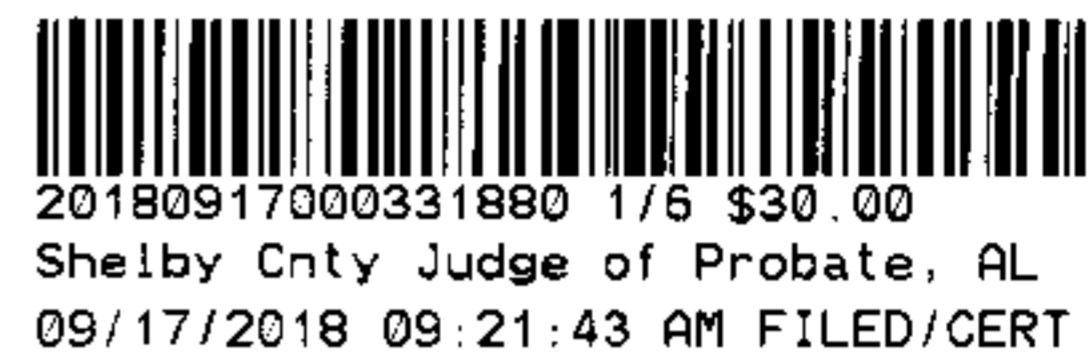


Last Will and Testament
Of

BOAK BRANTLEY

State of Alabama)
)
Shelby County)



I, BOAK BRANTLEY, a resident of Shelby County, Alabama, being over the age of twenty-one years and of sound mind and disposing memory, do make and publish this, my Last Will and Testament, revoking all former Wills and Codicils which may have been made at any time heretofore by me.

ITEM ONE

I desire and direct that my body be donated to the Anatomical Donor Program at the University of Alabama at Birmingham, and disposed of as they see fit.

ITEM TWO

I will and direct that all my just debts and funeral expenses and expenses of my last illness be paid by my Executrix, hereinafter named, as soon after my death as practicable, and that all estate and inheritance taxes upon or with respect to any property which is required to be included in my gross estate for such tax purposes. I also direct that my Executrix or alternate Executrix shall not require that any part of such taxes be recovered from, paid by or apportioned among the recipients of, or those interested in, such property.

ITEM THREE

I give, devise and bequeath any and all remaining personal, real or mixed property, whatsoever and wheresoever located to my children Claudia Brantley Powell and Lauren Brantley Smith, in equal shares. If any of said children predeceases me, then I give, bequeath and devise her share to any living issue of said child in equal shares.

ITEM FOUR

LIVING WILL

SECTION 1:

I, BOAK BRANTLEY, furthermore specify that if I become terminally ill or injured or permanently unconscious and am unable to speak for myself, that it is my desire that the following steps be taken on my behalf.

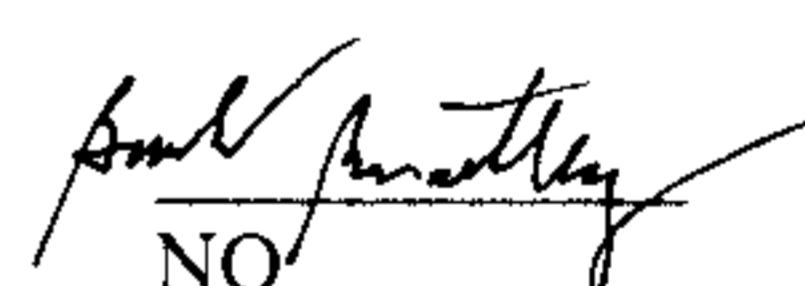
IF I BECOME TERMINALLY ILL OR INJURED:

Terminally ill or injured is when my doctor and another doctor decide that I have a condition that cannot be cured and that I will likely die in the near future from this condition.

Life sustaining treatment-Life sustaining treatment includes drugs, machines, or medical procedures that would keep me alive but would not cure me. I know that even if I choose not to have life sustaining treatment, I will still get medicines and treatments that ease my pain and keep me comfortable

