

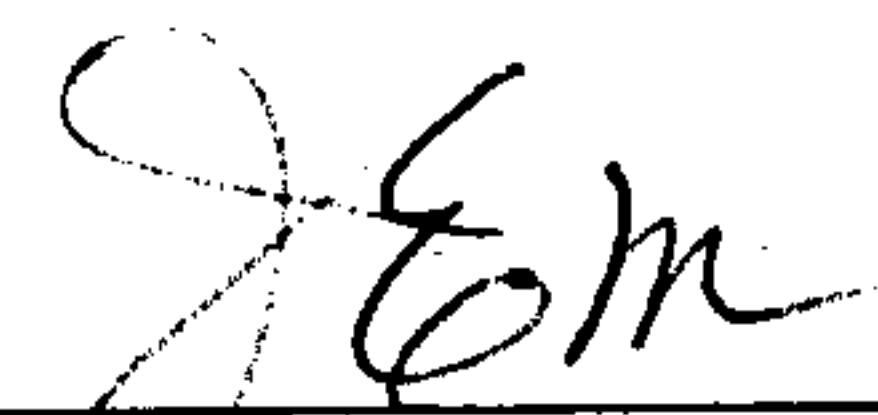
STATE OF ALABAMA)
COUNTY OF SHELBY)

GENERAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: that I, **JAMES EASON MADDOX**, a legal resident of Shelby County, State of Alabama, have made, constituted, and appointed and by these presents do make, constitute, and appoint my son, **JAMES EASON MADDOX, JR.**, my true and lawful attorney to act in, manage, and conduct all of my affairs, and for that purpose for me and in my name, place, and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things. In the event that **JAMES EASON MADDOX, JR.**, shall die, resign or otherwise become unable, by mental or physical incompetence or otherwise, to serve as my lawful attorney, or shall for any reason fail or refuse to serve in such capacity, then I appoint my daughter-in-law, **SUSAN WALDROP MADDOX**, my true and lawful attorney.

1. To buy, receive, lease, accept, or otherwise acquire, to sell, convey, mortgage, hypothecate, pledge, quitclaim, or otherwise encumber or dispose of, or to contract or agree for the acquisition, disposal or encumbrance of, any property whatsoever, and wheresoever situated, be it real, personal, or mixed, or any custody, possession, interest, or right therein or pertaining thereto, upon such terms as my attorney shall deem appropriate in my said attorney's sole discretion;


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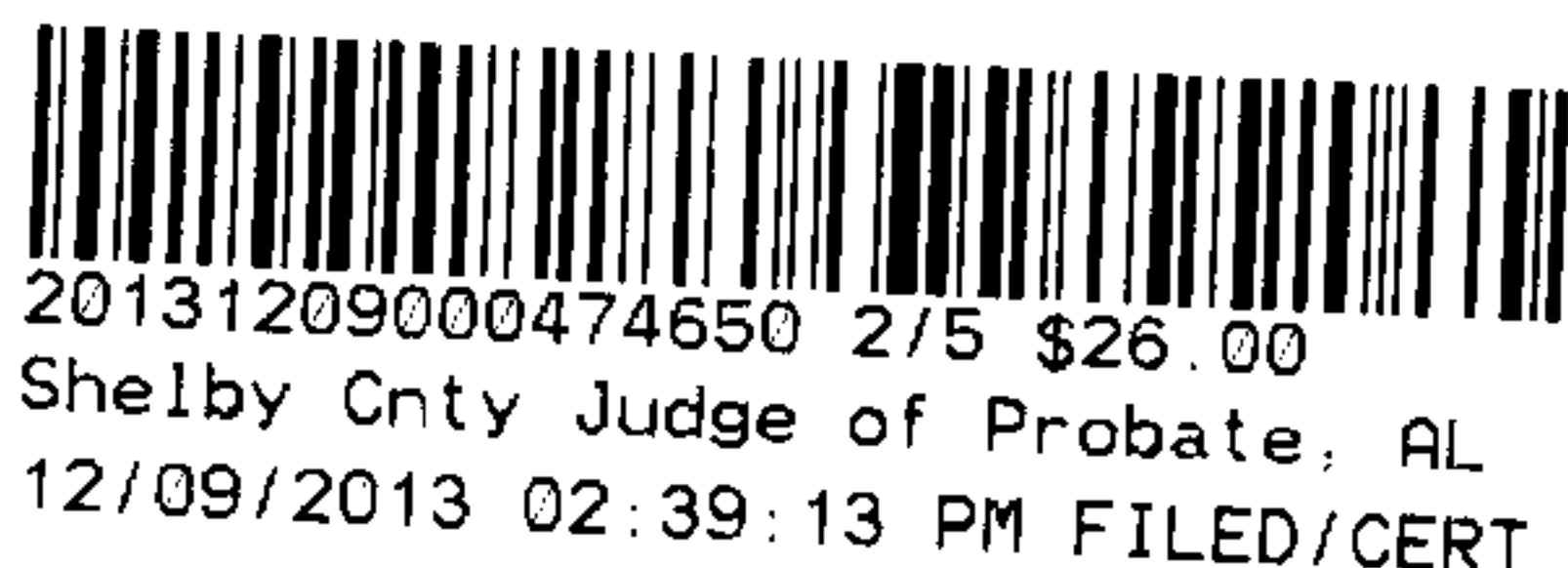
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2. To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my real, personal, or mixed property, or any interest therein, or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof;

