

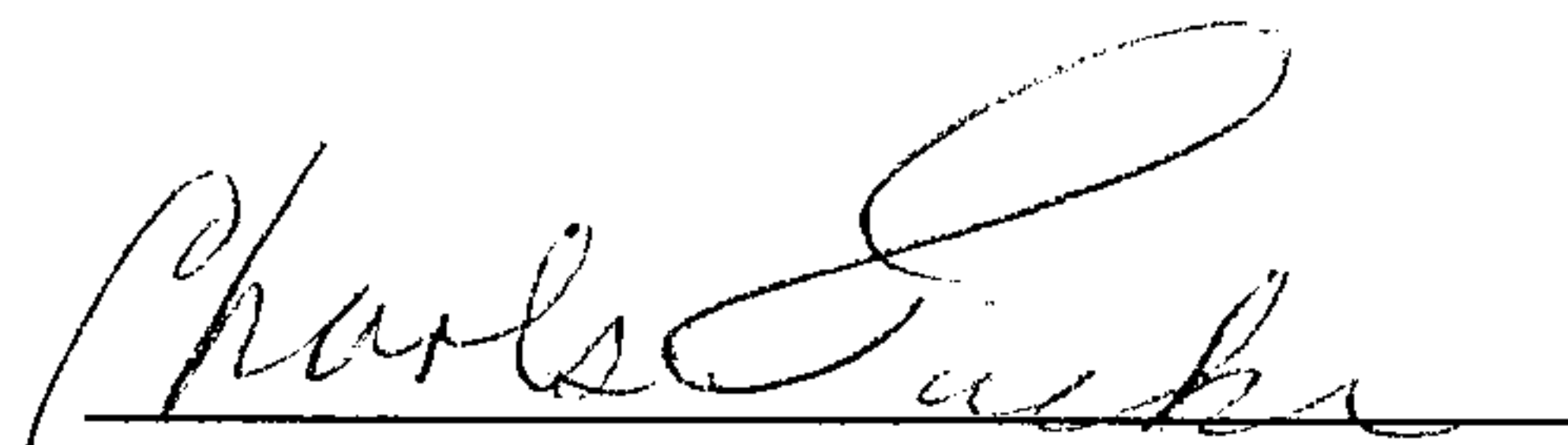
ESTATE OF CHARLES TUCKER

Case No: 41331

**AUTHORIZATION TO USE POWER OF ATTORNEY GRANTED
TO
FRED LEE**


I, Charles E. Tucker, as the Executor of the Estate of Charles Willie Tucker, do hereby authorized and expressly direct that Fred Lee, as my Durable Power of Attorney, handle any and all matters pertaining to the Estate of Charles Willie Tucker, including but not limited to, the handling and disposition of any and all monies related to, coming into or going out of said Estate, while I am incarcerated. I authorized and expressly direct that the estate's attorney, Hon. Clint C. Thomas, Esq., to interact with, engage and cooperate with my Durable Power of Attorney, Fred Lee, on any and all such Estate and monetary matters as if he were dealing with myself.

Done and executed on this the 31st day of January, 2014.


Charles E. Tucker
Executor

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

Sworn and subscribed to before me and my official seal office on this the 31st Day of January, 2014.


Notary Public
My Commission Expires: 8-4-15