

**DURABLE POWER OF ATTORNEY**

**OF**

**MICHELLE D. FARISH**

STATE OF ALABAMA           )  
COUNTY OF SHELBY        )

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, MICHELLE D. FARISH, the undersigned, do hereby make, constitute and appoint DAVIS W. FARISH as 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. I give my Attorney-in-Fact the following powers:

(A) POWER IN REGARDS TO ACCOUNTS – To establish or open accounts, certificates of deposit and any other form of account or instrument for me with financial institutions of any kind; to modify, terminate, make deposits to and write checks on and endorse checks for or make withdrawals from, all accounts in my name or with respect to which I am an authorized signatory; to negotiate, endorse or transfer any checks or other instruments with respect to such accounts; to contract for any services rendered by any financial institution; and to add property to any trust created by me.

(B) POWER IN REGARDS TO SAFE-DEPOSIT BOXES – To contract with any financial institution for the maintenance of a safe-deposit box in my name; to have access to all safe-deposit boxes in my name or with respect to which I am an authorized signatory; to add and remove from the contents of any such safe-deposit box and to terminate any and all contracts for such boxes.

(C) POWER TO BUY AND SELL – To sell and buy personal, intangible or mixed property, upon such terms and conditions as my Attorney-in-Fact deems appropriate.

(D) POWER IN REGARDS TO CREDIT CARDS – To use any credit card held in my name to make purchases and to sign such charge slips as may be necessary to use such credit cards; and to repay from any funds belonging to me any money borrowed and to pay for any purchases made or cash advanced using credit cards issued to me.

(E) POWER IN REGARDS TO SECURITIES – To exercise all rights with respect to securities that I now own, or may hereafter acquire; to establish, utilize and terminate brokerage accounts; and to invest and reinvest any of my assets in stocks, common and/or preferred, bonds (including, without limitation, United States Treasury Bonds or other United States government obligations which may be redeemed at par for the purpose of applying the entire amount of principal and accrued interest thereon to the payment of the Federal estate tax, if any, occasioned by my death), notes, debentures, loans, mortgages, common trust funds, or other securities or property, real or personal, upon such terms and conditions as my Attorney-in-Fact deems appropriate.

(F) POWER TO BORROW – To borrow money for my account upon such terms and conditions as my Attorney-in-Fact may deem appropriate and to secure such borrowing by the granting of security interests in any property or interests in property which I may now or hereafter own.



(G) POWER IN REGARDS TO REAL PROPERTY – To purchase real property, to manage, maintain and alter all real property belonging to me, and to lease, sell, mortgage, encumber or otherwise dispose of all interests in real property belonging to me, upon such terms and conditions as my Attorney-in-Fact may deem appropriate, to renew leases of the same or to execute, acknowledge and deliver leases therefore; to execute deeds of conveyance either with or without covenants of general warranty; to pay and satisfy all mortgages, encumbrances, taxes and assessments that may be a lien or charge upon any of my real property; and to receive rentals from and the proceeds of sale of any of my real property.

(H) POWER IN REGARDS TO CASH AND RECEIVABLES – To demand, settle, sue for, collect, receive, deposit, expend for my benefit, reinvest or make such other appropriate dispositions of, as my Attorney-in-Fact deems appropriate, all cash, rights to payment of cash, property (personal, intangible and/or mixed), rights and/or benefits to which I am now or may in the future become entitled, regardless of the identity of the individual or public or private entity involved (and for purposes of receiving Social Security benefits, my Attorney-in-Fact is herewith appointed my “Representative Payee”); to compound, compromise, settle and adjust all claims and demands whatsoever which I may now owe or be liable for; to utilize all lawful means and methods for such purposes.

(I) POWER IN REGARDS TO TAXES – To make, prepare, sign and file for me and on my behalf any and all required tax estimates and returns, federal, state and/or local, as well as any waivers, affidavits, schedules or other forms required or permitted to be filed in connection therewith, and to protest and appeal any assessment or determinations of tax against me which my Attorney-in-Fact deems to have been made without proper warrant.

