

STATE OF ALABAMA ◇

COUNTY OF DALLAS ◇

KNOW ALL MEN BY THESE PRESENTS, that, I, PEGGY JANE HULL COFFEE, whose address is 4656 Summerfield Road, Valley Grande, Alabama 36701, do hereby appoint DONALD WILFRED COFFEE, 4656 Summerfield Road, Valley Grande, Alabama 36701, or in the event he is unable or unwilling to serve, CHRISTINE COFFEE GRANT, 13578 County Road 37, Selma, Alabama 36701, my true and lawful attorneys to act in, manage, and conduct my affairs and for that purpose, in my name and on my behalf, to do and execute any, or all, of the following acts, deeds, and things, and should any difference of opinion or decision arise among said attorneys, respecting the exercise of powers hereunder, I direct that the decision of the majority shall govern and be final, regardless of whether the difference of opinion and decision pertains to ministerial or discretionary matters, that is to say:

1. To ask, demand, sue for, recover, and receive all sums of money, debts, dues, goods, wares, merchandise, chattels, effects, and things of whatsoever nature or description, which now are or hereafter shall be or become due, owing, payable, or belonging to me, in or by any right, title, ways, or means whatsoever, and upon receipt or other discharges for the same respectively as my attorney-in-fact shall think fit or be advised.

2. To settle any account or reckoning whatsoever wherein I now may, or at any time hereafter shall, be in anywise interested or concerned with any person whomsoever and to pay or receipt the balance therefor as the case may require.

3. To receive any sum of money which now is, or hereafter shall, be due or belonging to me upon the security or by virtue of any Mortgage and on receipt of the full amount secured thereby, to execute a good and sufficient Release or other discharge of such Mortgage by Deed, Release, or otherwise or by properly satisfying the same of record in the Probate Office wherein said Mortgage is recorded.

4. To compound with or make allowances to any person for or in respect to any debt or demand whatsoever which now is or shall, at any time hereafter, become due and payable to me and to take and receive any compromise or dividend therefor or thereupon and to give Releases or other discharges for the whole of such debts or demands or to settle, compromise, or submit to arbitration every such debt or demand and every other right, matter, and thing due to or concerning me, as my attorney shall think best, and for that purpose to enter into and execute and deliver such bonds of arbitration or other instruments as my attorney may deem advisable in the premises.

5. To commence, prosecute, discontinue, or defend all actions or other legal proceedings touching my Estate, or any part thereof, or myself or touching any matter in which I, or my Estate, may be in anywise concerned.

6. To enter into and upon all and singular my real estate and to let, manage, and improve the same, or any part thereof, and to repair or otherwise improve or alter and to insure any building thereon.

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7. To contract with any person for leasing for such periods at such rents and subject to such conditions as my attorney shall see fit, all, or any, of my real estate or any apartment which I may own and any such person to let into possession thereof and to execute all such Leases and Contracts as shall be necessary or proper in that behalf and to give notice to quit to any tenant or occupier thereof and to receive and recover from all tenants and occupiers thereof, or any part thereof, all rents, arrears of rents, and sums of money which now are, or shall hereafter become, due and payable in respect thereof, or any part thereof; to take all necessary or proper means or proceedings for determining the tenancy or occupation of such tenant or occupiers and for ejecting the tenants or occupiers and recovering the possession thereof.

8. To deposit any monies which may come into my attorney's hands as such attorney with any bank, or banks, in my name and any of such money or any other money to which I am entitled which now is or shall be so deposited to withdraw, and either employ as my attorney shall deem fit in the payment of any debts or interest payable by me or taxes, assessments, insurance, repairs to real estate and expenses due and payable or to become due and payable on account of my real and personal estate or in and about any of the purposes herein mentioned or otherwise, for my use and benefit, or to invest in my name in any stocks, bonds, shares, securities, or other property, real or personal, as he deems proper, and to receive and give receipts for any income or dividends arising from such investments and all and any such investments or other investments; to vary and dispose of for my use and benefit as my attorney may deem fit; specifically, to sign my name to any check, or checks, on any bank account that may now be in existence or any bank account that they may hereafter open in my name as my attorney-in-fact.

9. To borrow any sum of money on such terms and with such security, whether real or personal property, as my attorney may deem fit and for that purpose to execute all Promissory Waive Notes, Bonds, Mortgages, and other instruments which may be necessary or proper.

10. To engage, employ, and dismiss any agents, clerks, servants, or other persons in and about the performance of these presence as my attorney shall deem fit, including any domestic servants or nurses that I may need.

11. To vote at the meetings of the stockholders or other meetings of any corporation or company or otherwise to act as my attorney or proxy in respect of any stocks, shares, or other instruments now or hereafter held by me therein and for that purpose to execute any proxy or other instruments.

12. To pay every month such sum, or sums, as my attorney may deem advisable or necessary to meet my ordinary household expenses and also in the discretion of my attorney to pay such charitable subscriptions as I have been in the habit of paying and as my attorney may deem proper and advisable.