3. With respect to any property which I may own or have any right, title or interest in, or to which I may hereafter acquire any right, title or interest, to make, do and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, income, rents, claims, demands, actions, causes of action, debts, taxes, and obligations, which may be due, or hereafter become due, owing, or payable by me or to me;

4. To make, endorse, guarantee, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, bills of sale, agreements, certificates, hypothecations, checks, notes, mortgages, bonds, vouchers, receipts, releases, and such other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper in the premises;

5. To make deposits or investments in, or withdrawals from, any account, holding, or interest which I may now or hereafter have, or be entitled to, in any banking, trust, or investment institution, including postal savings depository offices, credit unions, savings and loan associations, and similar institutions; to exercise any right, option, or privilege pertaining thereto; and to open or establish accounts, holdings, or interest of whatever kind




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or nature, with any such institution, in my name or in my said attorney's name or in both our names jointly, either with or without right of survivorship;

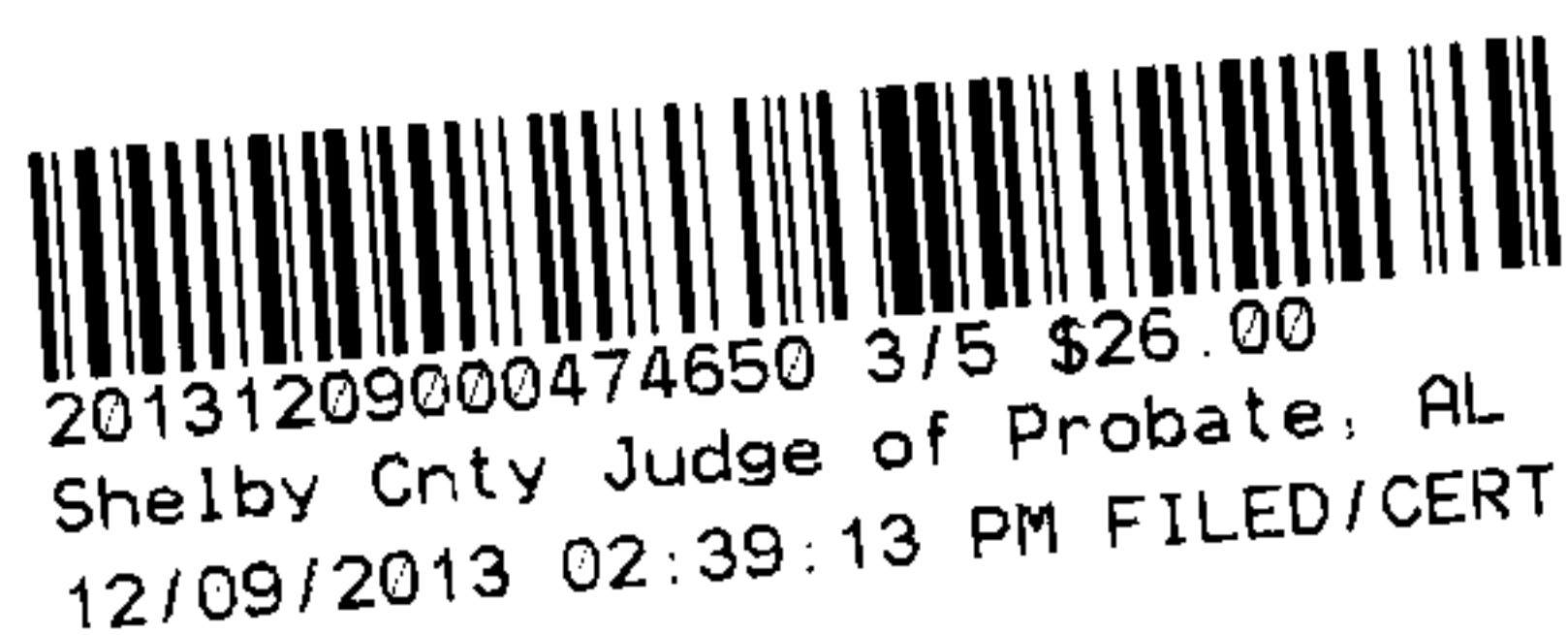
6. To institute, prosecute, defend, compromise, settle, arbitrate, assign, release and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, liens, levies, distresses or other proceedings, or otherwise engage in litigation in connection with the premises;