(J) POWER IN REGARDS TO DOCUMENTS – To sign, acknowledge, record and deliver agreements, affidavits, bills of sale, stock powers, deeds, leases, mortgages, notes, receipts, releases, satisfactions, journal entries, certificates and such other documents which may be necessary or convenient in execution of the powers hereinabove expressly conferred upon my Attorney-in-Fact; to execute and deliver applications for automobile license plates and certificates of title and to endorse for transfer and to deliver certificates of title; and to execute and deliver applications for insurance (including, without limitation, insurance on my life) and to cancel and select the amounts thereof.

(K) POWER TO HIRE – To engage the services of and compensate attorneys, appraisers, accountants, brokers, real estate managers, investment counsel and such other persons as may be proper or convenient to advise and assist in the management, maintenance and disposition of my property.

(L) POWER TO INCUR OBLIGATIONS – To incur obligations for the maintenance, support, health care, well-being, comfort and welfare of me and my family and to satisfy such obligations out of money or property.

(M) POWER TO MAKE MEDICAL DECISIONS – To make decisions pursuant to the Advanced Directive executed in September 2013.

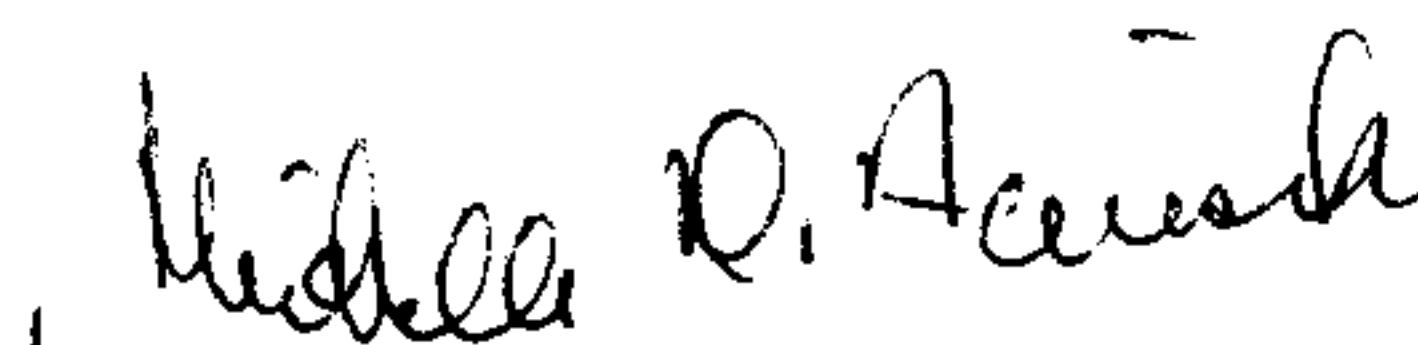
I further give and grant to my said Attorney-in-Fact full power and authority to do and perform every act necessary to be done in the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Attorney-in-Fact shall lawfully do, or cause to be done by virtue hereof.

This instrument may not be changed orally.

This Power of Attorney is durable and shall not be affected by the subsequent disability or incompetence of the principal or by any lapse of time. Any action taken in good faith pursuant to this document without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

***I have directed that photo copies of this power be made which shall have the same force and effect as an original.***

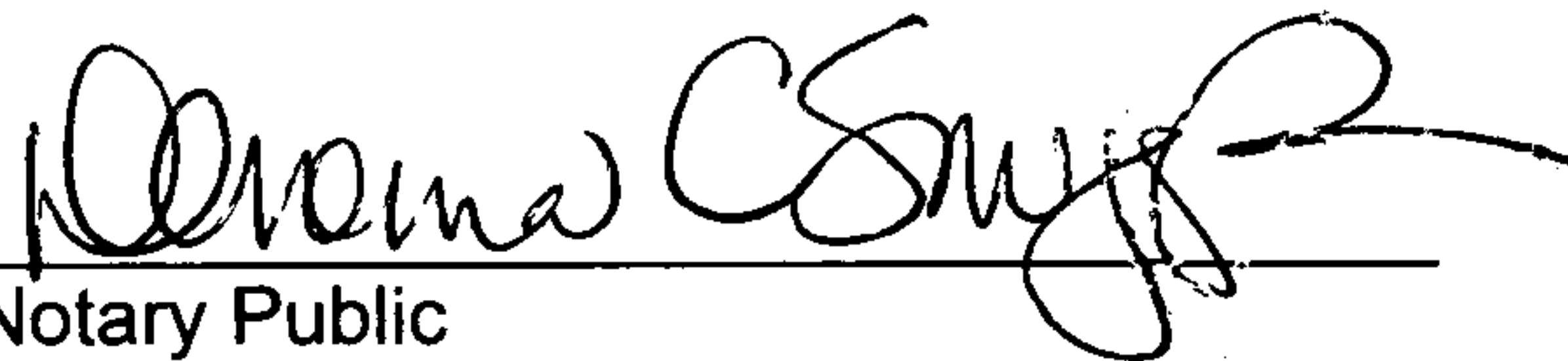
IN WITNESS WHEREOF, I have signed my name this the 10<sup>th</sup> day of September, 2013.



