ALABAMA POWER OF ATTORNEY FORM

This power of attorney authorizes another person (your agent) to make decisions concerning your property for you (the principal). Your agent will be able to make decisions and act with respect to your

property (including your money) whether or not you are able to act for yourself. The meaning of authority over subjects listed on this form is explained in the Alabama Uniform Power of Attorney Act,

Chapter 1A, Title 26, Code of Alabama, 1975.

This power of attorney does not authorize the agent to make health care decisions for you. Such

powers are governed by other applicable law.

You should select someone you trust to serve as your agent. Unless you specify otherwise, generally the agent's authority will continue until you die or revoke the power of attorney or the agent resigns or is

unable to act for you.

Your agent is entitled to reimbursement of reasonable expenses and reasonable compensation unless

you state otherwise in the Special Instructions.

This form provides for designation of one agent. If you wish to name more than one agent, you may

name a co-agent in the Special Instructions. Co-agents are not required to act together unless you

include that requirement in the Special Instructions.

If your agent is unable or unwilling to act for you, your power of attorney will end unless you have

named a successor agent. You may also name a second successor agent.

This power of attorney becomes effective immediately unless you state otherwise in the Special

Instructions.

If you have questions about the power of attorney or the authority you are granting to your agent, you

should seek legal advice before signing this form.

**DESIGNATION OF AGENT** 

I, Mary Traywick Pate, (Name of Principal) name the following person as my agent:

Name of Agent: Jimmy W. Bice

Agent's Address: 130 Triple B Drive, Montevallo, AL 35115

Agent's Telephone Number:

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DESIGNATION OF SUCCESSOR AGENT(S)(OPTIONAL)

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of Successor Agent: Annette T. West

Successor Agent's Address: 2003 Hardee Road, Kingston, NC 28504	
Successor Agent's Telephone Number: (	
If my successor agent is unable or unwilling to act for me, I name as my second	successor agent:
Name of Second Successor Agent: Margaret Leigh Pate	
Second Successor Agent's Address: 8333 17 <sup>th</sup> Avenue Northwest, Seattle, WA	98117
Second Successor Agent's Telephone Number: (2007)	
GRANT OF GENERAL AUTHORITY	
I grant my agent and any successor agent general authority to act for me with subjects as defined in the Alabama Uniform Power of Attorney Act, Chapt Alabama 1975:	·
If you wish to grant general authority over all of the subjects enumerated in there:  (Signature of Principal)	this section you may SIGN
OR	
If you wish to grant specific authority over less than all subjects enumerated INITIAL by each subject you want to include in the agent's authority:	d in this section you must
Real Property as defined in Section 26-1A-204	
Tangible Personal Property as defined in Section 26-1A-205	
Stocks and Bonds as defined in Section 26-1A-206	
Commodities and Options as defined in Section 26-1A-207	
Banks and Other Financial Institutions as defined in Section 26-1A-208	
Operation of Entity or Business as defined in Section 26-1A-209	20130222000075660 2/5 \$24.00
Insurance and Annuities as defined in Section 26-1A-210	Shelby Cnty Judge of Probate, A 02/22/2013 12:47:01 PM FILED/CE

