

DURABLE POWER OF ATTORNEY
CONCERNING FINANCIAL MATTERS
OF
LINDA MAYS JONES

KNOW ALL MEN BY THESE PRESENTS, that I, LINDA MAYS JONES, expressly revoke all powers of attorney (other than any dealing with health care matters) heretofore made by me and I hereby constitute and appoint my husband, ROBERT ASTON JONES, JR., as my attorney-in-fact hereunder. If he should cease to act or become incapable of acting as my attorney-in-fact hereunder, for any reason, then I hereby constitute and appoint my sons, LEE ASTON JONES and ANDREW STUART JONES, as my attorney-in-fact hereunder. Whoever is acting as my attorney-in-fact hereunder is referred to hereinafter as my "Agent." At any time when more than one person is then acting as my Agent hereunder, either of my Agents may exercise any rights, powers, exemptions, duties or discretions vested herein either (i) alone and without the approval or consent of any other Agent then serving, or (ii) jointly with any other Agent then serving. My Agent shall have the power to act for me and in my name and on my behalf so that my Agent may do and execute all and any of the following acts, deeds and things, namely:

1. It is my intent and I do hereby grant to my Agent the general authority to act for me and to do and perform all acts that I can or could do and perform as described in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama (1975), as amended (the "POA Act"). Without limiting the generality of the foregoing, my Agent

shall, except as otherwise provided in this instrument, have the general authority to act with respect to all items described in Sections 26-1A-204 through 26-1A-217 of the POA Act and, pursuant to Section 26-1A-201(c) of the POA Act, my Agent is authorized to do all acts that I can or could do with respect to such matters, including the powers hereinafter set forth.

2. To demand, sue for, collect, receive and give discharges for all moneys, debts, interest, dividends, securities, shares of stock and other personal property and interests therein which now belong or which shall hereafter belong to me individually or to me and any other person jointly.

3. To commence, prosecute and defend all actions and other proceedings affecting any property or any part thereof or interests therein owned by me individually or by me and any other person jointly, or affecting anything in which I or said property may be in any way concerned.

4. To settle, compromise, or submit to arbitration, all claims, demands, accounts, disputes and differences between me and any other person or entity.

5. To enter into and upon, all and singular, all property or any part thereof or interest therein owned by me or by me and any other person jointly, and to let, lease, manage and improve the same or any part thereof or interest therein and to repair or otherwise improve or alter and to insure any buildings or improvements thereon and to pay any and all taxes or assessments against same.

6. To contract with any person or entity for leasing, for such periods, and such rents, and subject to such conditions as my said Agent shall see fit, all or any real estate belonging to me individually or to me and any other person jointly, and to let any person into possession thereof, and to execute all leases and contracts as my said Agent shall deem necessary or proper in that behalf; to give notice to quit to any tenant or occupier thereof and to receive and recover from all tenants and occupiers thereof all or any parts thereof of rents, arrears of rent and sums of money which now or shall hereafter become due and payable in respect thereof, and on non-payment thereof or of any part thereof to take all necessary or proper means and proceedings for determining tenancy or occupation of such tenants or occupiers and for ejecting the tenants or occupiers and recovering the possession thereof.

7. To sell, either at public or private sale, exchange or otherwise convey, all real estate and personal property owned by me or by me and any other person jointly, or any part thereof or interest therein, specifically including, without limitation, power to sell, assign, convey or waive any or all other interests or equities in any property of every kind,

for such consideration and upon such terms as my said Agent shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants of warranty or otherwise as my said Agent shall think fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration.

8. To deposit any moneys of mine or of mine and any other person jointly with any bank or banker or other person, either in my own name or in my name and the name of such other person jointly, and to withdraw any of such money or other money to which I am entitled and to apply said money as my said Agent shall think fit to the payment of any debts, or interest, payable by me or by me and any other person jointly, or taxes, assessments, insurance and expenses due and payable or to become due and payable on account of real or personal property owned by me individually or by me and any other person jointly, or in or about any of the purposes herein mentioned, or otherwise for my use and benefit, or to invest in my own name in any stocks, shares, bonds, securities or other property, real or personal, as my said Agent may think proper, and to receive and give receipts for any income or dividend arising from such investments, and to vary or dispose of for my use and benefit any or all of such investments as my said Agent may think fit.

