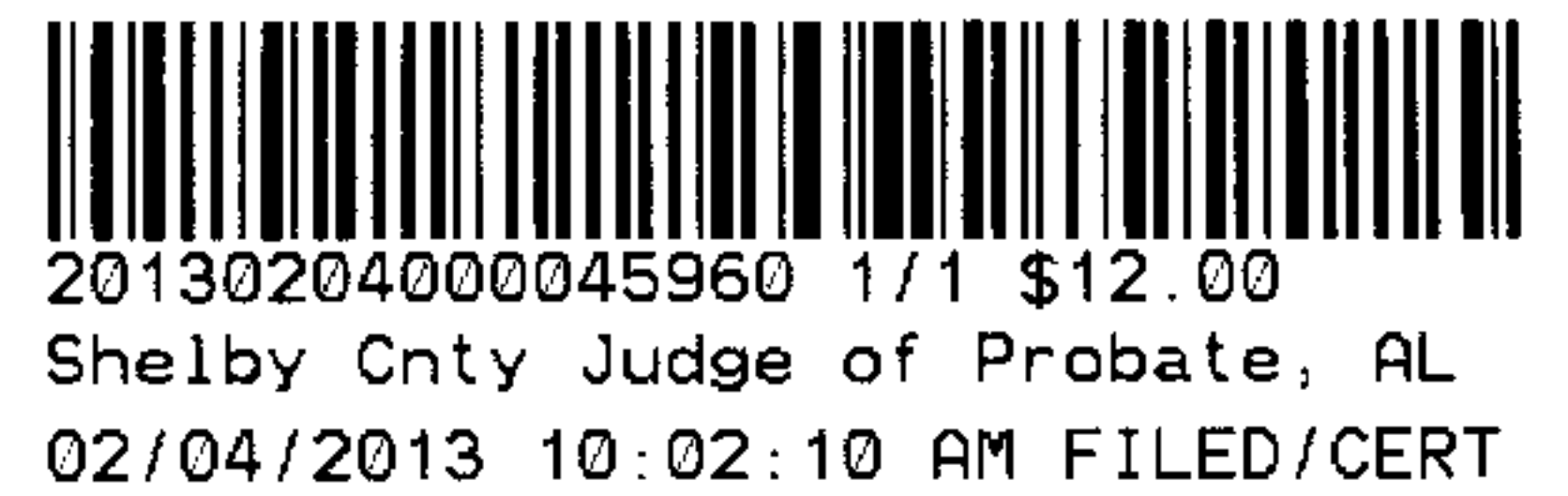


# DURABLE POWER OF ATTORNEY

OF

**Corinne Timberlake Ray**



**KNOW ALL MEN BY THESE PRESENTS**, That I, **CORINNE TIMBERLAKE RAY**, of the County of Shelby, State of Alabama, have made, constituted and appointed, and by these presents do make, constitute and appoint my Daughter, **CAROLYN RAY LAMBERT**, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to perform the following specific duties:

The continuing, absolute and discretionary power to deal with any property, real or personal, as freely and completely as I might in handling my own affairs. Such powers shall include but are not limited to the following;

1. To buy, sell, exchange, mortgage, lease, acquire, transfer, dissolve or dispose of any or all property, real or personal, at public or private sale, at such time and price and upon such terms and conditions as my attorney in fact shall determine, including transferring unto himself.
2. To employ and pay reasonable compensation for accountants, attorneys and such other agents as my attorney in fact may deem advisable.
3. To compromise, settle or adjust any claim against me. It is my desire and I direct that **CAROLYN RAY LAMBERT** exercise the powers and authority herein granted independently and without prior or subsequent order or approval of any court or judicial authority. I direct that my attorney in fact shall not be required to give bond for performance of the duties as such, or to file an inventory.

That I, **CORINNE TIMBERLAKE RAY**, desire that this Durable Power of Attorney shall be effective immediately upon recording of same.


This Power of Attorney shall not be affected by disability, incompetence, or incapacity of the principal, **CORINNE TIMBERLAKE RAY**.

In the event it becomes necessary to appoint a guardian for me or conservator for my estate, it is my desire and I hereby direct that the court first consider appointing my Daughter, **CAROLYN RAY LAMBERT**.

Giving and granting unto my said attorney in fact specific power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might do if personally present, with full power of substitution or revocation, hereby ratifying and confirming that my said attorney, or his substitutes, shall lawfully do or cause to be done by these presents.

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.

WITNESS my hand this the 11 day of October, 2011.

  
CORINNE TIMBERLAKE RAY


**STATE OF ALABAMA**

**COUNTY OF SHELBY**

Before me, the undersigned authority, a notary Public in and for said county and state, personally appeared **CORINNE TIMBERLAKE RAY** who, being duly sworn and deposed stated under oath that the facts contained in the above and forgoing document is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me on this the 11th day of October, 2011.

prepared by  
John A. McBeayer  
3110 Cummins Street  
Pelham, AL 35124

  
Notary Public  
My Commission Expires January 24, 2012