

POWER OF ATTORNEY

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I. IMPORTANT INFORMATION

- This Power of Attorney authorizes another person (your "Agent") to make decisions concerning your property and other personal matters 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.
- This Power of Attorney does not authorize your 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 your Agent's authority will continue until you die or revoke the Power of Attorney or your Agent resigns or is unable to act for you.
- Your Agent is entitled to reimbursement of reasonable expenses and reasonable compensation unless you state otherwise in Article VI, Special Instructions.
- This Power of Attorney provides for designation of one agent, unless you may name a co-agent in Article VI, Special Instructions. Co-agents are not required to act together unless you include that requirement in Article VI, Special Instructions.
- If your Agent is unable or unwilling to act for you, this Power of Attorney will end unless you have named a Successor Agent. You may also name a second choice as a Successor Agent.
- This Power of Attorney becomes effective immediately unless you state otherwise in Article VI, Special Instructions.

II. DESIGNATION OF AGENT

I, Billy Joe Davis, name the following person as my Agent:

Name of Agent:

Judy Gayle Davis

Agent's Address:

186 Montcrest Street

Cullman, AL 35057

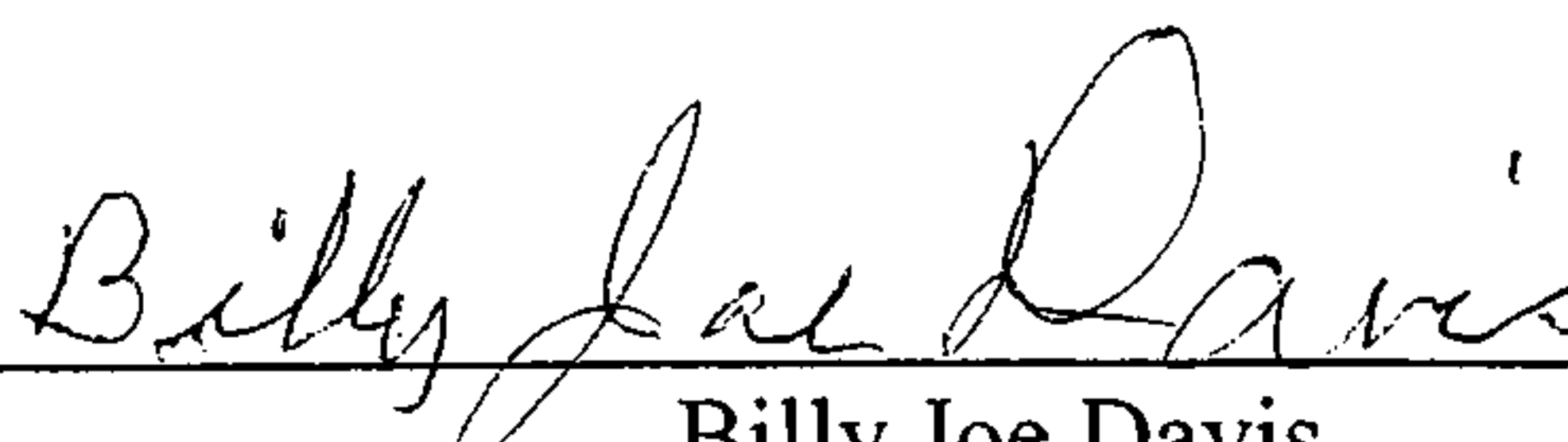
Agent's Telephone Number:

[REDACTED]

III. GRANT OF AUTHORITY

I grant my 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:

- I hereby grant general authority over all of the subjects enumerated in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, *Code of Alabama* 1975:


Billy Joe Davis

OR

- I hereby grant specific authority over less than all of the subjects enumerated in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, *Code of Alabama* 1975, and limit the authority granted to my Agent to the following powers next to which I have written my initials and withhold authority over those powers next to which I have written my initials, as follows. The meaning of authority over the following subjects is explained in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, *Code of Alabama* 1975:

I hereby
grant
authority
relating
to:

I hereby
withhold
authority
relating
to:

_____	_____	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

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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

IV. GRANT OF SPECIFIC AUTHORITY

My Agent MAY NOT do any of the following specific acts for me UNLESS I have written my INITIALS next to 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 and affect other personal matters or change how your property is distributed at your death. INITIAL the specific authority you WANT to give your Agent.)

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

_____ 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

_____ Create or change rights of survivorship

_____ Create or change a beneficiary designation

_____ Authorize another person to exercise the authority granted under this Power of Attorney

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

_____ Exercise fiduciary powers that the principal has authority to delegate

My Agent that is not my ancestor, spouse, or descendant MAY NOT use my property to benefit the Agent, a person to whom the Agent owes an obligation of support or any other person who has a special relationship with my Agent unless I have included that authority in Article VI, Special Instructions.

Limitation of Power. Except for any special authority given herein to my 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.

VI. SPECIAL INSTRUCTIONS

I give the following special instructions:

If I have no special instructions, I have written "NONE" in this Article VI.

VII. EFFECTIVE DATE

This Power of Attorney is effective immediately unless I have stated otherwise in Article VI, Special Instructions.

