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Reli Settlement Solutions, LLC
3595 Grandview Parkway, Suite 275
Birmingham, Alabama 35243

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STATE OF ALABAMA)

SHELBY COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **JUNE B. WILLEY** of No. 7, Wentworth, Shelby County, Shoal Creek, Alabama 35242, hereby make, constitute and appoint my son, **RONALD F. WILLEY**, and my daughter, **LINDA WILLEY LOWE**, as my true and lawful attorney-in-fact, for me, and in my name, place and stead and on my behalf, to do and perform, individually or jointly, any and all of the acts, commitments and/or undertakings specifically described below. In order to clarify my intentions as described above, I specifically direct that at all times any right, power or authority hereinbelow granted may be exercised by either of my attorneys-in-fact acting independently, or by both acting jointly, but joint action of my attorneys-in-fact shall not be required. Upon the death, failure to act, or incapacity during my lifetime of either such person hereinabove appointed, the remaining one of them shall act as my sole successor attorney-in-fact in accordance with the terms of and conditions herein. The resignation of an attorney-in-fact may be evidenced by an instrument in writing delivered to the successor attorney-in-fact named above. The incapacity of an attorney-in-fact may be determined by a written statement of a physician delivered to the successor attorney-in-fact named above:

A. To make deposits in and withdrawals from all of the checking, savings and/or brokerage accounts which I may have from time to time at any bank, savings and loan association, brokerage firm, or other similar financial institution; to invest in such money market funds, daily interest accounts, commercial paper, certificates of deposit, master notes or other similar investments maintained by any such bank, savings and loan association, brokerage firm or other financial institution as my attorney may determine; and to make, execute, endorse, accept and deliver in my name or in the name of my said attorney all checks, drafts, money orders, deposit and withdrawal slips, written confirmations and any other instruments which may be necessary or proper with respect to any such accounts or investments; to have entry to any safe deposit box of mine by signing any record for such entry, and to deposit in and withdraw from said safe deposit box any property that my attorney may deem appropriate or necessary;

B. To buy, sell, exchange or otherwise purchase or dispose of, either by public auction or by private sale, any and all kinds of real property (whether improved or unimproved), personal property, chattels, automobiles, stocks (whether common or preferred), bonds, securities, rights with respect to such securities, mutual fund shares, general or limited partnership interests, or any bonds, bills or securities of the United States or of any state or municipal corporation or private company, and to receive the consideration for the sale thereof, and for me and in my name to execute such bills of sale, deeds, transfers or assignments as shall be necessary to convey good and complete title to any of the aforesaid property to the purchaser or purchasers thereof;

C. To receive the interest, dividends, rents or other income with respect to all securities or real property held, as well as the principal thereof upon the maturity, redemption or sale of such property, and upon receipt of any moneys which shall be paid, to pay or deposit the same in my name, or otherwise, with any bankers, brokers or other agents; to draw out and expend such moneys from time to time and to apply the same for any of the purposes authorized herein, or from time to time to invest the same in such legal or non-legal investments as may in the sole discretion of said attorney seem fit and proper;

D. To borrow from time to time on my behalf such sums of money as my attorney may consider necessary, and upon such terms and conditions as may be deemed appropriate; and, in order to secure any such loan, my said attorney shall have full power and authority to pledge my assets, whether real or personal, and to execute, sign, acknowledge and deliver, in such form as may be required, any promissory note, mortgage, security agreement or any other instrument that may be necessary in order to give the lender the right to resort to my property as security for the repayment of any such loan;

E. To vote at all meetings of stockholders of any company or corporation in which I may now or hereafter own any shares, or at the meetings of any partnership in which I may have any interest, whether as limited partner, general partner, or otherwise, and for that purpose to execute for me and on my behalf such proxies, waivers of notice or other instruments as may be appropriate with respect to the voting of such shares of stock or partnership interests;

