

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **Mary Elizabeth Davis**, a legal resident of Shelby County, Alabama, have made, constituted, and appointed and by these presents do make, constitute, and appoint **Melvin P. Davis** (hereafter "Attorney in Fact"), my true and lawful attorney and agent pursuant to the Alabama Uniform Power of Attorney Act, §26-1A-101 et seq. to act in, manage, and conduct all my affairs, and for that purpose for me and in my name, place, and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the acts, deeds and things set out herein. This Power of Attorney shall become effective immediately and shall not be affected by my disability, incompetency, or incapacity.

If **Melvin P. Davis** shall die, resign, become incompetent, or otherwise cease to serve as my Attorney in Fact hereunder, then I make, constitute, and appoint **Regina D. Fisher** as his successor, with all the powers, duties, and authorities originally granted to my Attorney in Fact herein.

P O W E R S:

I grant my Attorney in Fact, and any successor, authority 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, items, transaction, thing, business, property, real and personal, tangible, or intangible, or whatsoever as fully as I might or could do personally; and I grant my Attorney in Fact general authority over all of the subjects enumerated in Article 2 of the Alabama Uniform Power of Attorney Act (including the authority under §26-1A-204 through §26-1A-217) including, but not limited to the following:

1. To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of, or to contract or agree for the acquisition, disposal, or encumbrance of, any property 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 in Fact 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, and 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, and similar institutions; to exercise any right, option, or privilege pertaining thereto; and to open or establish account, holdings or interests of whatever kind or nature, with any such institution, in my name or in my Attorney in Fact's name or in both our names jointly, either with or without right of survivorship.

6. To have and gain entry and access to my safe deposit box or vault at any time; to remove any or all contents thereof, to sign any papers or documents relating thereto; to deposit any papers, documents, securities, or other items in such safe deposit box or vault and to do with respect to any of the contents of said safe deposit box or vault as my Attorney in Fact may see fit;

7. To make application for any federal or state government benefits to which I may be entitled, including, but not limited to, Social Security, Supplemental Security Income, Medicare, and Medicaid, and to be named as my representative payee;

8. To enter any mailbox to which I have access, whether at a United States Post Office or elsewhere, and to surrender the box and terminate the lease at his discretion; to sign for any certified or registered mail directed to me, and to execute any order required to forward mail to any location selected by my Attorney in Fact;

9. To make gifts, grants, or other transfers, without consideration either outright or in trust (including the forgiveness of indebtedness, and the gift, grant, or transfer of real estate) to such persons as my Attorney in Fact shall select, including any such person serving as my Attorney in Fact hereunder, and to make payments for the college and post-graduate tuition and medical care of my descendants, all as my Attorney in Fact, in his/her sole discretion, shall determine to be desirable to implement plans intended to reduce present or future taxes, to be in my interest, or in the best interest of my estate, or in keeping with my prior pattern of giving; provided, however, any such gifts to any person serving as Attorney in Fact hereunder shall not exceed, in any calendar year, the limits of the annual exclusion as provided by §2503(b) and §2503(e) and taking into account the availability of § 2513 of the Internal Revenue Code of 1986, as amended;

10. 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;

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

12. To engage and dismiss agents, counsels, and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or things herein mentioned and upon such terms as my Attorney in Fact shall think fit;

13. To prepare, execute, and file income and other tax returns, and other governmental reports, declarations, applications, requests, and documents;

14. To take possession, and order the removal and shipment of any of my property to or from any residence, warehouse, depot, dock, or other place of storage or safekeeping, governmental or private; and to execute and deliver any release, voucher, receipt, shipping ticket, certificate, or other instrument necessary or convenient for such purpose;

15. To act as my attorney-in-fact or proxy in respect to any policy of insurance on my life and in that capacity to exercise any right, privilege, or option which I may have thereunder or pertaining thereto, excluding, however, the right to change the beneficiary, the right to change the method of payment of the insurance proceeds, and the right to make a cash surrender of the policy as distinguished from a surrender of the policy for loan, conversion, or other purposes as provided therein;

16. To incur debt in my name and to open and close accounts, pay, dispute charges, communicate with, and in any way and any fashion do anything that I could do with any creditor or credit or debit card company; and

17. To disclaim in whole or in part the right of succession to any property or interest therein, disclaim as a separate interest any property or interest therein devolving to me or by right of survivorship, or disclaim the entire interest in any property or interest therein that is the subject of a joint tenancy devolving to me, if the joint tenancy was created by act of a deceased joint tenant pursuant to the Alabama Uniform Disclaimer of Property Interests Act, §43-8-290 et seq. Ala. Code 1975.

