

### DESIGNATION OF AGENT

I, Elizabeth J. Brown (Principal), name the following person as my agent:

Name of Agent: John Dewayne Brown

Agent's Address: 3143 Chestnut Oaks Drive, Hoover, Alabama 35244

Agent's Telephone Number: [REDACTED]

### DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of Successor Agent: Amy Marie Brown Blount

Successor Agent's Address: 239 Lagrange Street, Newnan, Georgia 30263

Successor Agent's Telephone Number: [REDACTED]

If my successor agent is unable or unwilling to act for me, I name as my second successor agent:

Name of Second Successor Agent: Andrew Michael Brown

Second Successor Agent's Address: 102 Warden Street, Nashville, Tennessee

Second Successor Agent's Telephone Number: [REDACTED]

### GRANT OF GENERAL AUTHORITY

I grant my agent and any successor agent general authority to act for me with respect to the following subjects as defined in the Uniform Power of Attorney Act Chapter 1A, Title 26, Code of Alabama 1975:

**If you wish to grant general authority over all of the subjects enumerated in this section you may SIGN here:**

Elizabeth Brown

(Signature of Principal)

**OR**

**If you wish to grant specific authority over less than all subjects enumerated in this section you must INITIAL by each subject you want to include in the agent's authority:**

           Real Property as defined in § 204  
           Tangible Personal Property as defined in § 205  
           Stocks and Bonds as defined in § 206  
           Commodities and Options as defined in § 207  
           Banks and Other Financial Institutions as defined in § 208  
           Operation of Entity or Business as defined in § 209  
           Insurance and Annuities as defined in § 210

\_\_\_\_\_ Estates, Trusts, and Other Beneficial Interests as defined in § 211  
 \_\_\_\_\_ Claims and Litigation as defined in § 212  
 \_\_\_\_\_ Personal and Family Maintenance as defined in § 213  
 \_\_\_\_\_ Benefits from Governmental Programs or Civil or Military Service as defined in § 214  
 \_\_\_\_\_ Retirement Plans as defined in § 215  
 \_\_\_\_\_ Taxes as defined in § 216  
 \_\_\_\_\_ Gifts as defined in § 217

### GRANT OF SPECIFIC AUTHORITY (OPTIONAL)

My agent **MAY NOT** do any of the following specific acts for me **UNLESS** I have **INITIALED** the specific authority listed below:

(CAUTION: Granting any of the following will give your agent the authority to take actions that could significantly reduce your property or change how your property is distributed at your death. **INITIAL** the specific authority you **WANT** to give your agent.

EB Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law  
EB Make a gift which exceeds the monetary limitations of the Section 217 of the Uniform Power of Attorney Act, but subject to any special instructions in this power of attorney  
EB Create or change rights of survivorship  
EB Create or change a beneficiary designation  
EB Authorize another person to exercise the authority granted under this power of attorney  
EB Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan  
EB Exercise fiduciary powers that the principal has authority to delegate

### LIMITATIONS ON AGENT'S AUTHORITY

An agent that is not my ancestor, spouse, or descendant **MAY NOT** use my property to benefit the agent or a person to whom the agent owes an obligation of support unless I have included that authority in the Special Instructions.

**Limitation of Power.** Except for any special instructions given herein to the agent to make gifts, the following shall apply:

- (a) Any power or authority granted to my Agent herein shall be limited so as to prevent this Power of Attorney from causing any Agent to be taxed on my income or from causing my assets to be subject to a "general power of appointment" by my Agent as defined in 2041 and 2514 of the Internal Revenue Code of 1986, as amended.
- (b) My Agent shall have no power or authority whatsoever with respect to any policy of insurance owned by me on the life of my Agent, or any trust created by my Agent as to which I am a trustee.

**SPECIAL INSTRUCTIONS (OPTIONAL)**

You may give special instructions on the following lines. For your protection, if there are no special instructions write **NONE** in this section.

None

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**EFFECTIVE DATE**

This power of attorney is effective immediately unless I have stated otherwise in the Special Instructions.

**NOMINATION OF CONSERVATOR OR GUARDIAN (OPTIONAL)**

If it becomes necessary for a court to appoint a conservator of my estate or guardian of my person, I nominate the following person(s) for appointment:

Name of Nominee for conservator of my estate: John Dewayne Brown or my current agent

Nominee's Address: 3143 Chestnut Oaks Drive, Hoover, Alabama 35244

Nominee's Telephone Number: [REDACTED]

Name of Nominee for guardian of my person: John Dewayne Brown or my current agent

Nominee's Address: 3143 Chestnut Oaks Drive, Hoover, Alabama 35244

Nominee's Telephone Number: [REDACTED]

**RELIANCE ON THIS POWER OF ATTORNEY**

Any person, including my agent, may rely upon the validity of this power of attorney or a copy of it unless that person knows it has terminated or is invalid.

**SIGNATURE AND ACKNOWLEDGMENT**

Elizabeth Brown  
(Signature of Principal)

Your Signature Date: August 28, 2013

Your Name Printed: Elizabeth J. Brown

Your Address: 3143 Chestnut Oaks Drive, Hoover, Alabama 35244

Your Telephone Number: [REDACTED]

STATE OF ALABAMA                     )  
                                                      ) ss.  
COUNTY OF SHELBY                    )

I, Brandi Dipiazza, a Notary Public, in and for said County in said State, hereby certify that Elizabeth J. Brown, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, she executed the same voluntarily on the day the same bears date.

Given under my hand this 28th day of August, 2013.

Brandi Dipiazza  
Brandi Dipiazza, Notary Public

(Seal)



My commission expires: 02/07/2016

This document prepared by:  
John R. Holliman  
Holliman Estate Planning & Elder Law, LLC  
2491 Pelham Parkway  
Pelham, Alabama 35124



Filed and Recorded  
Official Public Records  
Judge James W. Fuhrmeister, Probate Judge,  
County Clerk  
tary Power of Attorney for Elizabeth J. Brown  
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John R. Holliman