

STATE OF ALABAMA            }  
  }  
SHELBY COUNTY                }

DURABLE POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS, that I, Ann Widener Hines, of Shelby County, State of Alabama, the undersigned, DOES HEREBY MAKE, CONSTITUTE AND APPOINT, David E. Jones of Shelby County, State of Alabama, my true and lawful Attorney in Fact, or Agent, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do, perform and execute all and every act that I may legally do through an attorney in fact, and every power necessary to carry out the purposes for which this power is granted with full power of substitution and revocation, hereby ratifying and affirming that which the said Ann Widener Hines or her substitute shall lawfully do or cause to be done by herself or her substitute lawfully designated by virtue of the power hereby conferred upon him.

My agent is authorized to act as indicated below in my name, place and stead in any way which I myself could do if I were personally present, to the full extent that I am permitted by law to act through an agent.

**Powers of Agent.** The Agent shall have the full power and authority to manage and conduct all of my affairs, and to exercise my legal rights and powers, including those rights and powers that I may acquire in the future, including the following:

**A. Collect and Manage.** To collect, hold, maintain, improve, invest, lease, or otherwise manage any or all of my real or personal property or any interest therein;

**B. Buy and Sell.** To purchase, sell, mortgage, grant options, or otherwise deal in any way in any real property or personal property, tangible or intangible, or any interest therein, upon such terms as the Agent considers proper, including the power to buy United States Treasury Bonds that may be redeemed at par to pay federal estate tax and to sell or transfer Treasury securities;

**C. Borrow.** To borrow money, to execute promissory notes for borrowed money, and to secure any obligation by mortgage or pledge.

**D. Business and Banking.** To conduct and participate in any kind of lawful business of any nature or kind, including the right to sign partnership agreements, continue, reorganize, merge, consolidate, recapitalize, close, liquidate, sell, or dissolve any business and to vote stock, including the exercise of any stock options and the carrying out of any buy sell agreement; to receive and endorse checks and other negotiable paper, deposit and withdraw funds (by check or withdrawal slips) that I now have on deposit or to which I may be entitled in the future in or from any bank, savings and loan, or other institution;

**E. Tax Returns and Reports.** To prepare, sign, and file separate or joint income, gift, and other tax returns and other governmental reports and documents; to consent to any gift; to file any claim for tax refund; and to represent me in all matters before the Internal Revenue Service;

**F. Safe Deposit Boxes.** To have access to any safety deposit box registered in my name alone or jointly with others, and to remove any property or papers located therein;

**G. Proxy Rights.** To act as my agent or proxy for any stocks, bonds, shares, or other investments, rights, or interests I may now or hereafter hold;

**H. Legal and Administrative Proceedings.** To engage in any administrative or legal proceedings or lawsuits in connection with any matter herein;

**I. Transfers in Trust.** To transfer any interest I may have in property, whether real or personal, tangible or intangible, to the trustee of any trust that I have created for my benefit;

**J. Delegation of Authority.** To engage and dismiss agents, counsel, and employees, in connection with any matter, upon such terms as my agent determines;

**Restrictions on Agent's Powers.** Regardless of the above statements, my agent:

A. Cannot execute a will, a codicil, or any will substitute on my behalf;

B. Cannot change the beneficiary on any life insurance policy that I own;

C. Cannot make gifts on my behalf;

D. Cannot exercise any powers that would cause assets of mine to be considered taxable to my agent or to my agent's estate for purposes of any income, estate, or inheritance tax; and

E. Cannot contravene any medical power of attorney I have executed whether prior or subsequent to the execution of this Power of Attorney.

**Reliance by Third Parties.** Third parties may rely upon the representations of the Agent as to all matters regarding powers granted to the Agent. No person who acts in reliance on the representations of the Agent or the authority granted under this Power of Attorney shall incur any liability to me or to my estate for permitting the Agent to exercise any power prior to actual knowledge that the Power of Attorney has been revoked or terminated by operation of law or otherwise.

**Indemnification of Agent.** No agent named or substituted in this power shall incur any liability to me for acting or refraining from acting under this power.

**Original Counterparts.** Photocopies of this signed Power of Attorney shall be treated as original counterparts.

**Revocation.** I hereby revoke any previous Power of Attorney that I may have given to deal with my property and affairs as set forth herein.

**Compensation.** The Agent shall be reimbursed for reasonable expenses incurred while acting as Agent and may receive reasonable compensation for acting as Agent.

**Substitute Agent.** If David E. Jones, is, at any time, unable or unwilling to act, I then appoint, Michael A. Jones, presently of Shelby County, as my Agent to serve with the same powers.

**Appointment of Guardian or Conservator.** In the event that a court decides that it is necessary to appoint a guardian or conservator for me, I hereby nominate David E. Jones, presently residing in Shelby County, to be considered by the court for appointment to serve as my guardian or conservator, or in any similar representative capacity.

**Choice of Law.** All questions concerning the validity and construction of this Durable Power of Attorney shall be determined under the laws of State of Alabama.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence upon the execution of this instrument and shall be in full force and effect upon the execution of this instrument; the authority herein conferred shall not be affected by disability, incompetency, or incapacity of the said principal, Ann Widener Hines; and such right., powers and authority shall remain in full force and effect until the death of the principal Ann Widener Hines, or until her disability, incompetency, or incapacity is otherwise terminated by order of a court of competent jurisdiction. 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 representatives.

