

**DURABLE POWER OF ATTORNEY**

1. KNOW ALL MEN BY THESE PRESENTS: That I, **SYLVIA G. WILLIAMS**, residing in Jefferson County, Alabama, hereby revoke any Power of Attorney previously executed by me and make, constitute and appoint **SAM WILLIAMS** and **ELIZABETH ANN WILLIAMS**, or **either of them**, and as my true and lawful Agents, to act in, manage and conduct all of my affairs and, for that purpose, in my name, place and stead, I give my Agents or either of them (hereinafter "my Agent" shall refer to both singular and plural) full authority to do and execute (i) all acts that I could do including, without limitation, those acts and powers authorized by Sections 204-217 of the Alabama Uniform Power of Attorney Act and (ii) all or any of the following acts, deeds and things:

(a) To have and gain entry and access to my safe deposit box or vault at any time; to remove any or all contents thereof; to sign any papers or documents relating thereto; to deposit any papers, documents or securities in such safe deposit box or vault and to do with respect to any of the contents of said safe deposit box or vault as my Agent may see fit;

(b) To sell, lease, exchange or dispose of any of my real estate and/or personal property to any person or persons, for any price, and upon such terms and conditions, for cash or on credit, as my Agent may deem fit, and to execute any contracts, conveyances, or other instruments whatsoever, with full covenants of warranty;

(c) To conduct or participate in any lawful business for me and in my name, including, without limitation, corporations, general or limited partnerships, limited liability partnerships or limited liability companies; to form, organize, incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; to elect or employ officers, directors and agents for any business; to carry out the provisions of any agreement for the sale of any business interest or the stock therein; and to exercise voting rights, either in person or by proxy, and to exercise stock options;

(d) To demand, recover and receive, all and any sums of money, debts or effects, due, payable, or belonging to me;

(e) To borrow sums of money from time to time from any person, firm or corporation, including the borrowing of any sums from any insurance company, and to make and execute promissory notes, mortgages, pledges of insurance policies and any other transfers of security;

(f) To sign checks and otherwise withdraw funds from any bank accounts or other accounts, to endorse any checks, to deposit any checks or other sums in any bank account;

(g) With respect to my brokerage accounts, to effect purchases and sales (including short sales), to subscribe for and to trade in stocks, bonds, options, rights, and warrants or other securities, domestic or foreign, whether dollar or non-dollar denominated, or limited partnership interests or investments and trust units, whether or not in negotiable form, issued or unissued, foreign exchange, commodities, and contracts relating to same (including commodity futures) on margin or otherwise for my account and risk; to deliver to my broker securities for my account and to instruct my broker to deliver securities from my accounts to my Agent or to others, and in such name and form, including my Agent's name, as my Agent may direct; to instruct my broker to make payment of moneys from my accounts with my broker, and to receive and direct

payment therefrom payable to my Agent or others; to sell, assign, endorse and transfer any stocks, bonds, options, rights and warrants or other securities of any nature, at any time standing in my name and to execute any documents necessary to effectuate the foregoing; to receive statements of transactions made for my account(s); to approve and confirm the same, to receive any and all notices, calls for margin, or other demands with reference to my accounts(s); and to make any and all agreements with my broker with reference thereto for me and in my behalf.

The power granted in this paragraph (g) shall apply to all brokerage accounts that I may have from time to time and any brokerage accounts established by my Agent. I further authorize my Agent to execute on my behalf any powers of attorney in whatever form which may be requested by any broker with whom I have deposited any securities;

