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County Division Code: AL040
Inst # 2019-584-2 Pages: 1 of 4
certify this instrument filed on
04/10/2020 01:04 PM Doc: POA
Aler: L King, Judge of Probate
Jefferson County, AL. Rec: \$25.00

DURABLE POWER OF ATTORNEY OF MARY SUE MCREE

Clerk: SANDERSL

I. DESIGNATION OF AGENT: I, MARY SUE MCREE, name my daughter, Vickie McRee Rutherford, as my agent. My agent's address and telephone number is 302 Bentonville Lane, Douglasville, GA 30134, (770) 653-1656 cell, (770) 949-8920 home.

II. DESIGNATION OF SUCCESSOR AGENT(S): If my agent is unable or unwilling to act for me, I name my son, Richard Kent McRee as my successor agent. My successor agent's address and telephone number is 3 Harbour Town Court, Frisco, TX 75034, (214) 908-7472.

III. GRANT OF GENERAL AUTHORITY. I grant my agent and any successor agent general authority to act for me with respect to the following subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975:

I grant general authority over all of the subjects enumerated in this section III.


Mary Sue McRee, Principal

OR

I wish to grant specific authority over less than all subjects enumerated in this section III. I have initialed each subject that I want to include in the agent's authority.

Real Property as defined in Section 26-1A-204

Tangible Personal Property as defined in Section 26-1A-205

Stocks and Bonds as defined in Section 26-1A-206

Commodities and Options as defined in Section 26-1A-207

Banks and Other Financial Institutions as defined in Section 26-1A-208

Operation of Entity or Business as defined in Section 26-1A-209

Insurance and Annuities as defined in Section 26-1A-210

Estates, Trusts, and Other Beneficial Interests as defined in Section 26-1A-211

Claims and Litigation as defined in Section 26-1A-212

Personal and Family Maintenance as defined in Section 26-1A-213

Benefits from Governmental Programs or Civil or Military Service as defined in Section 26-1A-214

Retirement Plans as defined in Section 26-1A-215

Taxes as defined in Section 26-1A-216

Gifts as defined in Section 26-1A-217

IV. GRANT OF SPECIFIC AUTHORITY (OPTIONAL): My agent MAY NOT do any of the following specific acts for me 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 my right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan

Exercise fiduciary powers that I have authority to delegate

V. LIMITATIONS ON AGENT'S AUTHORITY: 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 unless I have included that authority in the Special Instructions.

Limitation of Power. Except for any special instructions given herein to the agent to make gifts, the following shall apply.

(a) Any power or authority granted to my agent herein shall be limited so as to prevent this Power of Attorney from causing any agent to be taxed on my income or from causing my assets to be subject to a "general power of appointment" by my agent as defined in 26 U.S.C. §2041 and 26 U.S.C. §2514 of the Internal Revenue Code of 1986, as amended.

(b) An agent shall have no power or authority whatsoever with respect to any policy of insurance owned by me on the life of the agent, or any trust created by the agent as to which I am a trustee.

VI. SPECIAL INSTRUCTIONS (OPTIONAL): You may give special instructions on the following lines. For your protection, if there are no special instructions write NONE in this section.

None

VII. EFFECTIVE DATE: This power of attorney is effective immediately unless I have stated otherwise in the Special Instructions.

VIII. NOMINATION OF CONSERVATOR OR GUARDIAN: If it becomes necessary for a court to appoint a conservator or guardian of my estate or guardian of my person, I nominate my daughter, Vickie McRee Rutherford, for appointment. The nominee's address and telephone number is 304 Bentonville Lane, Douglasville, GA 30134, (770) 653-1656 cell, (770) 949-8920 home. If my first nominee is unable or unwilling to act for me, I nominate my son, Richard Kent McRee, for appointment. My second nominee's address and telephone number is 3 Harbour Town Court, Frisco, TX 75034, (214) 908-7472.

IX. RELIANCE ON THIS POWER OF ATTORNEY. Any person, including my agent, may rely upon the validity of this power of attorney or a copy of it unless that person knows it has terminated or is invalid.

Mary Sue McRee

Mary Sue McRee, Principal
5337 Meadow Garden Lane
Birmingham, AL 35242

STATE OF ALABAMA)
JEFFERSON COUNTY)

The undersigned, a Notary Public, in and for the County in this State, hereby certify that Mary Sue McRee, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, she executed the same voluntarily on the day the same bears date.

Given under my hand this the 3rd day of June, 2019

Patricia Y. Comer
Notary Public

My commission Expires: 5-6-23

AGENT'S CERTIFICATION AS TO THE VALIDITY OF POWER OF ATTORNEY AND
AGENT'S AUTHORITY

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, Vickie McRee Rutherford (the "Agent"), certify under penalty of perjury that Mary Sue McRee (the "Principal") granted me authority as an agent or successor agent in the Principal's Power of Attorney dated June 3, 2019 and to my knowledge:

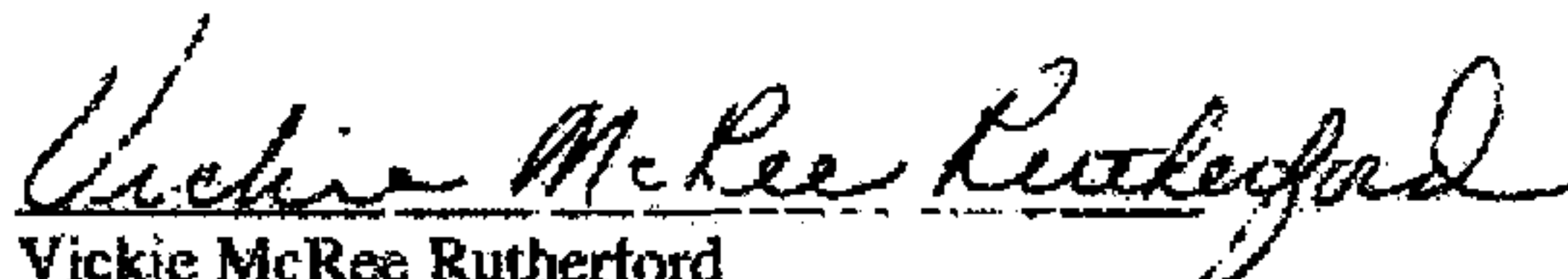
1. The Principal is alive and has not revoked the Power of Attorney or my authority to act under the Power of Attorney and the Power of Attorney and my authority to act under the Power of Attorney have not terminated;