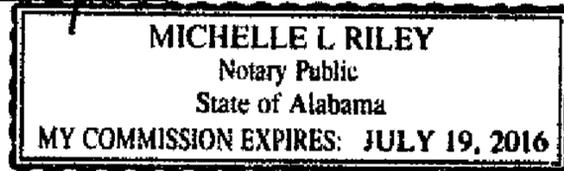
IN WITNESS WHEREOF, I, Ann Widener Hines, as Principal, I have signed this Durable Power of Attorney at Pelham, Alabama, this the 19 day of January, 2015, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Ann Widener Hines (L.S.)  
Principal

STATE OF ALABAMA }  
SHELBY COUNTY }

I, Michelle L. Riley, A Notary Public in and for said County and State, hereby certify that Ann Widener Hines, whose name is signed to the foregoing Durable power of Attorney and who is known to me, acknowledge 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 AND OFFICIAL SEAL OF OFFICE at Pelham, Alabama, on this the 19 day of January, 2015.



Michelle L. Riley  
Notary Public  
My Commission Expires on: 7-19-2016

Prepared By:  
Robert Epperson  
Attorney at Law  
P O Box 477  
FOLEY, AL 36536

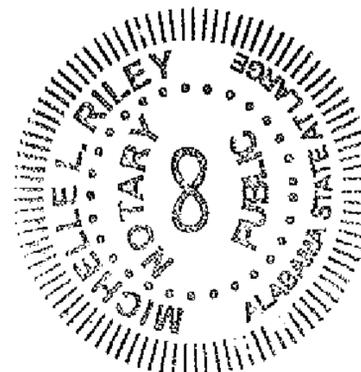


EXHIBIT "A"

State of Alabama  
County of Shelby

NON-REVOCATION AFFIDAVIT

Before me, the undersigned Notary Public in and for the State of Alabama, County of Shelby, appeared David E. Jones, who having been by me first duly sworn, depose and states as follows:

- 1) My name is David E. Jones. I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.
- 2) On 01/19/2015, Ann Widener Hines appointed me his/her/their attorney-in-fact under a Durable Power of Attorney, recorded at ~~Book XXXXXXXXXXXXXXXXXX Page XXXXXXXXXXXXXXXXXX~~ in the Probate Office of Shelby County, Alabama. **Simultaneously Herewith**
- 3) On 10/06/15, I exercised the above-reference Power of Attorney by executing documents (deed, mortgage, note, settlement statement, affidavits, etc.) relating to the sale/purchase/refinance of a residence located in Shelby County, Alabama, and being more particularly described as follows:

**A parcel of land situated in Shelby County, Alabama, more particularly described as follows:**

**Commence at the Southeast corner of the Southeast Quarter of the Northwest Quarter of Section 23, Township 20 South, Range 3 West, run thence in a Westerly direction along the South line of said Quarter-Quarter section for a distance of 535.83 feet; thence turn an angle to the left of 91 degrees 39 minutes 49 seconds and run in a Southerly direction for a distance of 174.45 feet; thence turn an angle to the left of 103 degrees 05 minutes and run in a Northeasterly direction for a distance of 402.32 feet; thence turn an angle to the left of 74 degrees 22 minutes and in a Northerly direction for a distance of 366.70 feet; thence turn an angle to the right of 74 degrees 22 minutes and run in a northeasterly direction for a distance of 100 feet to point of beginning; from point of beginning thus obtained, thence continue along last described course for a distance of 105 feet; thence turn an angle to the left of 90 degrees and in a Northwesterly direction for a distance of 210.0 feet; thence turn an angle of 90 degrees to the left and run in a Southwesterly direction for a distance of 105 feet; thence turn an angle to the left of 90 degrees and run in a Southeasterly direction for a distance of 210 feet to the point of beginning.**

- 4) At the time of the execution of the above mentioned closing documents and exercise of the Power of Attorney, I had no actual knowledge of the termination of the power by revocation or of the death of Ann Widener Hines.

Executed by the undersigned this 10/06/15.



David E. Jones

State of Alabama )

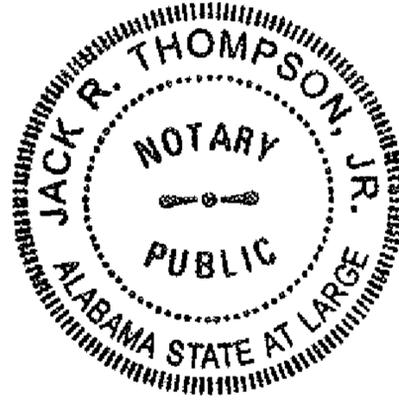
County of Shelby )

Subscribed and sworn to before me on this 10/06/15.



Notary Public: The Undersigned

My Commission Expires: 10/31/2016



Filed and Recorded  
Official Public Records  
Judge James W. Fuhrmeister, Probate Judge,  
County Clerk  
Shelby County, AL  
10/08/2015 02:56:08 PM  
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