

DURABLE GENERAL POWER OF ATTORNEY

GEORGIA, MUSCOGEE COUNTY:

KNOW ALL MEN BY THESE PRESENTS: That I, **MARTHA ELLEN RAY HACKETT**, of Shelby County, Alabama, have made, constituted and appointed, and by these presents do make, constitute, and appoint my husband, **FRANK NEVIN HACKETT, JR.**, my true and lawful attorney to act in, manage and conduct all my estate, and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and 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 following acts, deeds, and things, that is to say:

- (1) To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quitclaim, or otherwise encumber or dispose of; 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 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 obligation, 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 things 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 own 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 privileges, pertaining thereto; and to open or establish accounts, holdings, or interests of whatever kind or nature, with such institution, in my name or in my said attorney's name or in both our names jointly, either with or without right of survivorship.
- (6) To institute, prosecute, defend, compromise, arbitrate and dispose of legal equitable, or administrative hearings, actions, suits, attachments, arrests, distress or other proceedings, or otherwise engage in litigation in connection with the premises.
- (7) To act as my attorney or proxy in connection or respect to any stocks, shares, bonds, or other investments, rights, or interests, I may now or hereafter hold.

(8) Power is expressly granted to my said Attorney to apply to the Veterans Administration, Federal Housing Commission, or any other government agency for any guaranty or benefit due me by any act of Congress, and to execute all papers connected therewith fully and amply as I might do myself.

(9) To engage and dismiss agents, counsel, 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 shall think fit.

(10) 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.

(11) I further declare that this Power of Attorney shall not terminate on my disability for whatever reason and that all power and authority vested in my said Attorney shall continue and be exercisable notwithstanding any such subsequent disability, incompetence, or incapacity of mine at law and all acts done by my attorney pursuant to such power and authority during any period of such disability, incompetence, or incapacity shall have the same effect as if I were not subject to such disability, incompetence, or incapacity.

Giving and Granting unto my said Attorney 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 specially enumerated powers being in aid and exemplification of the full, complete and general powers therein granted, and not in limitation of definition thereof; and thereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents, it being my intention that this be considered a grant of a **GENERAL POWER OF ATTORNEY**.

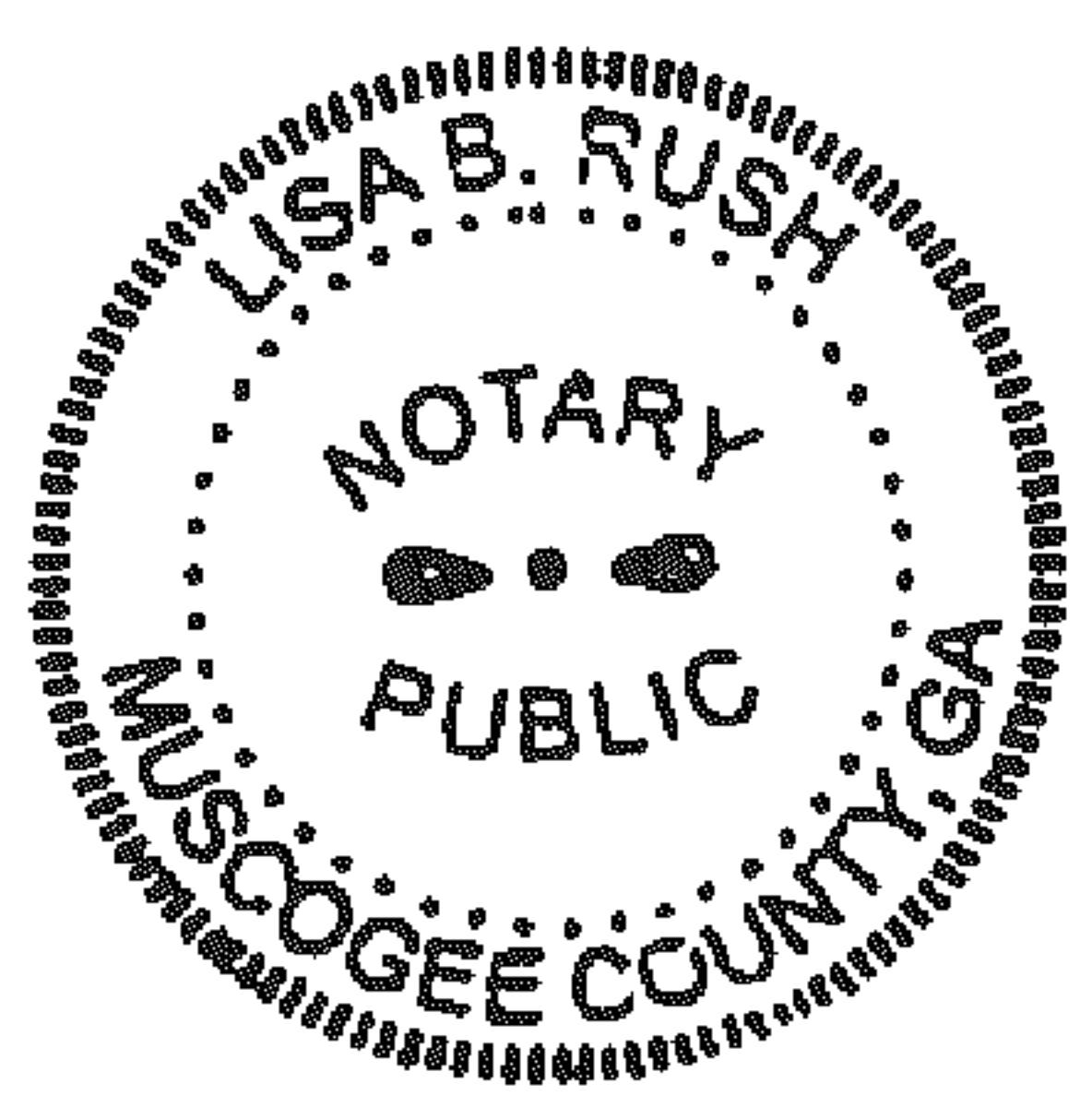
And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representative, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 1st day of February, 2005.

Martha Ellen Ray Hackett
MARTHA ELLEN RAY HACKETT

Signed, sealed and delivered in presence of:

Lisa C. Brewer
Witness
Lisa B. Rush
Notary Public



MY COMMISSION EXPIRES
DECEMBER 15, 2006



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
12/07/2017 10:50:21 AM
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