

2014 7647
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10-22-2014 01:22:13 PM
Greg Cain - Probate Judge
State of Alabama, Morgan County

DURABLE POWER OF ATTORNEY

STATE OF ALABAMA

JEFFERSON COUNTY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, RUBY MARIE WATTS MAKEMESON, the undersigned, do hereby make, constitute and appoint JO ANNE MAKEMSON LINDLEY 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:

1. 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; 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, 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 unliquidated, as now are, or shall hereafter become, owned by me, or due, 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

for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

2. 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 thereon, on such terms and conditions, and under such covenants, as my said Attorney-In-Fact shall deem proper;

3. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to 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 any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney-In-Fact shall deem proper;

4. 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;

5. 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, mortgages, 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, proof of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security 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 execution of the rights and powers herein granted;

6. I hereby release from any and all liability any person who acts under the direct instruction of my Attorney-In-Fact regarding my wishes as stated herein.

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 limiting or restricting, the general powers herein granted to my said Attorney-In-Fact.

The rights, powers and authority of my said Attorney-In-Fact herein granted shall commence and be in full force and effect on the date of this instrument, and such rights, powers and authority shall remain in full force thereafter until the death of the Principal, RUBY MARIE WATTS MAKEMSON, or by revocation of this Durable Power of Attorney by written notice from the Principal to his Attorney-In-Fact executed at a time the Principal is not suffering from disability, incompetency, or incapacity. This power of

attorney shall not be affected by the disability, incompetency, or incapacity of the Principal. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representative.

If proceedings to appoint a fiduciary, guardian, or curator, are commenced, the Principal, RUBY MARIE WATTS MAKEMSON, hereby nominates and requests the Court to appoint JO ANNE MAKEMSON LINDLEY as said fiduciary except for good cause shown or disqualification.

By executing this Durable Power of Attorney, the Principal expressly provides, by this paragraph, that the fact that his Attorney-In-Fact holds the powers enumerated herein does not, and should not be deemed to burden said Attorney-In-Fact with any affirmative duty to exercise those powers. The powers enumerated herein and granted to the Attorney-In-Fact are not imperative or mandatory, but are to be exercised at the discretion of the Attorney-In-Fact herein named.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney in Jefferson County Alabama, this the 31st day of May 2005 and I have directed that photographic copies of this Durable Power of Attorney be made which shall have the same force and effect as an original.

Ruby Marie Watts Makemson
RUBY MARIE WATTS MAKEMSON

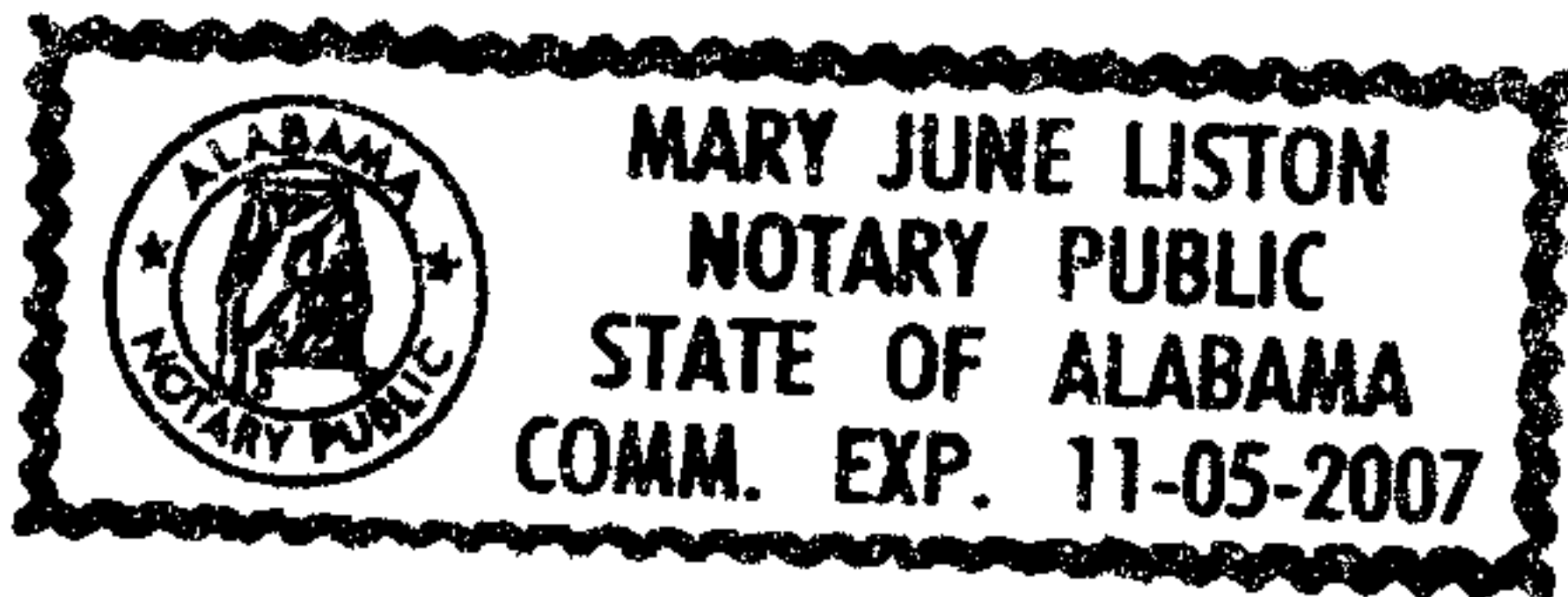
STATE OF ALABAMA

JEFFERSON COUNTY


20150406000108030 4/5 \$26.00
Shelby Cnty Judge of Probate, AL
04/06/2015 11:33:26 AM FILED/CERT

I, the undersigned, a Notary Public in and for said County in said State,
hereby certify that RUBY MARIE WATTS MAKEMSON, whose name is signed to
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 this the 31st day of May, 2005



Mary June Liston
Notary Public

The undersigned being present when the Principal, RUBY MARIE WATTS
MAKEMSON, signed the foregoing Durable Power of Attorney are in agreement that
the Principal was competent, lucid, and understood the contents of the foregoing
Durable Power of Attorney and understood its meaning.

Braudi Burke
Witness

20150406000108030 5/5 \$26.00
Shelby Cnty Judge of Probate, AL
04/06/2015 11:33:26 AM FILED/CERT

Patricia J. Bates
Witness

Witness

State of Alabama, Morgan County
I certify this instrument was filed on
10-22-2014 01:27:13 PM
Gres Cain - Probate Judge

Book/Pg: 2014/7647
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REC Recording Fee 15.00
AFF Special Fee (Act 95-424) 5.00
FIL Filing Fee 1.00
Total Fees: \$ 21.00