DURABLE POWER OF ATTORNEY

- 1. KNOW ALL MEN BY THESE PRESENTS: That I, REX ALLEN HORTON, residing in Shelby County, Alabama, hereby make, constitute and appoint my wife, LYNN F. HORTON, as my true and lawful sole attorney, to act in, manage and conduct all of my affairs and, for that purpose, in my name, place and stead, to do and execute all or any of the following acts, deeds and things:
- (a) 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 or securities in such safe deposit box or vault and to do with respect to any of the contents of said safe deposit box or vault;
- (b) To sell, lease, exchange or dispose of any of my real estate and/or personal property to any person or persons, for any price, and upon such terms and conditions, for cash or on credit, as such attorney-in-fact may deem fit, and to execute any contracts, conveyances, or other instruments whatsoever, with full covenants of warranty;
- (c) To demand, recover and receive, all and any sums of money, debts or effects, due, payable, coming or belonging to me;
- (d) To borrow sums of money from time to time from any person, firm or corporation, including the borrowing of any sums from any insurance company, and to make and execute promissory notes, mortgages, pledges of insurance policies and any other transfers of security;
- (e) To sign checks and otherwise withdraw funds from any bank accounts or other accounts, to endorse any checks, to deposit any checks or other sums in any bank account;
- (f) To purchase any goods, merchandise, stocks, bonds or other personal property, on my account and for such prices and in such amounts as such attorney-in-fact may deem proper;
- (g) To settle and adjust all accounts and demands now subsisting or which may hereafter subsist between me and any person or persons as such attorney-in-fact may deem proper;
- (h) To pay and discharge all debts and demands due or payable or which may hereafter become due and payable by me unto any persons, firms or corporations;
- (i) To redeem or cause to be redeemed any bonds, including United States Government Bonds, belonging to me;

- (j) To vote at the meetings of stockholders or other meetings of any corporation, 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 proxies or other instruments;
- (k) To commence and prosecute any suit or action which such attorney-in-fact shall deem proper for the recovery, possession or enjoyment of any thing or matter which is or which may hereafter be due, payable or belonging to me; to defend any suit or action which may be brought against me or in which I may be interested as such attorney-in-fact shall deem proper;
- (1) To sign, make, execute and file any Federal or State income tax returns, claims for refund and to defend me against any proposed additional taxes;
- (m) To make gifts, grants or other transfers without consideration, either outright or in trust, to or for the benefit of any one or more of my descendants, my spouse, any beneficiary named in my Last Will and Testament, or a charitable institution, including the forgiveness of indebtedness, the creation of charitable pledges, and the completion of any charitable pledges I may have made, to make payments for the college and post-graduate tuition and medical care of any descendant of mine, and to consent to the splitting of gifts under Internal Revenue Code section 2513 (or successor sections thereto) if my spouse makes gifts to any one or more of my descendants or to a charitable institution, and to pay any transfer taxes that may arise by reason of such gifts; provided, however, if my attorney-in-fact is not my spouse then any gifts my attorney-in-fact may make, either directly or indirectly, to or for my attorney-in-fact's benefit shall be limited to gifts (a) that qualify for the federal gift tax annual exclusion, (b) that do not exceed in value the federal gift tax annual exclusion amount in any one calendar year, and (c) this annual right shall be noncumulative and shall lapse at the end of each calendar year. Any gifts made under the foregoing power to descendants of mine shall be made equally to all of the descendants of the same generation.
- (n) To make any low-interest or interest free loans to any person to whom gifts may be made under Subparagraph (m), with such duration and security, or entirely without security, as my attorney-in-fact shall deem advisable.
- (o) To disclaim all or part of any transfers of property to me in a manner consistent with Section 2518 of the Internal Revenue Code, or the corresponding section of any subsequent federal tax law, and Alabama law.
- (p) To generally do and perform all matters and things, transact all business, make, execute and acknowledge all contracts,

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orders, deeds or other conveyances, mortgages, leases and to execute all other instruments of every kind which may be necessary or proper to effectuate all powers hereinabove specifically granted, or any other matter or thing appertaining or belonging to me, with the same full powers, and to all intents and purposes, with the same validity as I could, if personally present; and hereby ratifying and confirming whatsoever my said attorney shall and may do, by virtue hereto.

