

Reli Settlement Solutions, LLC
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THIS INSTRUMENT PREPARED BY:
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DURABLE POWER OF ATTORNEY

STATE OF ALABAMA:

JEFFERSON COUNTY:

KNOW ALL MEN BY THESE PRESENTS, Which are intended to constitute a Durable Power of Attorney, that I **MARY CAROL STEWART**, the undersigned, of 104 Belvedere Drive, Birmingham, Alabama 35242, do hereby make, constitute and appoint **WILLIAM MATTHEW STEWART, JR.**, of 104 Belvedere Drive, Birmingham, Alabama 35242, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit.

Upon the death of William Matthew Stewart, Jr., or in the event he shall not be living at the time he would be entitled to serve as my Attorney in Fact, or if for any reason he should fail or cease to serve as my Attorney in Fact, then I do hereby make, constitute and appoint my son, **CRAIG ALAN WOOTEN**, my true and lawful successor Attorney in Fact, such successor Attorney in Fact to have and possess all powers, authority, rights and privileges herein provided for my first named Attorney in Fact. I hereby declare that any act or thing done hereunder by my first named Attorney in Fact, or my successor Attorney in Fact shall be binding on myself, and my heirs, legal and personal representatives and assigns.

The resignation of William Matthew Stewart, Jr. as Attorney in Fact, may be evidenced by a writing delivered by him to my successor Attorney in Fact. The incapacity of any Attorney in Fact may be determined by a written statement of such Attorney in Fact's personal physician delivered to any surviving Attorney in Fact.

For my use and benefit, my Attorney in Fact shall have the following rights, powers and authority.

To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power or capacity to exercise or perform, in connection with, arising from or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or whatsoever;

To request, ask, demand, sue for, recover, collect, receive and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, tangible and intangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by me, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise and agree for the same, and to make, execute and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, exchange and acquire and to agree, bargain and contract for the lease, purchase, exchange and acquisition of, and to accept, take, receive and possess any real or personal property whatsoever, tangible or intangible or interest thereon, on such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as my said Attorney in Fact shall deem proper;

To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan associations, credit unions, or other financial institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

To prepare, sign and file both State and Federal tax returns or declaration of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift splitting provision or other tax elections and to prepare, sign and file any claims for refund of any tax and to enter into any settlement for the payment of refund of taxes.

To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or part of the contents thereof, and to surrender or relinquish said safety deposit box, and any institution in which safety deposit box may be located shall not incur any liability to me or my estate as a result of permitting my Attorney to exercise this power.

I grant to my said Attorney in Fact full power and authority to sell, mortgage, lease, or otherwise encumber any and all real property that I might own or have any interest in, and to receive proceeds from said sale and to pay the usual and customary commission, costs and fees in connection therewith and to disburse the balance of the proceeds and to execute and deliver the Deed and all other instruments necessary to convey good and merchantable title to said property.

I grant to my said Attorney in Fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney in Fact, or his substitute, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

I do hereby further grant to my said Attorney in Fact full power and authority to authorize any and all medical examination, medical treatment, medical care, surgery, hospital or nursing home confinement or any other treatment, care or confinement for me as in the sole discretion and judgment of my said Attorney in Fact as may be necessary or desirable for my health and welfare, and to use any or all of my assets or estate in pursuit of these purposes.

In the event that it becomes necessary or desirable to appoint a Guardian and/or Conservator for me, then I hereby nominate and appoint **WILLIAM MATTHEW STEWART, JR.** (or the substitute as provided for in the first paragraph hereof) to be Guardian and/or Conservator for me. I further direct that my Guardian and/or Conservator named hereunder shall not be required to make any bond for the performance of their duties as said Guardian and/or Conservator.

This instrument is to be in full force and effect upon execution and may be exercised in the State of Alabama or any other state where my said Attorney in Fact shall reside.

This instrument is to be construed and interpreted as a durable and general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney in Fact.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence and be in full force and effect on the day the same bears date; the authority conferred in this Durable Power of Attorney is created pursuant to Alabama Code Section 26-1-2 (1975) and shall not be affected by disability, incompetency, or incapacity of the said principal, **MARY CAROL STEWART**; and such rights, powers and authority shall remain in full force and effect thereafter

until death or revocation by written notice from **MARY CAROL STEWART**. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns and personal representatives.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Gardendale, Alabama, this the 3rd day of September, 2004, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Mary Carol Stewart (L.S.)
MARY CAROL STEWART

STATE OF ALABAMA:

JEFFERSON COUNTY:

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that MARY CAROL STEWART, whose name is signed to the foregoing Durable Power of Attorney and who is known to me, acknowledged before me on this day, that being informed of the contents of said Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 3rd day of September 2004.

Carol J. Jewell
Notary Public
My Commission Expires: MY COMMISSION EXPIRES MAY 24, 2006



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