2. If the Power of Attorney was drafted to become effective upon the happening of an event or contingency, the event or contingency has occurred;

3. If I was named as a successor agent, the prior agent is no longer able or willing to serve; and

4.

Dated this 3 day of June, 2019.


Vickie McRee Rutherford
302 Bentonville Lane
Douglasville, GA 30134

This document was acknowledged before me by Vickie McRee Rutherford on the 3rd day of June, 2019.


Notary Public
My Commission Expires: 5-16-23

M & M
Cm

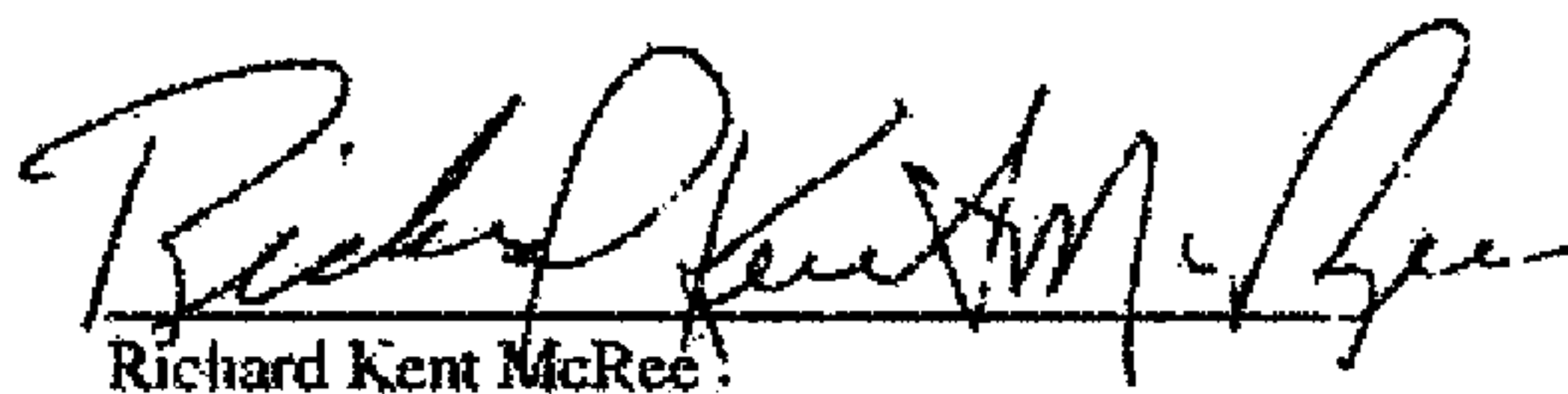
**AGENT'S CERTIFICATION AS TO THE VALIDITY OF POWER OF ATTORNEY AND
AGENT'S AUTHORITY**

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, Richard Kent McRee (the "Agent"), certify under penalty of perjury that Mary Sue McRee (the "Principal") granted me authority as an agent or successor agent in the Principal's Power of Attorney dated June 3, 2019 and to my knowledge:

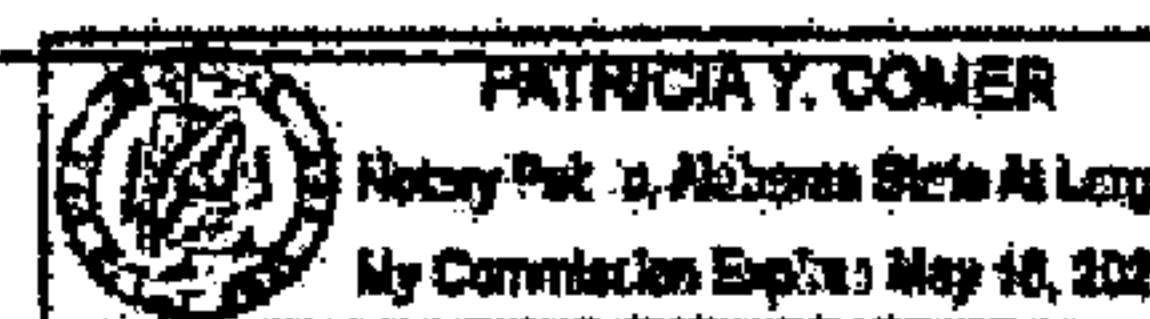
1. The Principal is alive and has not revoked the Power of Attorney or my authority to act under the Power of Attorney and the Power of Attorney and my authority to act under the Power of Attorney have not terminated;
2. If the Power of Attorney was drafted to become effective upon the happening of an event or contingency, the event or contingency has occurred;
3. If I was named as a successor agent, the prior agent is no longer able or willing to serve; and
- 4.

Dated this 12 day of June, 2019.


Richard Kent McRee
3 Harbour Town Court
Frisco, TX 75034

This document was acknowledged before me by Richard Kent McRee on the 12th day of June, 2019.


Notary Public
My Commission Expires:



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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Allen S. Bayl
MSM