

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, JOAN CAROLYN HAIN, a legal resident of Shelby County, Alabama, hereby revoke any and all Powers of Attorney prior to this date and hereby do make, constitute and appoint JEFFERY MARTIN HAIN my true and lawful attorney-in-fact to act in, manage my estate and conduct all my affairs, and for that purpose and in my name, place and stead, and for my use and benefit, and as my Attorney in Fact and in my behalf to do and execute, or to concur with persons jointly interested therein and doing and executing of, all or any of the following acts, deeds and things, that is to say:

(1) To buy, receive, lease, accept or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quitclaim or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal or encumbrance of any property owned by me or in which I have an interest whatsoever and wheresoever situated, be it real, personal or mixed, or any custody, possession, interest or right therein or pertaining thereto, upon such terms as my attorney shall think proper;

(2) To take, hold, possess, invest, lease, or let or otherwise manage any or all of my real, personal or mixed property or any interest therein or pertaining thereto; to eject, remove or relieve tenants, or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof;

(3) To make, do and transact all and every kind of business of whatever kind, or nature, including the receipt, recovery, collection, payment, compromise, settlement or adjustment of all accounts, legacies, bequests, interests, dividends, annuities, claims, demands, debts, taxes and obligations, which may now or hereafter be due, owing or payable by me or to me;

(4) To make, endorse, accept, receive, sign, seal, execute, acknowledge and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, releases, and such other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper in the premises;

(5) To make deposits or investments in, or withdrawals from, any account, holding, or interest which I may now or hereafter have, or be entitled to, in any banking, trust or investment institution, including postal savings depository offices, credit unions, savings and loan associations, commercial banks, and similar institutions; to exercise any rights, options, or privileges pertaining thereto; and to open or establish accounts, holdings or interests of whatever kind or nature, with any such institutions in my or in my said attorney's name or in both of our names, jointly either with or without right of survivorship;

(6) To institute, prosecute, defend, compromise, arbitrate and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises;

(7) To act as my attorney or proxy in respect to any stocks, shares, bonds, other investments, rights or interests I may now or hereafter hold;

(8) To engage and dismiss agents, counsel or employees, and to appoint and remove at pleasure any substitution for, or agent of, my said attorney, in respect to all or any of the matters or things therein mentioned;

(9) To prepare, execute and file income and other tax returns, and other governmental reports, declarations, applications, requests and documents;

(10) Generally to manage all my affairs for me and to do any and all acts necessary or proper in the sole discretion of my said attorney in and about the management of my affairs.

GIVING AND GRANTING unto my said Attorney in Fact full power and authority to do and perform all and every act, deed, matter and thing whatsoever in and about our estate, property, affairs, as fully and effectually to all intents and purposes as I might or could do in my proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete and general power herein granted, and not in limitation of definition thereof; and hereby ratifying all that my said attorney-in-fact shall lawfully do or cause to be done by virtue of these presents.

This power of attorney shall not be affected by disability, incompetency or incapacity of the principal. It being the intention of the principal that the authority conferred shall be exercisable notwithstanding said principal's subsequent disability, incompetency, or incapacity.

Attorney-in-Fact Compensation. My attorney-in-fact shall be entitled to reimbursement for all reasonable costs and expenses incurred and paid by my attorney-in-fact on my behalf pursuant to any provisions of this Durable Power of Attorney.

Limit on Attorney-in-Fact Authority. Notwithstanding any provision herein to the contrary, my attorney-in-fact shall not satisfy any legal obligation of my attorney-in-fact out of any property subject to this Power of Attorney, nor may he use this power in favor of himself, his estate, his creditors or the creditors of his estate.

Effective Date of Attorney-in-Fact's Authority. In the event this Power of Attorney has been executed by Principal and delivered to the attorney-in-fact, it shall become operative and take effect upon the execution of said agreement by the principal. The rights, powers and authority of my said attorney-in-fact herein granted shall commence and be in full force and effect upon the disability, incompetency, or incapacity of the said principal, and such rights, powers, and authority shall

remain in full force and effect thereafter until the death of the principal, or until the principal's disability, incompetency, or incapacity is otherwise terminated.