18. To create, fund, manage, modify, revoke, or terminate inter vivos trusts, including, but not limited to Qualified Income Trusts, special or supplemental needs trusts, nonprofit pooled asset trusts, Medicaid payback trusts, income only trusts, and any other type of trust.

NOMINATION OF CONSERVATOR AND/OR GUARDIAN

If it becomes necessary for a court to appoint a conservator of my estate or guardian of my person, I nominate my Attorney in Fact to act as my guardian and/or conservator as defined in Ala. Code 1975 § 26-2A-20(2) and (7); and to act as my personal representative in the event that I am

allowed to appoint a similar personal representative under any other laws of this state or any other state.

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 my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above especially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted and not in limitation or 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.

And I hereby declare that any act or thing lawfully done hereunder by my said Attorney in Fact shall be binding on myself and my heirs, legal and personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 2017.

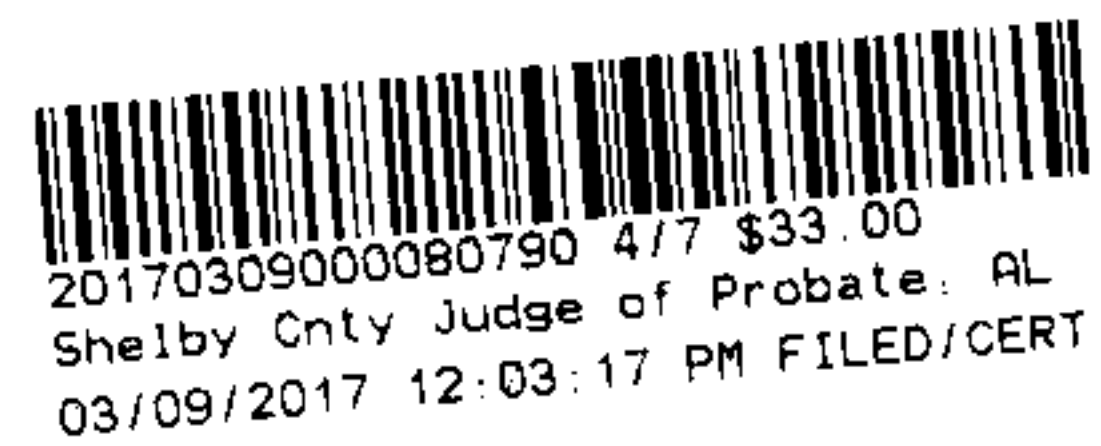
Mary Elizabeth Davis
Mary Elizabeth Davis, Grantor

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, the undersigned, do hereby certify, that I am a duly commissioned, qualified and authorized notary public in and for the County of Tuscaloosa, State of Alabama; and that Mary Elizabeth Davis, grantor in the foregoing Durable Power of Attorney, dated this date, and hereto annexed, who is personally well known to me as the person who executed the foregoing Durable Power of Attorney, appeared before me this day within the territorial limits of my authority, and being first duly sworn executed said instrument after the contents thereof had been read and duly explained to her, and acknowledged that the execution of said instrument by her was her free and voluntary act and deed for the uses and purposes therein set forth.

8th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this March day of March, 2017.

Margaret Faulkner
NOTARY PUBLIC
STATE OF ALABAMA AT LARGE
My commission expires: 2/28/2021



This document prepared by:

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Whitehurst & Whitehurst
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Northport, AL 35476
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Our File # 11-432



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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:

Mary Elizabeth Davis (Principal's Name) by ***Melvin P. Davis*** (Your Signature) as Agent,

Unless this power of attorney specifically states 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 this power of attorney specifically states 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, §26-1A-101 et seq. If you violate the Alabama Uniform Power of Attorney Act, §26-1A-101 et seq. 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.



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