9. To borrow any sums or sum of money on such terms and with such security, whether real or personal property, as my said Agent may think fit, and for that purpose to execute all promissory notes, bonds, mortgages and other instruments which my said Agent may think necessary or proper.

10. To engage, employ and dismiss any agents, clerks, servants or other persons in or about the performance of these presents as my said Agent shall think fit.

11. To enter into and sign, seal, execute, acknowledge and deliver any contracts, deeds or other instruments whatsoever, and to draw, accept, make, endorse, discount or otherwise deal with any bills of exchange, checks, promissory notes or other commercial or mercantile instruments, specifically including any government checks or orders and any travel checks or orders.

12. To sign and execute any plat or plats and any restrictions and any release or releases of any lot or lots or other property from any lien or liens held by me or by me and any other person jointly, with or without consideration, and to receive any consideration which may be paid or payable in connection therewith; and to cancel any lien or liens which I or I and such other persons may jointly hold on any property.

13. To sign any and all individual or joint income tax returns or any other tax

returns or forms; and to receive and endorse any tax refund or other government checks; to execute any consents agreeing to any extension of any statute of limitations; to execute any closing agreements; and to do anything with respect to any federal or other tax matters in which I or I and such other persons jointly may be involved, including the power to delegate any authority or to substitute any other agent.

14. To execute any waiver of notice or otherwise, and to vote in person or by general or limited proxy with respect to any shares of stock or other securities held by me or by me and any other person jointly; to participate or consent, directly or through a committee or other agent, to the reorganization, consolidation, merger, dissolution or liquidation of any corporation or other entity in which I or I and such other persons jointly may have any interest, or to the sale, lease, pledge or mortgage of any property by or in such corporation or other entity.

15. To make gifts of any of my assets; provided, however: (a) Such gifts may be made only to one or more persons within a group consisting of my spouse (if any), my lineal descendants, and the spouses of my lineal descendants, even if any of such persons are then serving as my Agent hereunder; (b) At the time of signing this durable power of attorney, Paragraph (b) of "Section 2503: Taxable Gifts" of the *Internal Revenue Code of 1986, as amended* (the "Code"), provides for an annual exclusion (the "Annual Exclusion") from tax of present interest gifts of \$13,000, which amount is scheduled to increase. I recognize that the Code may be further amended during my lifetime so as to reduce, increase or otherwise change the Annual Exclusion with respect to gift taxes. Although gifts may be made to any number of persons within any one calendar year, no more than the Annual Exclusion (or no more than two times the Annual Exclusion if my spouse (if any) agrees in writing to consent with respect to the gift or gifts to "gift splitting" under Section 2513 of the Internal Revenue Code of 1986, as amended) in value may be given to any one person other than my spouse (if any) in any one calendar year; (c) Any gift so made to a person other than my spouse (if any) must qualify for the Annual Exclusion for gift tax purposes under the Internal Revenue Code, and my Agents shall take into account any gift or gifts that I may have already made to such person during each respective calendar year.

16. To exercise any right with regard to any retirement plan or individual retirement account I may have or entered into by my Agent on my behalf, or with regard to any retirement plan or individual retirement account as to which I am the beneficiary including, but not limited to, the power (i) to create and contribute to an individual retirement account, an employee benefit plan, or other retirement plan, (ii) to change the form of the plan as may be permitted by law such as to convert a traditional IRA into a Roth IRA, (iii) to "roll over" plan benefits, (iv) to receive distributions from such plan, and to endorse and deposit checks from such plans, (v) to borrow money from any such plan,

(vi) to select options with respect to any such plan, (vii) to make and/or exercise any and all option or elections I might have with regard to the assets of such account or the form of benefits therefrom, specifically including the right to purchase an immediate annuity with any portion of the assets in the account, and (viii) to make or change the beneficiary designation of any such plan.

17. In general to do all other acts, deeds, matters and things whatsoever in or about my estate, property and affairs, or to concur with persons jointly interested with myself therein in doing all said acts, deeds, matters and things herein either particularly or generally described, as fully and effectually as to all intents and purposes as I could do in my own proper person if personally present.

18. And I hereby ratify and confirm and promise at all times to ratify and confirm all and whatsoever my said Agent, or any agent substituted by my said Agent hereunder, shall do or cause to be done in and about the premises by virtue of these presents, including anything which shall be done between the revocation of these presents and my death or in any other manner, and notice of such revocation reaching my said Agent; and I hereby declare that as against me and all persons claiming under me everything which my said Agent shall do or cause to be done in pursuance hereof after such revocation as aforesaid shall be valid and effectual in favor of any person claiming the benefit thereof who, before the doing thereof, shall not have had notice of such revocation.

