

ALABAMA LIMITED AND DURABLE POWER OF ATTORNEY FORM

IMPORTANT INFORMATION

This power of attorney authorizes another person (your agent) to make decisions concerning your property for you (the principal). Your agent will be able to make decisions and act with respect to your property (including your money) whether or not you are able to act for yourself. The meaning of authority over subjects listed on this form is explained in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975.

This power of attorney does not authorize the agent to make health care decisions for you. Such powers are governed by other applicable law.

You should select someone you trust to serve as your agent. Unless you specify otherwise, generally the agent's authority will continue until you die or revoke the power of attorney or the agent resigns or is unable to act for you.

This form provides for designation of one agent. If you wish to name more than one agent you may name a co-agent in the Special Instructions. Co-agents are not required to act together unless you include that requirement in the Special Instructions.

If your agent is unable or unwilling to act for you, your power of attorney will end unless you have named a successor agent. You may also name a second successor agent.

This power of attorney becomes effective immediately unless you state otherwise in the Special Instructions.

If you have questions about the power of attorney or the authority you are granting to your agent, you should seek legal advice before signing this form.

DESIGNATION OF AGENT

I, Malloy V. Keith (Name of Principal) name the following person as my agent:

Name of Agent: Alan C. Keith

Agent's Address: 264 Cahaba Oaks Trail, Indian Springs, AL 35124

GRANT OF LIMITED AUTHORITY

I grant my agent and my lawful attorney-in-fact authority to do any and all acts which I could do if personally present in sale and closing of the property located at 4912 Stonecreek Way, Calera, AL. The property is further described as follows:

Lot 50, according to the Final Plat of Stone Creek Phase 5, Plat One Lake Sector, as recorded in Map Book 39, Page 22, in the Probate Office of Shelby County, Alabama.

I give my attorney-in-fact full power to execute all necessary documents to market and sell said property, including but not limited to, Sales Contracts, Addendums to Sales Contracts, all documents necessary to be executed to prepare said property for marketing, sale and closing, and documents necessary to employ a real estate agent, if necessary, including a listing agreement, and all other documents required by a real estate firm, broker or agent, any and all closing documents, including, but not limited to, the Settlement Statement, deed, title affidavits, closing agent forms, any and all documents the lender requires the seller to execute, and any and all other documents necessary to complete the marketing and sales transaction referenced above.

This Power of Attorney shall not be effected by my subsequent disability, incompetency, or incapacity, either mental or physical and shall expire on December 31, 2015.

Mallory V. Keith
Mallory V. Keith
(Signature of Principal)

EFFECTIVE DATE

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

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

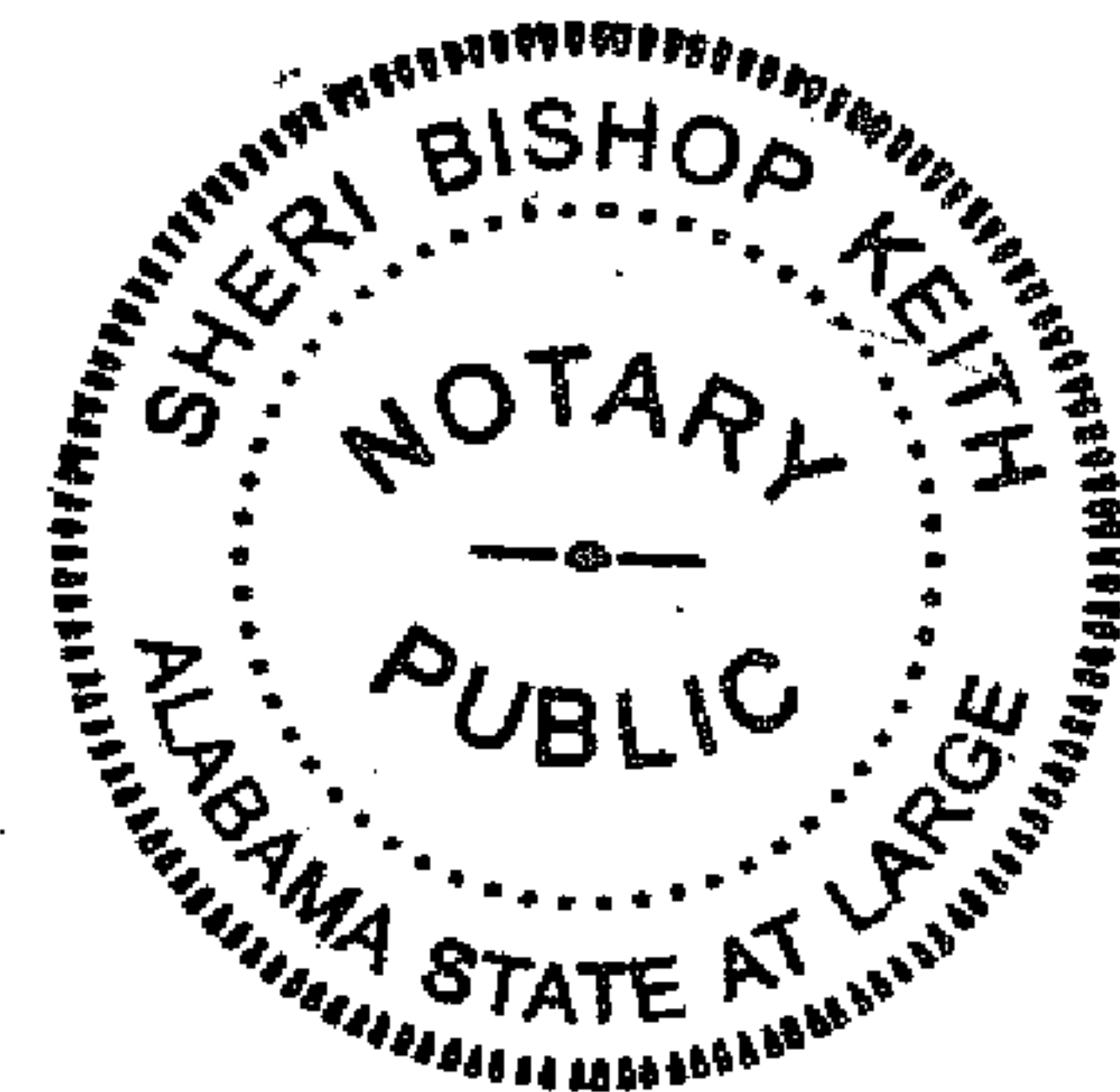
Mallory V. Keith
(Signature of Principal - Mallory V. Keith
Your Signature Date: May 29, 2015
Your Name Printed: Mallory V. Keith
Your Address: 4924 Stonecreek Way, Calera, AL