- (h) To purchase any goods, merchandise, stocks, bonds or other personal property, on my account and for such prices and in such amounts as my Agent may deem proper;
- (i) To settle and adjust all accounts and demands now subsisting or which may hereafter exist between me and any person or persons as my Agent may deem proper;
- (j) To pay and discharge all debts and demands due or payable or which may hereafter become due and payable by me unto any persons, firms or corporations;
- (k) To redeem or cause to be redeemed any bonds, including United States Government Bonds, belonging to me;
- (l) To vote at the meetings of stockholders or other meetings of any corporation, to act as my Agent or proxy in respect of any stocks, shares or other instruments now or hereafter held by me therein, and for that purpose to execute any proxies or other instruments;
- (m) To commence and prosecute any suit or action which my Agent shall deem proper for the recovery, possession or enjoyment of any thing or matter which is or which may hereafter be due, payable or belonging to me; to defend any suit or action which may be brought against me or in which I may be interested as my Agent shall deem proper;
- (n) To sign, make, execute and file any Federal or State income tax returns, claims for refund and to defend me against any proposed additional taxes;
- (o) To deal with any retirement plans in which I am a participant, as well as any IRAs that I may own; to elect retirement; to direct the investments of any such retirement plan or IRA account; to change or select any payment options under such plans to direct the payment of any required minimum distribution; to make "roll-overs" to other retirement plans or into an IRA; to borrow funds under the terms and conditions of any retirement plan; to change beneficiary designations, provided, however, that the exercise of any such change of beneficiary designation shall, to the extent possible, follow my current estate plan;
- (p) To exercise any general or special power of appointment provided, however the exercise of any such power of appointment shall, to the extent possible, follow my current estate plan;
- (q) To create a trust for my benefit, naming such trustee or trustees as my Agent may select; provided that any such trust shall be revocable by my Agent at any time upon notice to the

trustees, shall have no beneficiaries other than me during my lifetime, shall last for my lifetime only, and shall provide that at my death the trust assets shall either be distributed to my estate or in the same manner as under my Will; to transfer any of my property, real or personal, to any such Trust;

(r) To make application for any Federal or State Government benefits, including, without limitation, Veteran's Administration, Social Security, Medicare and Medicaid benefits and to be named my Representative Payee;

(s) To have access to any residence occupied by me and to establish a new residence or domicile for me within any state of the United States;

(t) To make gifts, grants, or other transfers without consideration either outright or in trust (including the forgiveness of indebtedness) to such persons as my Agent shall select, including any such person serving as my Agent hereunder, and to make payments for the college and post-graduate tuition and medical care of my descendants, all as in the sole discretion of my Agent, is determined to be desirable to implement plans intended to reduce present or future taxes, to be in my best interests, or in the best interests of my estate, or in keeping with my prior pattern of giving; provided, however, any such gifts to any person serving as an Agent hereunder shall not exceed, in any calendar year the limits of the annual exclusion as provided by §2503(b) of the Internal Revenue Code of 1986, as amended from time to time;

(u) To make health care decisions for me; provided, however, that this particular power shall exist only when I am unable, in the judgment of my attending physician, to make those health care decisions. Such authority of my Agent shall include making decisions regarding my medical or domiciliary care, including admissions to hospitals or other institutions such as a rehabilitation facility, assisted living facility, or nursing home; consenting to, refusing to consent to, or withdrawing consent to, the provision of any care, treatment, surgery, service or procedure to maintain, diagnose or treat a physical or mental condition; as well as signing such medical forms as may be necessary to carry out such decisions, talking with health care personnel and receive information of any type from any physician or other health care professional who may be treating me, examining my medical records and consenting to the disclosure of such records. This authorization and request shall also be considered a consent to the release of such information under applicable laws, rules, and regulations as promulgated from time to time including, without limitation, the express grant of authority to a personal representatives as provided by Regulation Section 164.502(g) of Title 45 of the Code of Federal Regulations and the medical information privacy law and regulations generally referred to as HIPAA;

(v) To file claims for medical insurance and to obtain information from any insurance company with respect to any policy of health or medical insurance under which I am insured;

(w) I may have executed an Advance Directive for Health Care prepared in accordance with Alabama law, but I recognize that an occasion may arise when my physician may wish to consult with someone else regarding the utilization, withholding or withdrawal of certain medical procedures. If my attending physician is uncertain about my wishes regarding any particular procedure, I authorize my Agent to consult with my physician in this regard. Notwithstanding the foregoing, any Advance Directive for Health Care shall take precedence in the event of a disagreement between my wishes expressed in that document and any decision favored by my Agent;

(x) To enter any mail box to which I shall have access, whether at a United States Post Office or elsewhere, and to surrender the box and terminate the lease at my Agent's discretion; to sign for any certified or registered mail directed to me, and to execute any order required to forward mail to any location selected by my Agent;

(y) To generally do and perform all matters and things, transact all business, make, execute and acknowledge all contracts, orders, deeds or other conveyances, mortgages, leases and to execute all other instruments of every kind which may be necessary or proper to effectuate all powers hereinabove specifically granted, or any other matter or thing appertaining or belonging to me, with the same full powers, and to all intents and purposes, with the same validity as I could, if personally present (also giving and granting unto my Agent full power to appoint one or more agents to serve under my Agent, and also to revoke any such appointments at the Agent's pleasure); and hereby ratifying and confirming whatsoever my Agent may do.

