


DURABLE GENERAL POWER OF ATTORNEY

I, **Sharon D. Davis**, do hereby appoint my husband, **Jerry Allen Davis**, as my true and lawful Attorney in Fact, to act for me and in my name, in any and all business, financial, legal and other matters, granting him full authority to make, acknowledge and deliver for me and in my name all contracts, deeds, leases, assignments, obligations, writings assurances, releases and other instruments which to said attorney may seem proper in connection with my matter in which I may be interested, and generally to act for me and in my name in all matters affecting my business or property (real or personal), with the same effect as though I were personally present and acting for myself.

Without limiting the general powers provided above, I hereby specifically authorize said attorney:

- (1) To enter upon or into and to take possession of any of my property, real or personal, including all monies, goods, chattels and effects, wheresoever found;
- (2) To gain access to any safe deposit box standing in my name, and to possess the power of depositing in and removing from any safe deposit box the contents thereof;
- (3) To sign, endorse, cash, deposit and deliver all checks, drafts and instruments of like nature payable to me or by me, and to demand, receive and receipt for any and all sums of money or property now or hereafter due to me, including any bank, savings and loan, mutual fund or brokerage account or deposit held in my name;
- (4) To pay any and all bills, accounts, mortgages, taxes, indebtedness, assessments, claims, and demands now or hereafter payable to me;
- (5) To demand, collect, recover, or compromise all monies due and payable to me or for my benefit upon any insurance contract or policy or from any other person, persons or organizations;
- (6) To borrow money and to sign and deliver any bond, note or other evidence of debt or other instrument in writing necessary or proper in connection with said loan, and to endorse, assign, pledge, mortgage and hypothecate any and all of my property as security for such loan, on such terms as my said attorney may deem proper;
- (7) To insure any of my property in such amounts and on such terms as my said attorney may deem proper;
- (8) To sell, lease, assign, convey and dispose of any or all of my property, real or personal, for such prices and upon such terms, including credit, as my said attorney may deem proper, and to execute and deliver to the purchasers or lessees of such property the appropriate contracts, bills of sale, leases, assignments, deeds, land contracts or other instruments of conveyance or transfer, with or without covenants of warranty;


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(9) To buy, purchase, invest, reinvest or otherwise acquire and hold property of any kind or description, for such prices and upon such terms of credit or otherwise as my said attorney shall deem proper. My attorney may register any asset in the name of a nominee;

(10) To purchase, sell, assign, transfer, convey, redeem, discount, deliver, and/or deal in any other way with bonds, stocks, mutual funds, certificates of deposit, promissory notes, mortgages, bills of exchange, trade acceptances and other commercial paper, book accounts, claims, demands and choses in action, certificates of equitable or beneficial interests and/or securities or investments of any kind or nature whatsoever; and to collect and receive any dividends, interest or other accretion or income therefrom, and to vote or to execute proxies for voting any and all stocks or other voting interests;

(11) To commence and carry on, or to defend, at law or in equity, all actions, suits and other proceedings in which I or my property may be in any way concerned;

(12) To compound, compromise, settle and adjust all claims (including tax claims) in favor of or against me, upon such terms as my said attorney may deem proper;

(13) To prepare, sign on my behalf, and file with the appropriate government office any federal, state or local tax returns of any kind;

(14) To make, alter or change any beneficiary designation or mode of payment or settlement election with respect to any qualified or non-qualified retirement plan, individual retirement account, insurance or annuity contract or deferred compensation arrangements;

(15) To assign and convey any and all of my property to any trust that I have previously established in my name, and to deliver to the trustee appropriate assignments, deeds, and other instruments of conveyance or transfer; and to make gifts in my name of any of my property to such individuals or trusts as my said attorney shall deem best;

(16) To take charge of my person in the case of sickness or disability of any kind, and to remove and place me in such institutions or places as my attorney may deem best for my personal care, comfort, benefit or safety; and to consent on my behalf to any treatment or surgical procedure on my person which he deems advisable for my benefit;

(17) To employ and pay reasonable compensation to agents, accountants, attorneys and investment counsel;

(18) To do all other things necessary for me in and for my stead and for said purposes to use and disperse any and all of my monies or other property;

I hereby expressly revoke any and all other Powers of Attorney heretofore made by me.

This Power of Attorney shall not be affected by the disability or incapacity of the principal. This Power of Attorney shall be governed by the laws of the State of Alabama.



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IN WITNESS WHEREOF, I have hereunto set my mark this 10th day of August, 2012, and I hereby authorize any person dealing with my said attorney to accept a photocopy hereof with the same legal effect as the original.

Signed and acknowledged in the presence of:

[Signature]

WITNESS:

[Signature]

WITNESS:

[Signature]
SHARON D. DAVIS

STATE OF ALABAMA

MALENGO COUNTY

Before me, the undersigned Notary Public in and for said State and County, personally appeared the above named **Sharon D. Davis**, who, being duly sworn, acknowledged the signing of the foregoing instrument to be her voluntary act and deed, for the purposes herein mentioned, all on this 10th day of August, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day aforesaid.

[Signature]
NOTARY PUBLIC

SPECIMEN SIGNATURE OF ATTORNEY IN FACT:

[Signature]
Jerry Allen Davis

WOODFORD W. DINNING JR.
A Notary Public of Alabama
My Commission Expires August 15, 2015



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