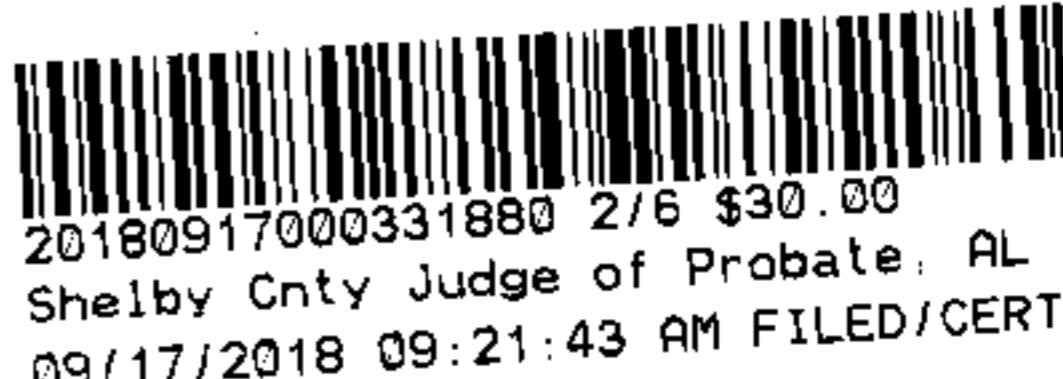
I want to have life sustaining treatment if I am terminally ill or injured.

YES


NO

Artificially provided food and hydration (Food and water through a tube or an IV)-I understand that if I am terminally ill or injured I may need to be given food and water through a tube or an IV to keep me alive if I can no longer chew or swallow on my own or with someone helping me.

I want to have food and water provided through a tube or an IV if I am terminally ill or injured.



YES

NO

Book Brantley

IF I BECOME PERMANENTLY UNCONSCIOUS:

Permanent unconsciousness is when my doctor and another doctor agree that within a reasonable degree of medical certainty I can no longer think, feel anything, knowingly move, or be aware of being alive. They believe this condition will last indefinitely without hope for improvement and have watched me long enough to make that decision. I understand that at least one of these doctors must be qualified to make such a diagnosis.

Life sustaining treatment-Life sustaining treatment includes drugs, machines, or other medical procedures that would keep me alive but would not cure me. I know that even if I choose not to have life sustaining treatment, I will still get medicines and treatments that ease my pain and keep me comfortable.

I want to have life-sustaining treatment if I am permanently unconscious.

YES

NO

Book Brantley

Artificially provided food and hydration (Food and water through a tube or an IV)-I understand that if I become permanently unconscious, I may need to be given food and water through a tube or an IV to keep me alive if I can no longer chew or swallow on my own or with someone helping me.

I want to have food and water provided through a tube or an IV if I am permanently unconscious.

YES

NO

Book Brantley

In the absence of my ability to give directions regarding the use of such life-prolonging procedures, it is my intention that this advance directive shall be honored by my family and physicians as the final expression of my legal right to refuse medical or surgical treatment and accept the consequences of such refusal.



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SECTION 2: If I need someone to speak for me.

I hereby appoint CLAUDIA BRANTLEY POWELL, of 694 Treymoor Lake Circle, Alabaster, AL 35007, as my agent to make health care decisions on my behalf.

ITEM FIVE

I do hereby constitute and appoint CLAUDIA BRANTLEY POWELL as Executrix of this my Last Will and testament to serve without bond, and I direct that she not be required to file any inventory or accounting thereof in any court in connection with the Probate of Administration of my Estate.

ITEM SIX

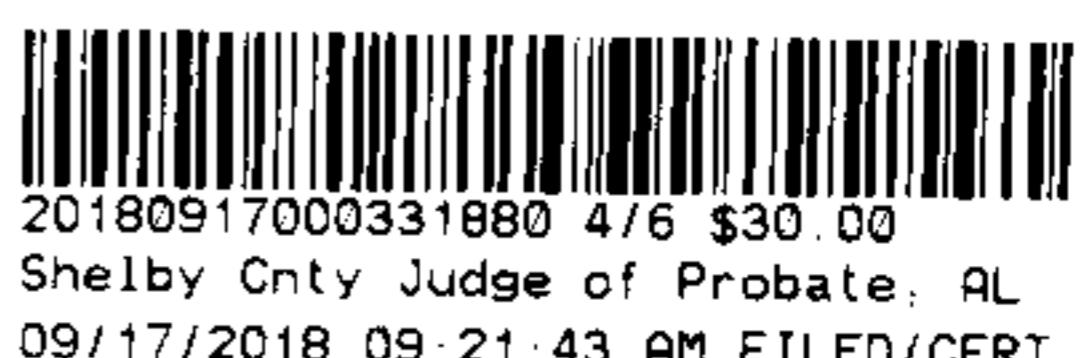
I further direct that said Executrix shall have the sole control of the management of my estate, both real and personal, said property, and I authorize and empower her to manage said property as fully and to the same extent as if it were her own property and without limiting the generality of this power, she shall have and possess the following powers, authorities and discretion:

ITEM SEVEN

In the event that any beneficiary and I should die under circumstances wherein it cannot reasonably be determined as a matter of fact which of us survived the other, it shall conclusively presumed for all purposes of this Will that the beneficiary predeceased me and this Will shall be construed upon that presumption

ITEM EIGHT

In the event Claudia Brantley Powell is unable or unwilling to serve as Executrix, then I nominate and appoint Lauren Brantley Smith to serve as Executrix of this my Last Will and testament, to serve without bond, and I would also direct that she not be



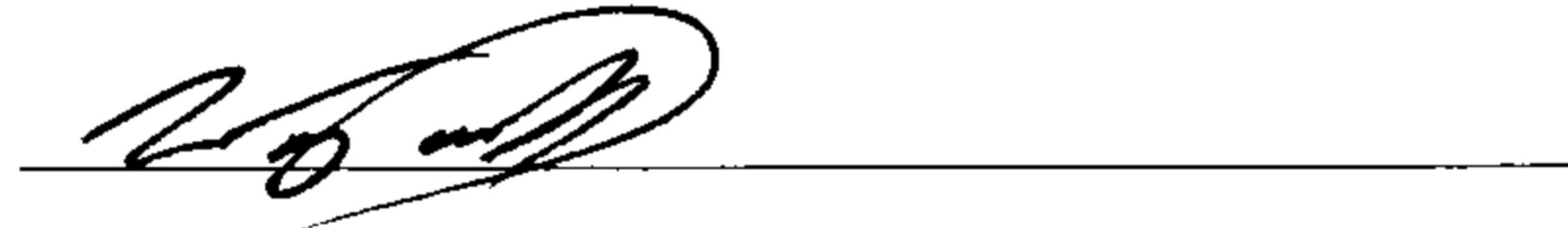
required to file any inventory or accounting thereof in any court in connection with the Probate of Administration of my Estate.

I, BOAK BRANTLEY, the testator, sign my name to this instrument this ____ day of September, 2018, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my last will and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.



BOAK BRANTLEY

We, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the testator signs and executes this instrument as his last will and that he signs it willingly (or willingly directs another to sign for him), and that each of us, in the presence and hearing of the testator, hereby signs this will as witness to the testator's signing, and that to the best of our knowledge the testator is 18 years of age or older, of sound mind, and under no constraint or undue influence.



Witness

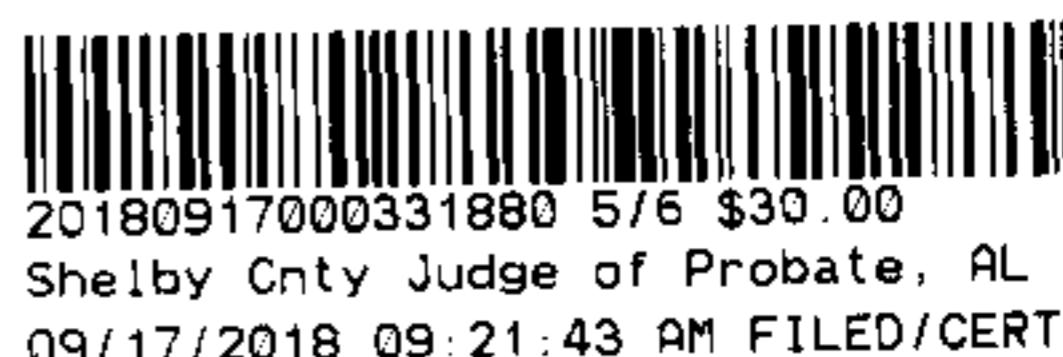


Witness

State of Alabama)

County of Shelby)

Subscribed, sworn to and acknowledged before me by BOAK BRANTLEY, the testator and subscribed and sworn to before me by Claudia B Powell, and



William Powell, witnesses, this 10 day of September,
2018.

SEAL

(Signed)

Donna M. Olin

My Commission expires on September 21,
2021.

"STATE OF ALABAMA

COUNTY OF SHELBY

We, BOAK BRANTLEY, William Powell, and _____,
Claudia B Powell, the testator and the witnesses, respectively,
whose names are signed to the attached or foregoing instrument, being first duly sworn,
do hereby declare to the undersigned authority that the testator signed and executed the
instrument as his last will and that he had signed willingly (or willingly directed another
to sign for him), and that he executed it as his free and voluntary act for the purposes
therein expressed, and that each of the witnesses, in the presence and hearing of the
testator, signed the will as witness and that to the best of his knowledge the testator was
at that time 18 years of age or older, of sound mind and under no constraint or undue
influence."

Boak Brantley
Claudia B Powell

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