13. In general, to do all other acts, deeds, matters, or things whatsoever in or about my Estate proper and affairs or to concur with persons jointly interested with myself there in doing all acts, deed, matters, or things herein, either jointly or generally described, as fully and effectually to all intents and purposes as I could do in my own person if present.

14. To substitute and appoint in my attorney's place and stead one or more attorneys to exercise for me as my attorney, or attorneys, any, or all, of the powers and authority hereby conferred and to

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revoke any such appointment from time to time and to substitute or appoint any other, or others, in the place of such attorney, or attorneys, as he the said attorney-in-fact, shall from time to time deem fit.

15. To sell at private or public sale any, or all, of my personal property or real estate for such amounts and upon such terms and conditions as my attorney may deem advisable and to execute in my name and stead any, and all, necessary Deeds, conveyances, or Bills of Sale, in order to convey title to said lands; the execution of said Deed by my said attorney-in-fact shall be conclusive of the authority and power of such attorney to execute said conveyance in my name.

16. I do hereby ratify and confirm and promise at all times to ratify and confirm all and whatsoever my attorney shall lawfully do or cause to be done in and about the premises by virtue of these presents, including anything that shall be done between the revocation of these presents by my death or in any other manner or notice of such revocation reaching my attorney and I do hereby declare that as against me and all persons claiming under me, everything that my attorney shall do, or cause to be done, in pursuance hereof after such revocation as aforesaid shall be valid and effectual in favor of any person claiming the benefit thereof and before the doing thereof shall not have had notice of such revocation.

17. This is a durable Power of Attorney and this Power of Attorney shall not be affected by disability, incompetency, or incapacity of the undersigned.

18. In the event Court proceedings are hereafter commenced to appoint a conservator, guardian, curator or other fiduciary to take charge of, manage and conserve my property, I hereby nominate and appoint my Agent herein named as conservator, guardian, curator or other fiduciary, and to the extent allowed by law, I hereby exempt said fiduciary from giving any bond or filing any inventory of my estate.

19. To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting Agent to exercise this power.

20. To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift-splitting provisions or other tax election; and to prepare, sign and file any claims for refund of any tax.

21. Third parties may rely upon the representations of my Agent as to all matters relating to any power granted to my Agent, and no person who may act in reliance upon the representations of my Agent or the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise any power.

22. If any third party (including without limitation stock transfer agents, title insurance companies, banks, credit unions, and savings and loan associations) with whom my agent seeks to transact refuses to recognize my agent's authority to act on my behalf pursuant to this power of attorney, I authorize my agent to sue and recover from such third party all resulting damages, costs, expenses and Attorney's fees that are incurred because of such failure to act. The costs, expenses and Attorney's fees incurred in bringing

such action shall be charged against my general assets, to the extent that they are not recovered from said third party.

23. My death shall not revoke or terminate this agency as to my Agent or any other person who, without actual knowledge of my death, acts in good faith under this power of attorney. Any action so taken, unless otherwise invalid or unenforceable, shall be binding upon me and my heirs, devisees and personal representatives.

And I do hereby ratify and confirm whatsoever my said attorney or his/her substitute, or substitutes, may do in the premises.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this, the 16 day of November, 2010.

Peggy Jane Hull Coffee (SEAL)
PEGGY JANE HULL COFFEE

WITNESS:

J. Garrison Thompson
Susanna L. Speed

STATE OF ALABAMA ◇

COUNTY OF DALLAS ◇

I, the undersigned authority in and for said County in said State, do hereby certify that PEGGY JANE HULL COFFEE, whose name is signed to the foregoing Power of Attorney, and who is know to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND SEAL on this, the 16 day of November, 2010.

(NOTARIAL SEAL)

J. Garrison Thompson
Notary Public, State of Alabama at Large
My Commission Expires: 4/6/14

This Instrument was prepared by:

J. GARRISON THOMPSON, P.C.
Attorney at Law
Post Office Box 862
Selma, Alabama 36702-0862

Exhibit to POA
NON-REVOCATION AFFIDAVIT

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

- 1) My name is Chrstine Coffee Grant. I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.
- 2) On 11/16/2010, Peggy H. Coffee Peggy Jane Hull Coffee appointed me his/her/their attorney-in-fact under a Durable Power of Attorney, recorded at Bk: _____ Pg: _____ in the Probate Office of Shelby County, Alabama. *recorded Simultaneously herewith
- 3) On 04/22/16, 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:

**Lot 11, Block 3, according to the Survey of Mission Hills
Second Sector, as recorded in Map Book 6, Page 114, in the
Probate Office of Shelby County, Alabama.**

- 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 Peggy H. Coffee Peggy Jane Hull Coffee.

Executed by the undersigned this 04/22/16.

Christine Coffee Grant

Chrstine Coffee Grant

State of Alabama)

County of Shelby)

Subscribed and sworn to before me on this 04/22/16.

[Signature]

Notary Public. The Undersigned

My Commission Expires: 2/5/17



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
04/27/2016 02:42:34 PM
\$26.00 CHERRY
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[Signature]