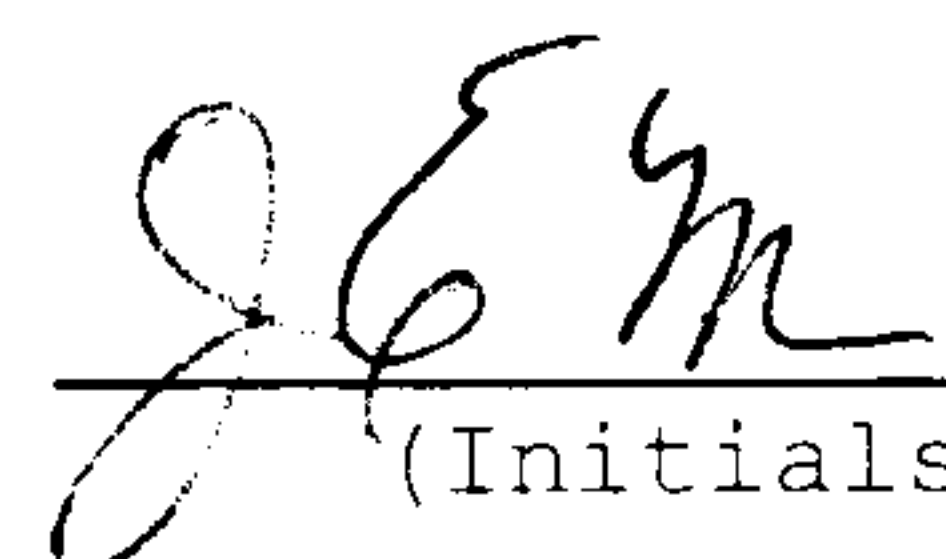
7. To act as my attorney or proxy in respect to any stocks, shares, bonds, other securities, or other investments, rights, or interests, I may now or hereafter hold;

8. To engage and dismiss agents, counsels, attorneys, accountants, and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or things herein mentioned and upon such terms as my attorney shall think fit, in connection with the premises;

9. To prepare, execute, and file income, ad valorem, gift, estate, and other tax returns, and other governmental reports, declarations, applications, requests, and documents, in connection with the premises;

10. To take possession, and order the removal and shipment, of any of my property to or from any residence, warehouse, depot, dock, or other place of storage or safekeeping, governmental or private; and to execute and deliver any release, voucher, receipt, shipping ticket, certificate, or any other instrument necessary or convenient for such purpose;




(Initials)

11. To act as my attorney-in-fact or proxy in respect to any policy of insurance on my life and in that capacity to exercise any right, privilege, or option which I may have thereunder or pertaining thereto, excluding, however, the right to change the beneficiary, the right to change the method of payment of the insurance proceeds, and the right to make a cash surrender of the policy as distinguished from a surrender of the policy for loan, conversion or other purposes as provided therein.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs set forth above as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above especially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representative, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This power of attorney shall not be affected by my subsequent disability, incompetency, or incapacity. This power of attorney may be filed for record in any public office.


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IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 1st day of December, 2013. Signed in multiple counterparts, each of which is an original, but all of which constitute one and the same instrument.

GRANTOR

James Eason Maddox
JAMES EASON MADDOX

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and in said State hereby certify that **JAMES EASON MADDOX**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the General Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 1st day of December, 2013.

John A. R.
NOTARY PUBLIC
My Commission Expires: 8/12/15

Joe FAWAL
1330 21st Way South
Birmingham, AL 35205
suite 200


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