VIII. 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:

A. Name of Nominee for conservator or guardian of my estate:

Judy Gayle Davis

Nominee's Address:

186 Montcrest Street

Cullman, AL 35213

Nominee's Telephone Number:

[REDACTED]

B. Name of Nominee for guardian of my person:

Judy Gayle Davis

Nominee's Address:

186 Montcrest Street

Cullman, AL 35057

Nominee's Telephone Number:

(205) 298-8458

IX. 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 ACKNOWLEDGEMENT

Billy Joe Davis
Billy Joe Davis

Your Signature Date: May 27, 2016

Your Name Printed: Billy Joe Davis

Your Address: 186 Montcrest Street

Cullman, AL 35057

Your Telephone Number: [REDACTED]

STATE OF ALABAMA)
:
COUNTY OF JEFFERSON)

I, Lois Ann McLean, a Notary Public, in and for the County in this State, hereby certify that Billy Joe Davis, 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 executed the same voluntarily on the day the same bears date.

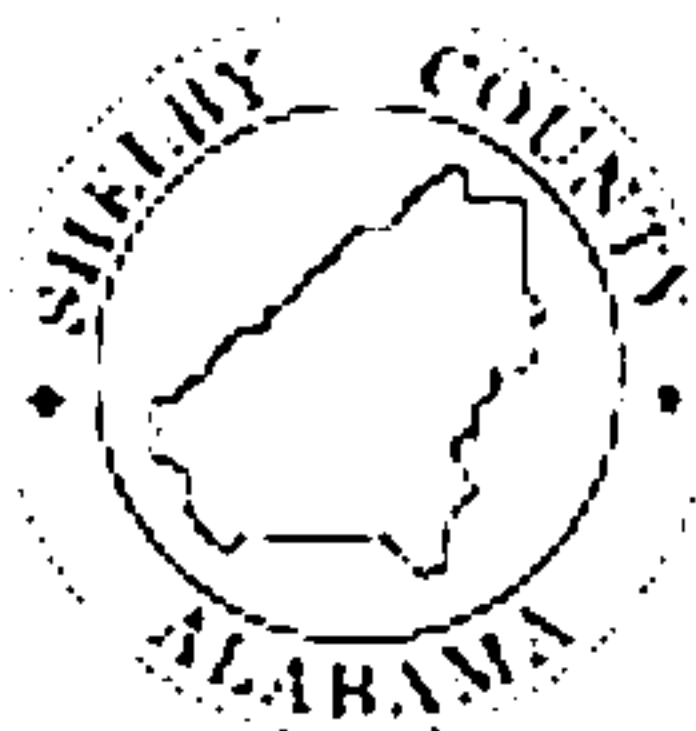
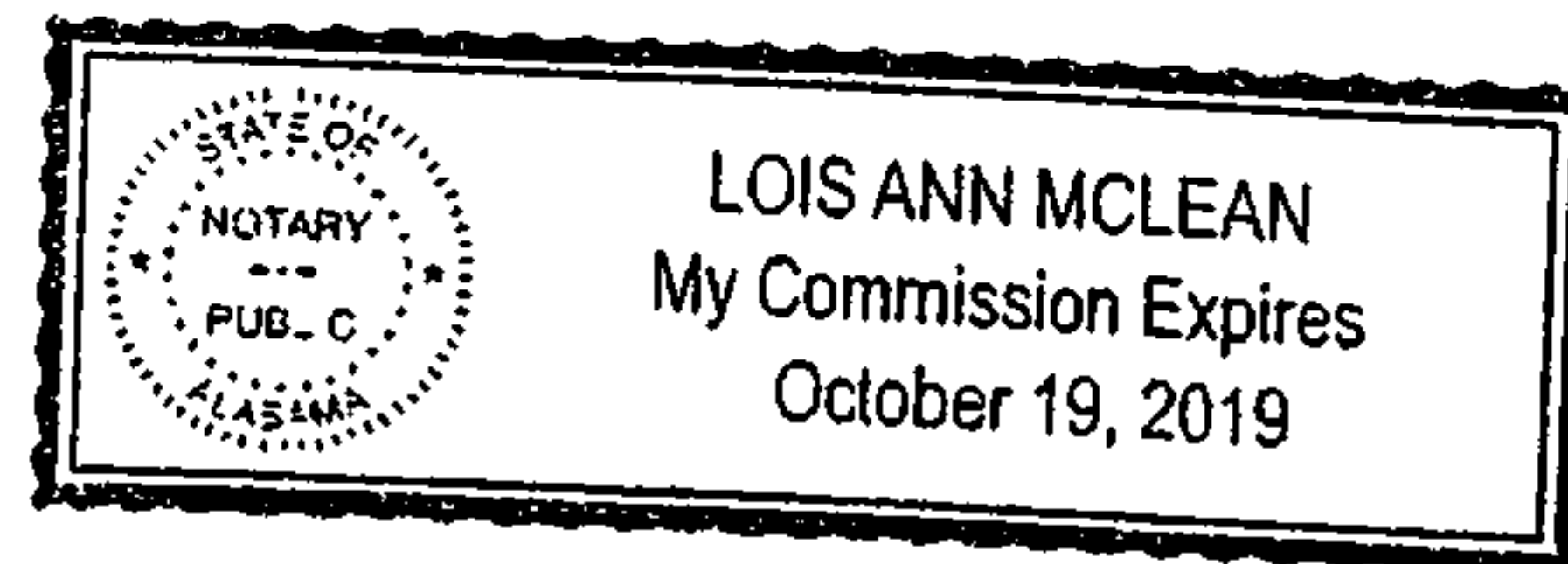
Given under my hand this the 27th day of May, 2016.

[NOTARIAL SEAL]

Lois Ann McLean
Signature of Notary

My Commission Expires: 10/19/19

This document prepared by:
Ross N. Cohen, Esq.
Baker Donelson Bearman Caldwell & Berkowitz, PC
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Birmingham, Alabama 35203



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
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James W. Fuhrmeister