

DURABLE ALABAMA GENERAL POWER OF ATTORNEY

NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING UNDER ALABAMA CODE SECTION 26-1A-301. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL AND OTHER HEALTH-CARE DECISIONS FOR YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO. THIS POWER BECOMES EFFECTIVE IMMEDIATELY.

DESIGNATION OF AGENT

I, **Velma J. Phillips**, name the following person as my agent:


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Shelby Cnty Judge of Probate, AL
04/03/2017 11:45:35 AM FILED/CERT

Name of Agent: Melissa Shockey

Agent's Address: 5713 Mallard Lake Drive, Birmingham, Alabama 35244

Agent's Telephone Number:

DESIGNATION OF SUCCESSOR AGENT(S)

If my agent is unable or unwilling to act for me, I name as my successor agent:

Jill Crouch of 105 S Hudson Street, Arlington, VA 22204 ()

If my successor agent is unable or unwilling to act for me, I name as my contingent successor agents:

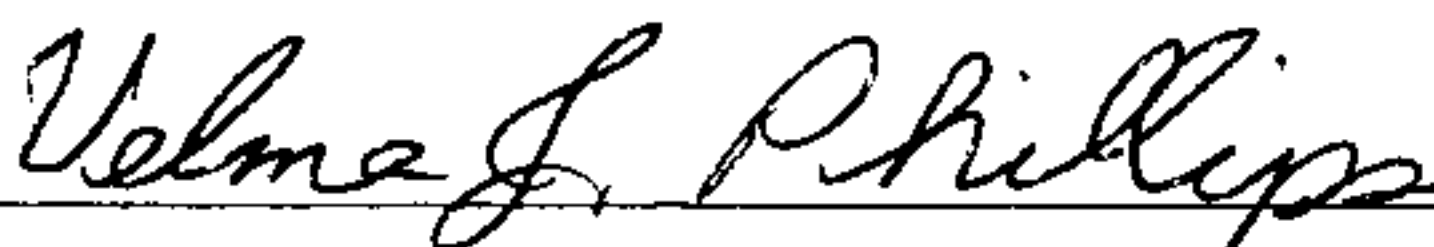
Lori Crouch of 519 9th Street NE, Washington DC 20002 ()

Brian Crouch of 19828 95th Avenue NE, Bothell, WA 98011 ()

GRANT OF GENERAL AUTHORITY

I grant my agent and any successor agent general authority to act for me with respect to the following subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975:

If you wish to grant general authority over all of the subjects enumerated in this section you may SIGN here:



(Signature of Principal) **Velma J. Phillips**

OR If you wish to grant specific authority over less than all subjects enumerated in this section you must INITIAL by each subject you want to include in the agent's authority:

_____ Real Property as defined in Section 26-1A-204

_____ Tangible Personal Property as defined in Section 26-1A-205

_____ Stocks and Bonds as defined in Section 26-1A-206

_____ Commodities and Options as defined in Section 26-1A-207

_____ Banks and Other Financial Institutions as defined in Section 26-1A-208

_____ Operation of Entity or Business as defined in Section 26-1A-209

_____ Insurance and Annuities as defined in Section 26-1A-210

_____ Estates, Trusts, and Other Beneficial Interests as defined in Section 26-1A-211

_____ Claims and Litigation as defined in Section 26-1A-212

_____ Personal and Family Maintenance as defined in Section 26-1A-213

_____ Benefits from Governmental Programs or Civil or Military Service as defined in Section 26-1A-214

_____ Retirement Plans as defined in Section 26-1A-215

_____ Taxes as defined in Section 26-1A-216

_____ Gifts as defined in Section 26-1A-217



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GRANT OF SPECIFIC AUTHORITY

My agent MAY NOT do any of the following specific acts for me UNLESS I have INITIALED the specific authority listed below:

(CAUTION: Granting any of the following will give your agent the authority to take actions that could significantly reduce your property or change how your property is distributed at your death. INITIAL the specific authority you WANT to give your agent.)

VP Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law

VP Make a gift to which exceeds the monetary limitations of Section 26-1A-217 of the Alabama Uniform Power of Attorney Act, but subject to any special instructions in this power of attorney

VP Create or change rights of survivorship

VP Create or change a beneficiary designation

VP Authorize another person to exercise the authority granted under this power of attorney

VP Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan

VP Exercise fiduciary powers that the principal has authority to delegate

LIMITATIONS ON AGENT'S AUTHORITY

An agent that is not my ancestor, spouse, or descendant MAY NOT use my property to benefit the agent or a person to whom the agent owes an obligation of support unless I have included that authority in the Special Instructions.