F. To demand, sue for, collect and receive all debts and obligations as are now, or shall hereafter become due, owing, payable, or belonging to me or in which I may in the future acquire an interest; to settle and compromise any such debts or obligations that may be due me, and to endorse in my name any check or note payable to me or my order given in payment of any such debt or obligation; to satisfy any mortgage indebtedness and to take such other steps in connection with any such debt or obligation that my attorney may deem necessary and proper, and in my name to make and deliver all necessary receipts, releases and discharges of any such debt or obligation with the same effect as if such receipts, releases or discharges were executed by me personally;

G. To adjust, compromise, settle or submit to arbitration any claims, debts, demands, accounts or other matters, regardless of whether arising out of contract, tort or otherwise, whether requiring the payment of money or the performance of acts, so far as the same affects any matter now existing or which may hereafter arise between me and any other person, firm or corporation; and I do hereby confer upon my said attorney full power and authority to do any act that may be required for the full and complete settlement of any such claim or other matter herein specified, whether in my favor or adverse to me;

H. To prepare, execute and file on my behalf all necessary federal, state and local tax returns, whether income, gift or otherwise, declarations relating thereto, consents to gift-splitting elections and claims for refunds; and in connection therewith to represent me in person or to employ counsel to represent me before any office of the Internal Revenue Service, or before any person, board, administrative body, or court having jurisdiction over any matter concerning such federal, state, or local taxes, whether income or otherwise, which I may owe or which may be owing to me; and my said attorney shall have full power and authority to make such settlements

as may be deemed appropriate, to execute waivers, consents and closing agreements, and to pay any such claims of additional taxes, interest and penalties as are legally owed by me, and to receive all refunds due me from any taxing authorities;

I. To make such contracts and incur such legal obligations on my behalf, and to pay and discharge any such legal obligations, as well as to pay all bills, charges, taxes and any other debts that may be incurred by me or on my behalf, or that may be incurred by or for the use and benefit of any person to whom I have a legal obligation of support, as my attorney may deem proper;

J. To purchase, continue to carry, cancel or otherwise dispose of fire, casualty, property, income protection, medical, hospital, life, liability or other type of insurance, and to pay the premiums thereon; and with respect to any policy of insurance, to exercise any right, privilege, option or other incident of ownership which I may have thereunder or pertaining thereto;

K. To appoint and employ, with or without compensation, such accountants, attorneys at law, investment counselors and other representatives, agents and/or employees as my said attorney shall deem advisable; and to dismiss or discharge the same and to appoint and employ any others in their stead;

L. To determine my place of residence from time to time, to pay my ordinary household expenses, to arrange for and pay the costs of medical, dental, nursing, hospital, convalescent and other health care and treatment, including admission to hospitals, nursing homes, rest homes or other care facilities or institutions; and to make application for insurance, pension or employee benefits related to such health care and treatment, including, but not limited to, benefits under Social Security, Medicare and Medicaid; in order to act hereunder, obtain on my behalf copies of medical reports, summaries or other related information concerning my health, including without limitation, any "protected health information," and to execute any written consents on my behalf for the disclosure of such reports, summaries, or related information as may be required under any applicable federal statute, including, but not limited to, The Health Insurance Portability and Accountability Act of 1996 (HIPAA), statutes of any state of the United States, or ordinances, rules or requirements of any local governmental municipality, authority or agency;

M. To make annual gifts to my lineal descendants of whatever degree (including my said attorney-in-fact), and to the spouses of said lineal descendants, in equal or unequal amounts; provided, however, that the amount(s) gifted to any one person in a given year shall not exceed the maximum amount that qualifies for the federal gift tax exclusion allowed by Section 2503(b), or any similar successor Code section, for the year in which such amount(s) is gifted; to make gifts from my property, in any manner deemed appropriate by my said attorney-in-fact, to utilize the lifetime exemption amount available to me under the Internal Revenue Code; to pay my pledges and to make such gifts as I have regularly made to any one or more charitable organizations described in Section 170(c) of the Internal Revenue Code (or any corresponding provision thereof), in equal or unequal amounts but not to exceed, in the aggregate, twenty percent (20%) of my federal adjusted gross income in any one year;

whatsoever in and about my estate, property and affairs, in my name, place and stead, as fully and to all intents and purposes the same as I might or could have done personally; and I do hereby ratify and confirm all of the acts of my said attorney-in-fact which may be done by virtue of this power of attorney.