Revocation. Principal may revoke this Durable Power of Attorney at any time by written instrument delivered to the attorney-in-fact. The guardian or curator of Principal may revoke this instrument delivered to the attorney-in-fact.

Alternative Attorney-In-Fact. If Jeffery Martin Hain ceases to act as attorney-in-fact by reason of death, incapacity or resignation, I appoint my son, Michael Hain as attorney-in-fact. The resignation of the original attorney-in-fact may be evidenced by an instrument in writing delivered to the successor attorney-in-fact above named.

And I do hereby declare that any act or thing lawfully done hereunder by my Attorney in Fact shall be binding on me and my heirs, legal and personal representatives, and assigns, and I do hereby ratify and confirm every act of my said attorney-in-fact in the premises.

I have directed that photocopies of this power be made which shall have the same force and effect as an original.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Shelby County, Alabama, this the 8th day of October 2016.

Joan Carolyn Hain
JOAN CAROLYN HAIN

STATE OF ALABAMA
SHELBY COUNTY

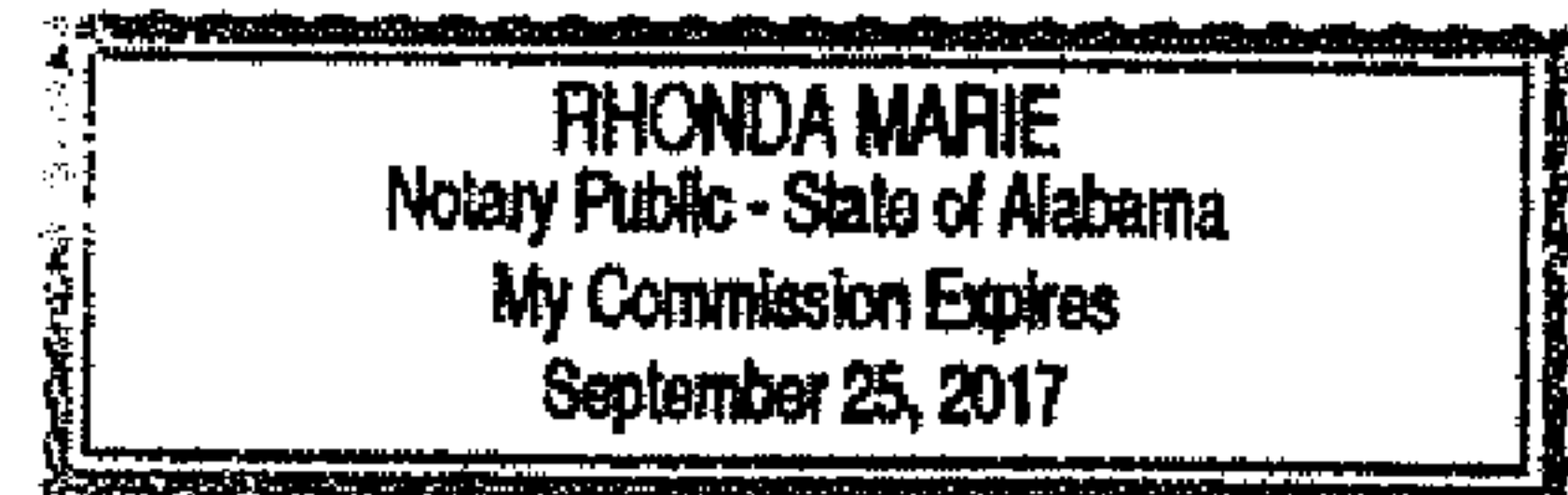
I, the undersigned authority, a Notary Public in and for said County, and State, hereby certify that Joan Carolyn Hain, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents thereof, he/she executed the same voluntarily on the day of its date.

Given under my hand and seal this the 8th day of October 2016.

Rhonda Marie
NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

[Seal]

Prepared by:
Rhonda Marie, Attorney
P.O. Box 831
Helena, Alabama 35080
(205) 428-2992



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
11/03/2016 01:07:17 PM
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Joan Carolyn Hain