Estates, Trusts, and Other Beneficial Interests as defined in Section 26-1A-211

Personal and Family Maintenance as defined in Section 26-1A-213

Claims and Litigation as defined in Section 26-1A-212

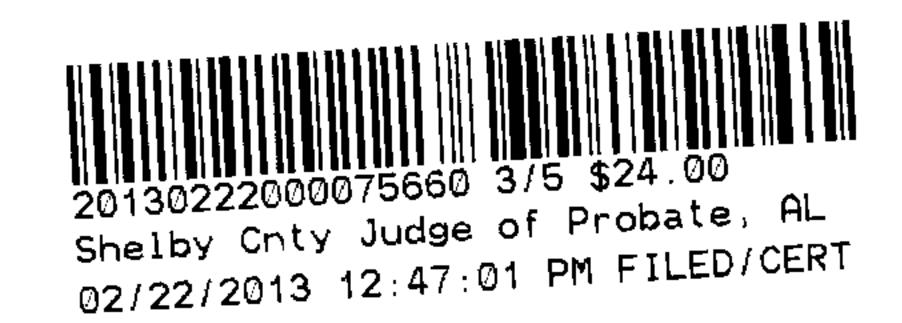
Benefits from Governmental Programs or Civil or Military Service as defined in Section 26-1A-214
Retirement Plans as defined in Section 26-1A-215
Taxes as defined in Section 26-1A-216
Gifts as defined in Section 26-1A-217
GRANT OF SPECIFIC AUTHORITY (OPTIONAL)
My agent MAY NOT do any of the following specific acts for me UNLESS I have INITIALED the specific authority listed below:
(CAUTION: Granting any of the following will give your agent the authority to take actions that coul significantly reduce your property or change how your property is distributed at your death. INITIAL the specific authority you WANT to give your agent.)
MA Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law.
More a gift to which exceeds the monetary limitations of Section 26-1A-217 of the Alabam Uniform Power of Attorney Act, but subject to any special instructions in this power of attorney.
MID Create or change rights of survivorship.
MH/Create or change a beneficiary designation
Authorize another person to exercise the authority granted under this power of attorney
Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan
Exercise fiduciary powers that the principal has authority to delegate

## LIMITATIONS ON AGENT'S AUTHORITY

An agent that is not my ancestor, spouse, or descendant MAY NOT use my property to benefit the agent or a person to whom the agent owes an obligation of support unless I have included that authority in the Special Instructions.

Limitation of Power. Except for any special instructions given herein to the agent to make gifts, the following shall apply:

(a) Any power or authority granted to my Agent herein shall be limited so as to prevent this Power of Attorney from causing any Agent to be taxed on my income or from causing my assets to be



- subject to a "general power of appointment" by my Agent as defined in 26 U.S.C. \$ 2041 and 26 U.S.C. \$ 2514 of the Internal Revenue Code of 1986, as amended.
- (b) My Agent shall have no power or authority whatsoever with respect to any policy of insurance owned by me on the life of my Agent, or any trust created by my Agent as to which I am a trustee.

# SPECIAL INSTRUCTIONS(OPTIONAL)

You may give special instructions on the following lines.	For your protection,	if there are no special
instructions write NONE in this section.		
NONE		
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### **EFFECTIVE DATE**

This power of attorney is effective immediately unless I have stated otherwise in the Special Instructions.

# NOMINATION OF (CONSERVATOR OR GUARDIAN)(OPTIONAL)

If it becomes necessary for a court to appoint a (conservator or guardian) of my estate or (guardian) of my person, I nominate the following person(s) for appointment.

Name of Nominee for (conservator or guardian) of my estate: Jimmy Bice.

Nominee's Address: 130 Triple B Drive, Montevallo, AL 35115

Nominee's Telephone Number:

Name of Nominee for (guardian) of my person: Jimmy Bice.

Nominee's Address: 130 Triple B Drive, Montevallo, AL 35115

Nominee's Telephone Number:

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#### **RELIANCE ON THIS POWER OF ATTORNEY**

Any person, including my agent, may rely upon the validity of this power of attorney or a copy of it unless that person knows it has terminated or is invalid.

SIGNATURE AND ACKNOWLEDGEMENT

(Signature of Principal)

Your Signature Date: November 5, 2012

Your Name Printed: Mary Traywick Pate

Your Address: 336 Willow Crest Lane, Hoover, AL 35244

Your Telephone Number:

State of Alabama
County of Jefferson

hereby certify that Mary Traywick Pate, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, he or she executed the same voluntarily on the day the same bears date.

Signature of Notary

Given under my hand this the 5<sup>th</sup> day of November, 2012.

My commission expires:

This document prepared by: Jim Keyes Ausman, Keyes & Keyes, PC Attorneys at Law P.O. Box 3570 Hueytown, AL 35023

(205) 491-7432

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