Michelle D. Farish

STATE OF ALABAMA       )  
COUNTY OF SHELBY     )

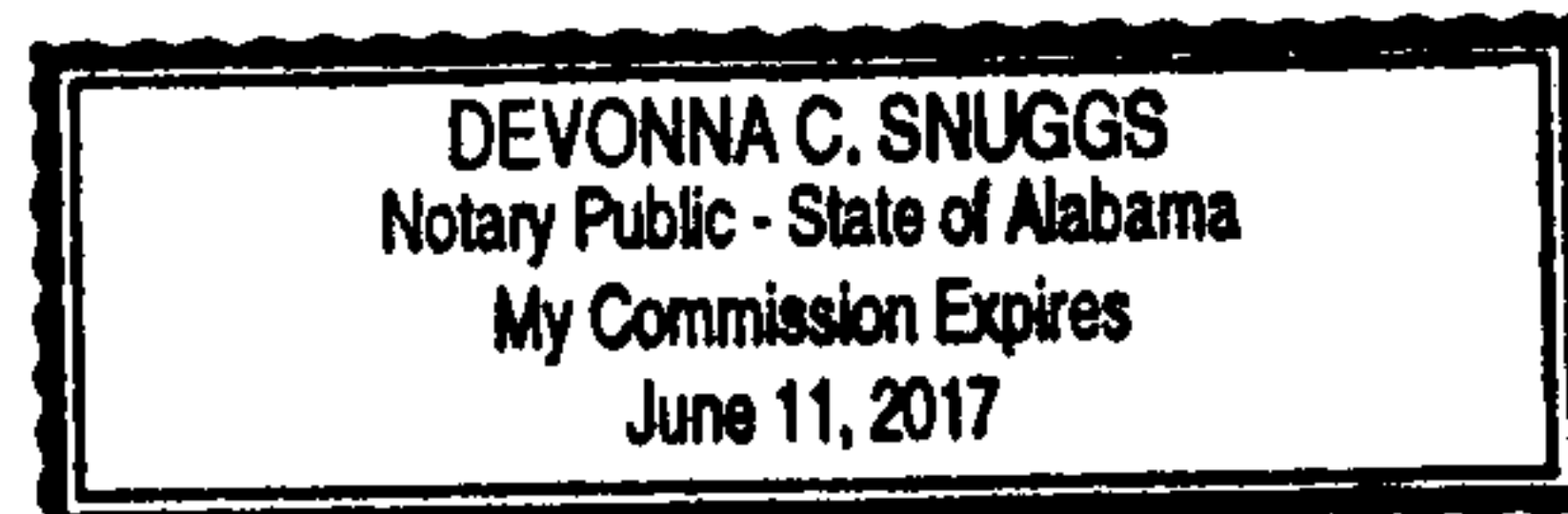
Before me, a Notary Public in and for said County and State, personally appeared MICHELLE D. FARISH, who is known to me to be the individual described in and who executed the foregoing instrument, and she acknowledged to me that she executed the same voluntarily this the 10<sup>th</sup> day of September, 2013.



Notary Public

My Commission Expires:

Prepared by  
Davis W. Farish  
25584 Hwy 25  
Wilsonville, AZ 35186



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Shelby Cnty Judge of Probate, AL  
09/16/2013 04:24:59 PM FILED/CERT