19. Any party dealing with any person acting as my successor Agent may rely on as conclusively correct an affidavit or certificate under penalties of perjury of such successor Agent that the person named as the prior Agent is no longer serving.

20. My agent MAY NOT do any of the following specific acts for me except to the extent I have specifically authorized my agent to perform such act in this instrument or 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 to which exceeds the monetary 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

21. Except to the extent provided otherwise in this instrument, 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.

22. I hereby nominate my said Agent then serving hereunder as the conservator of my estate if proceedings to appoint such fiduciary for me are hereafter commenced during my lifetime; and pursuant to Section 26-2A-139, Code of Alabama, 1975, as amended, I hereby exempt my conservator nominated herein from giving bond.

This power of attorney shall become effective immediately upon my signing as to the appointment by me of my Husband **ROBERT ASTON JONES, JR.** as my agent. As to the appointment by me of my sons **LEE ASTON JONES** and **ANDREW STUART JONES** as my agents, this power of attorney shall be effective only upon my incapacity. My incapacity shall be deemed to exist when my incapacity has been declared by a court of competent jurisdiction or when a conservator or guardian has been appointed for me or when, in the opinion of my attending physician, I am no longer able to give directions to health care providers. My Agent may request my attending physician to certify my incapacity in writing, but my Agent is not required to do so. The effective date of such incapacity shall be the date of the order or decree adjudicating the incapacity, the date of the order or decree appointing the guardian or conservator, or the date of such determination by my attending physician as described above, whichever first occurs. A certified copy of the order or decree declaring incapacity or appointing a guardian or conservator or the certificate of my attending physician (if such is obtained) shall be attached to the original of this instrument (and photocopies thereof shall be attached to photocopies of this instrument) and if this instrument is filed or recorded among public records, then such order, decree or certificate shall also be similarly filed or recorded if permitted by applicable law.

I will be deemed under this instrument to have regained capacity if there is a finding to that effect by a court of competent jurisdiction or when any conservator or guardianship has been judicially terminated or upon a determination by my attending physician that I am able to give directions to health care providers. My Agent may request my attending physician to certify such in writing, but my Agent is not required to do so. This power of attorney shall become inoperative at such time. A certified copy of the order or decree declaring my capacity or judicially terminating the guardianship or conservatorship or the certificate of my attending physician (if such is obtained) described above shall be attached to the original of this instrument (and photocopies thereof shall be attached to photocopies of this instrument) and if this instrument is filed or recorded among public records, then such order, decree or certificate shall also be similarly filed or recorded if permitted by applicable law.

If this power of attorney becomes operative because of my disability or incapacity and subsequently I am no longer disabled or incapacitated, as evidenced in the manner provided above, this power of attorney shall not be revoked but shall become effective again upon my subsequent disability or incapacity as provided above or upon my subsequent certification that such power shall be or has become effective.

I hereby waive voluntarily any physician-patient privilege or psychiatrist-patient privilege that may exist in my favor and I authorize physicians and psychiatrists to examine me and disclose my physical or mental condition in order to determine my incapacity or capacity, for purposes of this instrument.

I AM THE PRINCIPAL EXECUTING THIS POWER OF ATTORNEY AND I INTEND THAT IN THE EVENT OF MY DISABILITY, INCOMPETENCY OR INCAPACITY AFTER THE EXECUTION OF THIS DOCUMENT, IT SHALL BE EFFECTIVE AS A DURABLE POWER OF ATTORNEY AS AUTHORIZED BY ALABAMA LAW. THIS POWER OF ATTORNEY SHALL NOT BE TERMINATED BY DISABILITY, INCOMPETENCY OR INCAPACITY OF THE PRINCIPAL. PHOTOCOPIES OF THIS DURABLE POWER OF ATTORNEY SHALL BE AS VALID AS AN EXECUTED ORIGINAL.

IN WITNESS WHEREOF, I, LINDA MAYS JONES, have hereunto to this Durable Power of Attorney set my hand and seal, in multiple originals, on this 23 day of May, 2013.