- Notwithstanding the powers given my attorney-in-fact in other provisions of this document, my attorney-in-fact (a) shall have no incidents of ownership in any life insurance policy in which I own an interest and which insures my attorney-in-fact's life, (b) shall not hold or exercise any powers which I may have over assets my attorney-in-fact has given to me or over assets held in an irrevocable trust of which my attorney-in-fact is a grantor, (c) shall not transfer any of my assets in discharge of any of my attorney-in-fact's legal obligations, (d) shall not transfer to a third person any asset of mine in which my attorney-in-fact has a beneficial interest, and (e) shall not hold or exercise any fiduciary powers that I now hold or may later acquire.
- The powers herein granted to my said attorney-in-fact shall be exercisable by such attorney-in-fact at any time and from time to time.
- 4. This Power of Attorney shall remain in full force and effect and any party dealing with my said attorney-in-fact at any time shall be fully protected and is hereby discharged, released and indemnified from so doing in respect of any matter relating hereto unless such particular party shall have received prior notice in writing of the revocation of this power.
- 5. THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY MY DISABILITY, INCOMPETENCY OR INCAPACITY AND MAY BE EXERCISED NOTWITHSTANDING ANY SUCH DISABILITY, INCOMPETENCY OR INCAPACITY AND NOTWITHSTANDING ANY UNCERTAINTY AS TO WHETHER I AM DEAD OR ALIVE.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this in ___ day of March, 1994.

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STATE (OF ALABAMA	
SHELBY	COUNTY	J

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that REX ALLEN HORTON, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this day, that, being fully informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

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POWER OF ATTORNEY AFFIDAVIT

The undersigned Affiant, being first duly sworn, deposes and states as follows:

- 1. I, Lynn F. Horton, am the duly appointed and constituted attorney in fact for Rex A. Horton, Principal, pursuant to a Durable Power of Attorney executed by the Principal on the Power of Attorney dated March 17 1994.
- 2. On the 18th day of April, 2017, I executed on behalf of the Principal a warranty deed conveying Principal's interest in and to the following-described real estate:

SEE ATTACHED EXHIBIT "A"

3. At the time of execution of said instrument(s), I had no knowledge of termination of said Power of Attorney by reason of revocation or of the Principal's death, disability, or incapacity.

Lynn F. Horton, Affiant

STATE OF ALABAMA

COUNTY OF SHELBY

I, Donna Wood, a Notary Public, in and for said county in said State, hereby certify that Lynn F. Horton, whose name is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand this the 18th day of April, 2017.

Notary Public

My Commission Expires: 1/27/18

EXHIBIT "A"

Property Address: 4224 Highway 31, Calera, AL 35040

Tax ID: 22-8-33-0-000-016.000

A parcel of land located in the Southwest 1/4 of Section 33, Township 21 South, Range 2 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Northeast corner of the Northeast 1/4 - Southeast 1/4 of said Section 33; thence South 3° 45' 00" East along the East line of said 1/4-1/4 section a distance of 681.6' (deed); thence South 87° 30' West a distance of 3149.0' (deed) to a point lying on the Westerly Right-of-way line of U.S. Highway #31 (100' Right-of-way) said point being the Point of Beginning; thence North 16° 27' 23" West along said Right-of-way line a distance of 207.64' meas. (206.7 feet deed); thence leaving said Right-of-way line South 87° 28' 20" West a distance of 1102.87' meas. (1100.7 feet deed); thence South 10° 47' 53" East a distance of 203.10' meas. (203.10 feet deed); thence North 87° 30' 00" East a distance of 1123.61' meas. (1123.7 feet deed) to the Point of Beginning.

Less and Except:

Commence at the Northeast corner of the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 21 South, Range 2 West, Shelby County, Alabama; thence South 02° 13' 46" East, a distance of 681.60'; thence South 89° 01' 14" West a distance of 3149.00'; thence North 14° 56' 09" West, a distance of 30.90' to the Point of Beginning; thence continue along the last described course a distance of 176.77'; thence South 88° 49' 14" West a distance of 252.79'; thence South 02° 10' 26" West a distance of 171.25'; thence North 88° 57' 40" East a distance of 304.84' to the Point of Beginning.



Filed and Recorded Official Public Records Judge James W. Fuhrmeister, Probate Judge, County Clerk Shelby County, AL 04/20/2017 10:41:09 AM \$30.00 CHERRY

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