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Shelby Cnty Judge of Probate, AL  
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## DURABLE POWER OF ATTORNEY

STATE OF ALABAMA)  
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, **WANDA JEAN WILLIAMS**, the undersigned, residing at 137 Cohill Drive, Alabaster, Alabama 35007, do hereby make, constitute and appoint my ~~husband~~ <sup>WJ</sup>  Robert Williams, who currently resides at 137 Cohill Drive, Alabaster, Alabama 35007 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 to act in, manage and conduct all of my affairs and, for that purpose, in my name, place and stead, to do and execute all or any of the following acts, deeds and things.

(A) To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire, the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business, property, real or personal, tangible or intangible, or whatsoever, and, without limiting in any way the grant of power contained either in the foregoing or as hereafter set forth;

(B) To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, chooses in action, personal and real property, tangible and intangible property and property rights and demands whatsoever, liquidated or un-liquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to me or in which I have or may hereafter acquire interest, to have, use and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute and deliver to me on my behalf, and in my name, all endorsements, acquittals, releases, receipts, or other sufficient discharge for the same; file income tax returns due and federal or state authority.

(C) To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, tangible or intangible, or interest therein, on such terms and conditions, and under such covenants, as my said Attorney-in-Fact shall deem proper;

(D) To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgages, and deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or interest therein, on such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

(E) To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name.



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(F) To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgage, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper; receipts, withdrawal receipts and deposit instruments relating to accounts or deposits, in, or certificates of deposit of, banks, savings and loan associations, credit unions, or other financial institutions or associations, proofs of loss, evidences of debts, releases, and satisfactions or mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

(G) 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; to have access to my medical records and to obtain information of any type from any physician or other health care professional who may be treating me and to make medical decisions in consultation with my treating physicians;

(H) To consult with my physicians about and to make decisions about my medical care.

I grant to my said Attorney-in-Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney-in-Fact, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limited or restricting the general powers herein granted to my said Attorney-in-Fact.

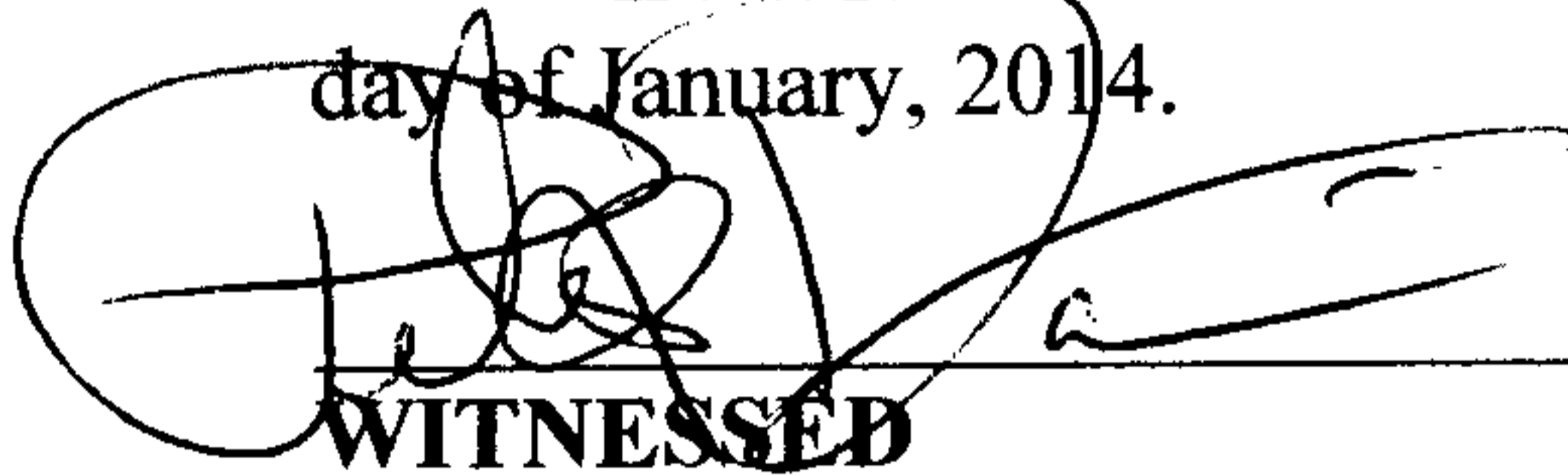
**THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY MY DISABILITY, INCOMPETENCY OR INCAPACITY AND MAY BE EXERCISED NOTWITHSTANDING SUCH DISABILITY, INCOMPETENCY OR INCAPACITY AND NOTWITHSTANDING ANY UNCERTAINTY AS TO WHETHER OR NOT I AM DEAD OR ALIVE.**

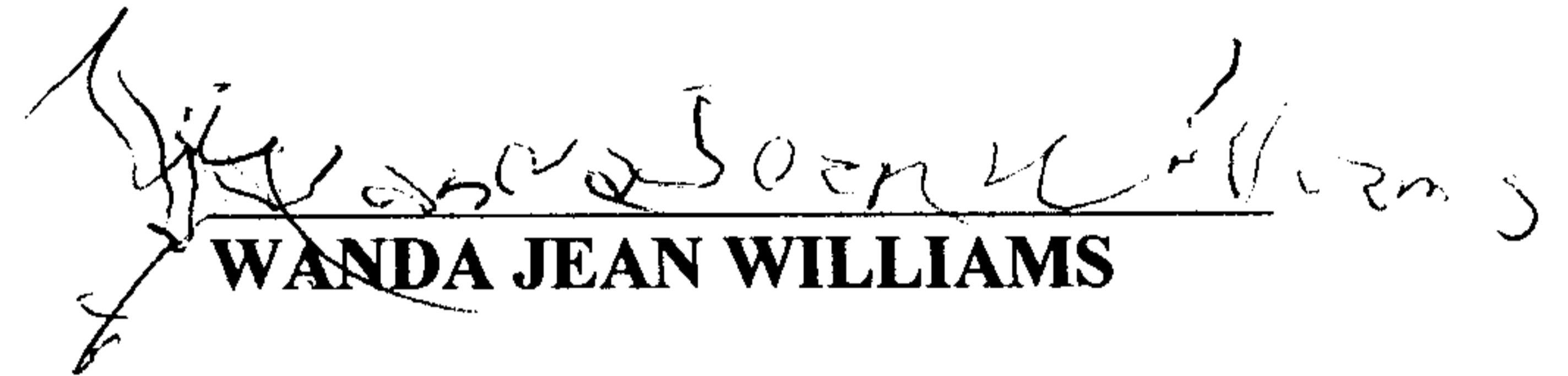
The power granted herein to my said Attorney-in-Fact shall be exercisable by my said Attorney-in-Fact at any time and from time to time from this day forward.

This Power of Attorney shall remain in full force and effect and any party dealing with my said Attorney-in-Fact 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.

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

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this \_\_\_ day of January, 2014.

  
WITNESSED

  
WANDA JEAN WILLIAMS

Prepared By:  
Peter Ozris / Attorney


Re recording Status of Robert Williams

**GENERAL ACKNOWLEDGMENT**

STATE OF ALABAMA)  
SHELBY COUNTY )

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

Given under my hand seal this 17 day of January, 2014.

  
NOTARY PUBLIC  
My Commission Expires: Oct 3, 2014