State of Alabama
County of Jefferson

I, Sheri Bishop Keith, a Notary Public, in and for the County in this State, hereby certify that Mallory V. Keith, 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, he or she executed the same voluntarily on the day the same bears date.

Given under my hand this May 29, 2015

Sheri Bishop Keith (Seal)
Signature of Notary



My commission expires: 3/20/16

IMPORTANT INFORMATION FOR AGENT
Agent's Duties

When you accept the authority granted under this power of attorney, a special legal relationship is created between you and the principal. This relationship imposes upon you legal duties that continue until you resign or the power of attorney is terminated or revoked. You must:

- (1) do what you know the principal reasonably expects you to do with the principal's property or, if you do not know the principal's expectations, act in the principal's best interest;
- (2) act in good faith;
- (3) do nothing beyond the authority granted in this power of attorney; and
- (4) disclose your identity as an agent whenever you act for the principal by writing or printing the name of the principal and signing your own name as "agent" in the following manner:

(Principal's Name) by (Your Signature) as Agent or Attorney-in-Fact

Unless there are Special Instructions in this power of attorney state otherwise, you must also:

- (1) act loyally for the principal's benefit;

- (2) avoid conflicts that would impair your ability to act in the principal's best interest;
- (3) act with care, competence, and diligence;
- (4) keep a record of all receipts, disbursements, and transactions made on behalf of the principal;
- (5) cooperate with any person that has authority to make health care decisions for the principal to do what you know the principal reasonably expects or, if you do not know the principal's expectations, to act in the principal's best interest; and
- (6) attempt to preserve the principal's estate plan if you know the plan and preserving the plan is consistent with the principal's best interest.

Termination of Agent's Authority

You must stop acting on behalf of the principal if you learn of any event that terminates this power of attorney or your authority under this power of attorney. Events that terminate a power of attorney or your authority to act under a power of attorney include:

- (1) death of the principal;
- (2) the principal's revocation of the power of attorney or your authority;
- (3) the occurrence of a termination event stated in the power of attorney;
- (4) the purpose of the power of attorney is fully accomplished; or
- (5) if you are married to the principal, a legal action is filed with a court to end your marriage, or for your legal separation, unless the Special Instructions in this power of attorney state that such an action will not terminate your authority.

Liability of Agent

The meaning of the authority granted to you is defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975. If you violate the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975, or act outside the authority granted, you may be liable for any damages caused by your violation.

If there is anything about this document or your duties that you do not understand, you should seek legal advice.



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
11/18/2016 01:58:52 PM
\$21.00 CHERRY
20161118000425830

A handwritten signature in black ink, appearing to be "J. Fuhrmeister", is written over the typed name of the County Clerk.