Linda Mays Jones (SEAL)
LINDA MAYS JONES

WITNESSES:

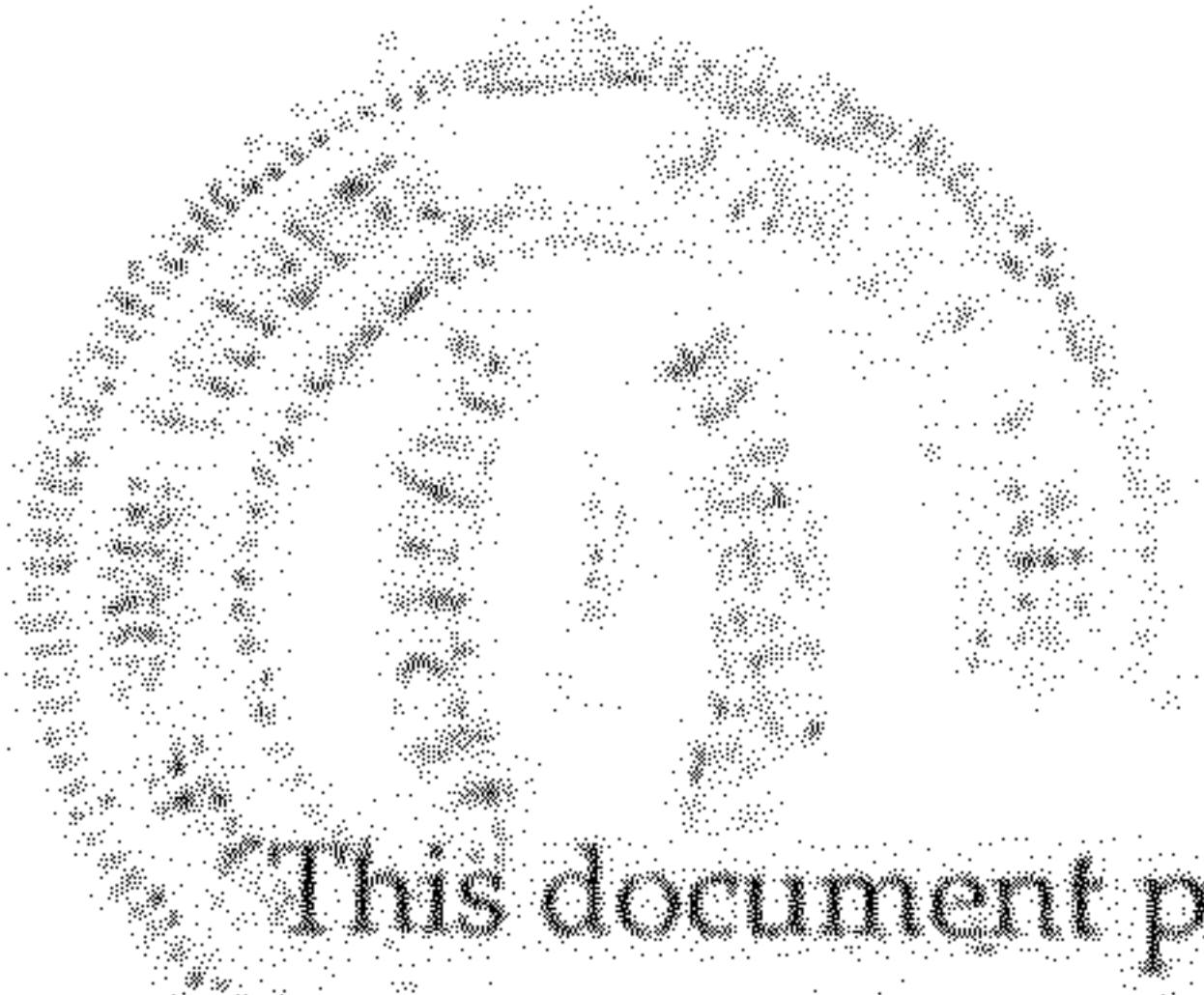
Elaine Clark
Carol D. Smalley

STATE OF ALABAMA:

COUNTY OF JEFFERSON:

I, the undersigned Notary Public in and for said State at Large, hereby certify that LINDA MAYS JONES, whose name is signed to the foregoing Durable Power of Attorney Concerning Financial Matters, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 23rd day of May, 2013.



Sam R. Remont
Notary Public, State of Alabama at Large
My Commission Expires: March 4, 2017

This document prepared by:

I. Ripon Britton, Jr.

Hand Arendall LLC

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Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
07/18/2019 03:09:31 PM
\$36.00 CHERRY
20190718000256600

Allen S. Beal