Limitation of Power. Except for any special instructions given herein to the agent to make gifts, the following shall apply:

(a) Any power or authority granted to my Agent herein shall be limited so as to prevent this Power of Attorney from causing any Agent to be taxed on my income or from causing my assets to be subject to a "general power of appointment" by my Agent as defined in 26 U.S.C. §2041 and 26 U.S.C. §2514 of the Internal Revenue Code of 1986, as amended.

(b) My Agent shall have no power or authority whatsoever with respect to any policy of insurance owned by me on the life of my Agent, or any trust created by my Agent as to which I am a trustee.

SPECIAL INSTRUCTIONS

You may give special instructions on the following lines. For your protection, if there are no special instructions write NONE in this section.


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EFFECTIVE DATE

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

NOMINATION OF [CONSERVATOR OR GUARDIAN]

If it becomes necessary for a court to appoint a [conservator or guardian] of my estate or [guardian] of my person, I nominate the following person(s) for appointment:

Name of Nominee for [conservator or guardian] of my estate: Melissa Shockey

Nominee's Address: 5713 Mallard Lake Drive, Birmingham, Alabama 35244

Nominee's Telephone Number: [REDACTED]

Name of Nominee for [guardian] of my person: Melissa Shockey

Nominee's Address: 5713 Mallard Lake Drive, Birmingham, Alabama 35244

Nominee's Telephone Number: [REDACTED]

NOMINATION OF CONTINGENT [CONSERVATOR OR GUARDIAN]

If my nominee is unable or unwilling to act for me, I name as my successor nominee:

Jill Crouch of 105 S Hudson Street, Arlington, VA 22204 [REDACTED]

If my successor nominee is unable or unwilling to act for me, I name as my contingent successor nominees:

Lori Crouch of 519 9th Street NE, Washington DC 20002 [REDACTED]

Brian Crouch of 19828 95th Avenue NE, Bothell, WA 98011 [REDACTED]



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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

Velma J. Phillips

(Signature of Principal) **Velma J. Phillips**

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Your Signature Date: 12/7/16

Your Name Printed: Velma J. Phillips

Your Address: 215 Hidden Creek Dr

Your Telephone Number: [REDACTED]

State of Alabama

County of Shelby

I, Ginger H. Knight, a Notary Public, in and for the County in this State, hereby certify that Velma J. Phillips, 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.

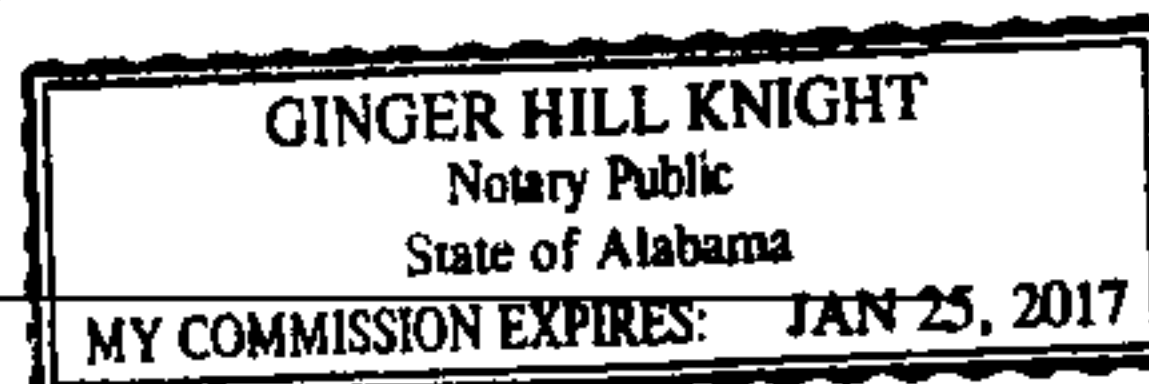
Given under my hand this the 7th day of December, 2016.

[Signature]

(Seal, if any)

Signature of Notary

My commission expires: _____



This document prepared by: Ginger H. Knight, Attorney at Law, 5184 Caldwell Mill Road Suite 204 Box #299 Hoover, AL 35244