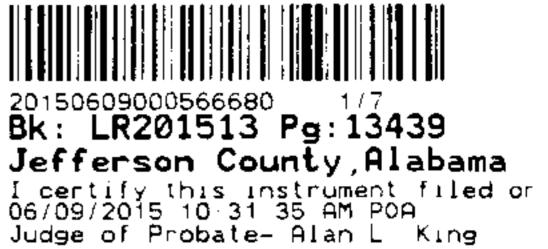


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LABAMA POWER OF ATTORNEY FORM



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.

Your agent is entitled to reasonable compensation unless you state otherwise in the Special Instructions.

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	<u>Annie Elizabeth Winsle</u>	tt name the	following	person as a	my	agent:
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Name of Agent: Rocky Alan Winslett

Agent's Address: 4280 Windsong Circle, Trussville, AL 35173

Agent's Telephone Number:

Or.

Name of Agent:

John Terrell Winslett

Agent's Address:

9527 Ambrose Lane, Kimberly, AL 35091

Agent's Telephone Number:

DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)

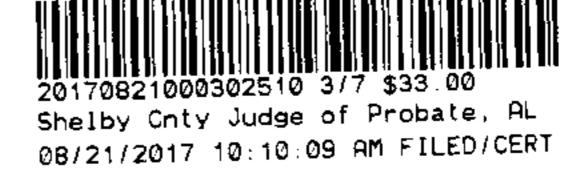
If my agent is unable or unwilling to act for me, I name as my su	uccessor agent:
Name of Successor Agent:	
Successor Agent's Address:	
Successor Agent's Telephone Number:	
If my successor agent is unable or unwilling to act for me, I name	e as my second successor agent:
Name of Second Successor Agent:	
Second Successor Agent's Address:	<u> </u>
Second Successor Agent's Telephone Number:	
GRANT OF GENERAL AUTHOR	RITY
I grant my agent and any successor agent general authority to action following subjects as defined in the Uniform Power of Attorney of Alabama 1975:	-
If you wish to grant general authority over all of the subjugue of the subjugu	ects enumerated in this section
Annie Elizabeth Winslett	20170821000302510 2/7 \$33.00 Shelby Cnty Judge of Probate, AL
OR	08/21/2017 10:10:09 AM FILED/CERT
If you wish to grant specific authority over less than all subjects must INITIAL by each you want to include in the agent's author	
 Real Property as defined in Section 26-1A-204 Tangible Personal Property as defined in Section 26-1A-2 Stocks and Bonds as defined in Section 26-1A-206 Commodities and Options as defined in Section 26-1A-20 Banks and Other Financial Institutions as defined in Section 26-1 Operation of Entity or Business as defined in Section 26-1 Insurance and Annuities as defined in Section 26-1A-210 Estates, Trusts, and Other Beneficial Interests as defined in 	07 on 26-1A-208 A-209

 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
GRANT OF SPECIFIC AUTHORITY (OPTIONAL)
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.)
 Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law Make a gift, subject to the 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 LIMITATION ON AGENT'S AUTHORITY
DIMITATION ON AGENT SACTIONALI

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. Section 2041 and 26 U.S.C. Section 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 (OPTIONAL)

You may give special instructions on the following lines. For your protection, if there are no special instructions write NONE in this section:
None
EFFECTIVE DATE
This power of attorney is effective immediately unless I have stated otherwise in the Special Instructions.
NOMINATION OF CONSERVATOR OR GUARDIAN (OPTIONAL)
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: Rocky Alan Winslett
Nominee's Address: 4280 Windsong Circle, Trussville, AL 35173
Nominee's Telephone Number 200 200 200
Name of Nominee for guardian of my person:
Nominee's Address:
Nominee's Telephone Number:

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.

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SIGNATURE AND ACKNOWLEDGMENT

Annie Elizabeit Winslett
Annie Elizabeth Winslett
Your Signature Date: February 18, 2015 Your Name Printed: Annie Elizabeth Winslett Your Address: 121 South River Drive, Shelby, AL 35143 Your Telephone Number:
State of Alabama County of Shelby
I, Manue Elizabeth Winslett, 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 1871 day of February, 2015.
NØTARY PUBLIC
My commission expires: 20170821000302510 5/7 \$33.00 Shelby Cnty Judge of Probate, AL

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This document prepared by:

Mike T. Atchison, Attorney at Law, Inc. P.O. Box 822, Columbiana, AL 35051

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

Unless the 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

20170821000302510 6/7 \$33.00 Shelby Cnty Judge of Probate, AL 08/21/2017 10:10:09 AM FILED/CERT (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.



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