No person, firm or corporation relying in good faith upon this power of attorney shall incur any liability to me or to my estate as a result of permitting my attorney-in-fact to exercise any power, authority or discretion granted herein. Any such person, firm or corporation dealing with my attorney-in-fact may rely, without inquiry, upon the certification of my said attorney that this power of attorney has not been revoked. Nevertheless, I specifically reserve the right at any time to revoke this power of attorney by written instrument delivered to my said attorney-in-fact. Until notice of such revocation is received, however, all third parties may rely upon the representations and authority of my attorney-in-fact under the powers granted herein.

This power of attorney shall be governed by the laws of the State of Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of January, 2012.

June B. Willey
Print Name: June B. Willey

STATE OF ALABAMA)

Shelby COUNTY)

I, FRANK JEFFREY FABIAN a Notary Public in and for said County and State, hereby certify that **June B. Willey**, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 23rd day of JANUARY, 2012.

Frank Jeffrey Fabian
Notary Public

My commission expires: Frank Jeffrey Fabian



Notary Public State of AL
My Comm. Expires April 12, 2015

I, the undersigned, **Linda Willey Lowe**, the individual nominated in the foregoing Durable Power of Attorney to serve as attorney-in-fact for **June B. Willey**, the principal, pursuant to such instrument, do hereby acknowledge and accept my appointment as such attorney-in-fact as of this 23 day of January, 2012.

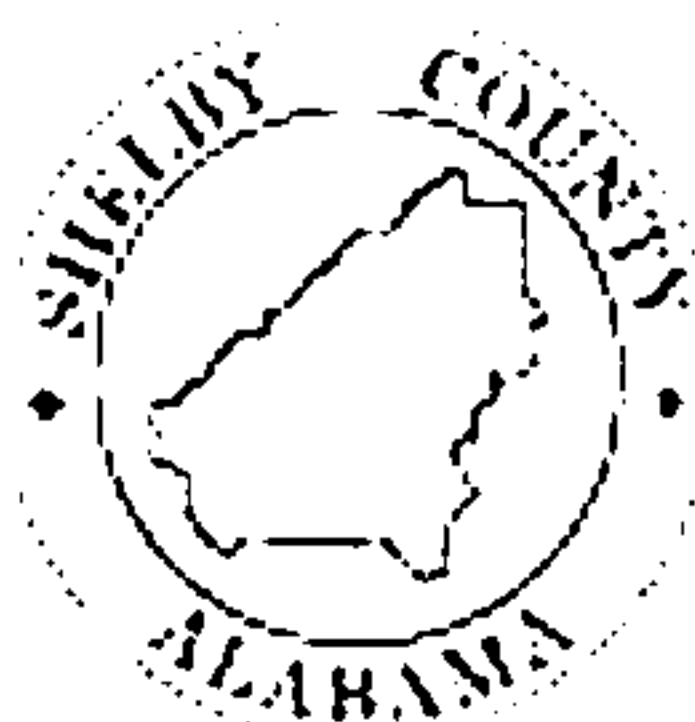
Mark Crowl
Witness

Linda Willey Lowe
Linda Willey Lowe

I, the undersigned, **Ronald F. Willey**, the individual nominated in the foregoing Durable Power of Attorney to serve as attorney-in-fact for **June B. Willey**, the principal, pursuant to such instrument, do hereby acknowledge and accept my appointment as such attorney-in-fact as of this 23 day of January, 2012.

Mark Crowl
Witness

Ronald F. Willey
Ronald F. Willey



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
08/16/2018 08:43:50 AM
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James W. Fuhrmeister