2. The powers herein granted to my Agents shall be exercisable by both of them or by either of them acting along at any time and from time to time. .

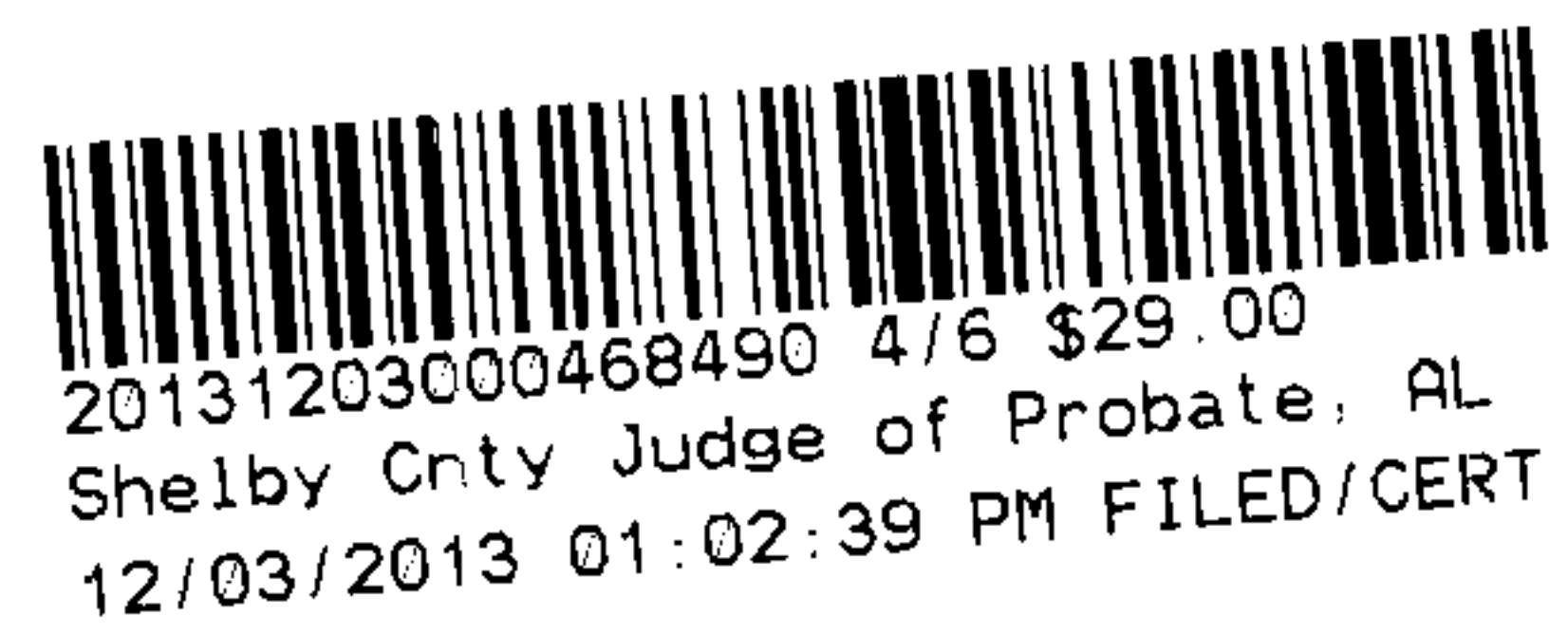
3. Pursuant to the Alabama Uniform Power of Attorney Act, a photocopy or electronic copy of this Power of Attorney shall have the same force and effect as the original.

4. This Power of Attorney shall remain in full force and effect and any party dealing with my Agent at any time shall be fully protected and is hereby discharged, released and indemnified from so doing in respect of any matter relating hereto unless such particular party shall have received prior notice in writing of the revocation of this power.

5. My Agent shall not be responsible or liable for any mistake or error of judgment resulting in loss to me, whether by reason of investment or otherwise, except for the gross negligence or willful misconduct of the Agent.

6. THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY MY DISABILITY, INCOMPETENCY OR INCAPACITY AND MAY BE EXERCISED NOTWITHSTANDING ANY SUCH DISABILITY, INCOMPETENCY OR INCAPACITY AND NOTWITHSTANDING ANY UNCERTAINTY AS TO WHETHER I AM DEAD OR ALIVE.

7. If at any time proceedings are commenced in any court to appoint a guardian, conservator or other fiduciary for me, then I nominate any person then serving as Agent hereunder to serve as such fiduciary, and I direct that no bond be required with respect to this appointment.



IN WITNESS WHEREOF, I have hereunto set my hand and seal on October 18, 2013.

  
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SYLVIA G. WILLIAMS

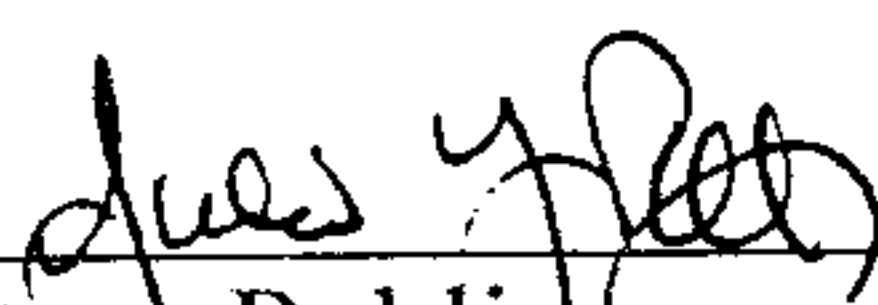
(SEAL)

STATE OF ALABAMA )

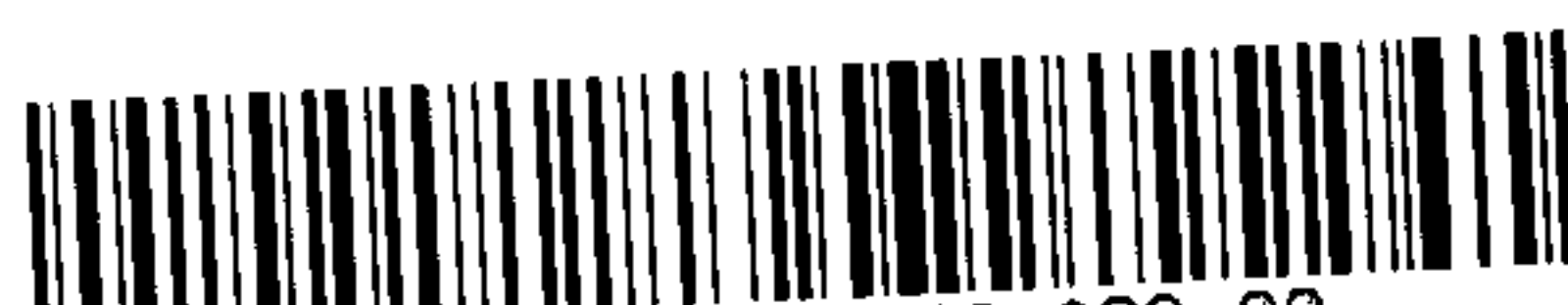
COUNTY OF JEFFERSON )

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that SYLVIA G. WILLIAMS, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this day, that, being fully informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on October 18<sup>th</sup>, 2013.

  
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Notary Public

My Commission Expires: 4.11.2015

  
20131203000468490 5/6 \$29.00  
Shelby Cnty Judge of Probate, AL  
12/03/2013 01:02:39 PM FILED/CERT

## EXECUTION OF DOCUMENTS AS AGENT

When executing any document as Agent, you should sign the document indicating that you are signing in your capacity as Agent. Since SYLVIA G. WILLIAMS appointed you as her Agent, you should sign as follows:

"SYLVIA G. WILLIAMS" (sign the principal's name)

by: SAM WILLIAMS (signature), her Agent.

20131203000468490 6/6 \$29.00  
Shelby Cnty Judge of Probate, AL  
12/03/2013 01:02:39 PM FILED/CERT

Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of

record in this office in vol. 201320 page 906

Given under my hand and official seal, this the 27  
day of November, 2013.

*Alan J. King*

Judge of Probate

20131127001276430 6/6  
Bk: LR201320 Pg:906  
Jefferson County, Alabama  
11/27/2013 10:32:59 AM POA  
Fee - \$47.00

Total of Fees and Taxes-\$47.00  
LYNN