

ALABAMA POWER OF ATTORNEY
(in accordance to Alabama Code Section 26-1A-301)

IMPORTANT INFORMATION

This power of attorney authorizes another person (your agent) to make decisions concerning your property for you (the principal). Your agent will be able to make decisions and act for you with respect to your property (including your money) whether or not you are able to act for yourself. The meaning of authority over subjects listed on this form is explained in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975.

This power of attorney authorizes your agent to make health care decisions for you.

You should select someone you trust to serve as your agent. Unless you specify otherwise, generally the agent's authority will continue until you die or revoke the power of attorney or the agent resigns or is unable to act for you.

Your agent is entitled to reimbursement of reasonable expenses and reasonable compensation unless you state otherwise in the Special Instructions.

This form provides for designation of one agent. If you wish to name more than one agent you may name a co-agent in the Special Instructions. Co-agents are not required to act together unless you include that requirement in the Special Instructions.

If your agent is unable or unwilling to act for you, your power of attorney will end unless you have named a successor agent. You may also name a second successor agent.

This power of attorney becomes effective immediately unless you state otherwise in the Special Instructions.

If you have questions about the power of attorney or the authority you are granting to your agent, you should seek legal advice before signing this form.

DESIGNATION OF AGENT

I, Jimmie Allen Tomlin, residing in Alabaster, Alabama 35007, name the following person as my agent:

Name of Agent: Charlotte Naomi Tomlin
Agent's Address: 101 Comanche Circle - Alabaster, AL 35007
Agent's Telephone Number: [REDACTED]

If any Agent named by me shall die, become incompetent, resign or refuse to accept the office of Agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such Agent:

Name of Agent: Patrick Allen Tomlin
Agent's Address: 415 Athens Road - Winterville, GA 30683
Agent's Telephone Number: [REDACTED]

Name of Agent: Brian Andrew Tomlin
Agent's Address: 607 Diamond Hill Road, Apt. 3 - Woonsocket, RI 02895-1473
Agent's Telephone Number: [REDACTED]

GRANT OF GENERAL AUTHORITY

I grant my agent general authority, as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975, over all of the subjects enumerated below on this page.


Jimmie Allen Tomlin

OR

If you wish to grant specific authority over less than all subjects enumerated in this section you must INITIAL by each subject you 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
- _____ Health Care Decisions

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

SPECIAL INSTRUCTIONS

You may give special instructions on the following lines. For your protection, if there are no special instructions write NONE in this section.

none

EFFECTIVE DATE

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

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 the following person for appointment:

Name of Nominee for conservator or guardian of my estate: Charlotte Naomi Tomlin, if she be living
Nominee's Address: 101 Comanche Circle - Alabaster, AL 35007
Nominee's Telephone Number: [REDACTED]

Name of Nominee for guardian of my person: Charlotte Naomi Tomlin, if she be living
Nominee's Address: 101 Comanche Circle - Alabaster, AL 35007
Nominee's Telephone Number: [REDACTED]

If Charlotte Naomi Tomlin is not living, becomes incompetent, resigns or refuses to accept the appointment of conservator or guardian of my person or my estate, I nominate the following (each to act alone and successively, in the order named) as successor(s) to such conservator or guardian:

Nominee: Patrick Allen Tomlin - 415 Athens Road - Winterville, GA 30683

Nominee's Telephone Number: ([REDACTED])


Nominee: Brian Andrew Tomlin - 607 Diamond Hill Road, Apt. 3 - Woonsocket, RI 02895-1473

Nominee's Telephone Number: ([REDACTED])

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.

SIGNATURE AND ACKNOWLEDGMENT


Jimmie Allen Tomlin

Signature Date: July 8, 2016
Address: 101 Comanche Circle - Alabaster, AL 35007
Telephone Number: ([REDACTED])

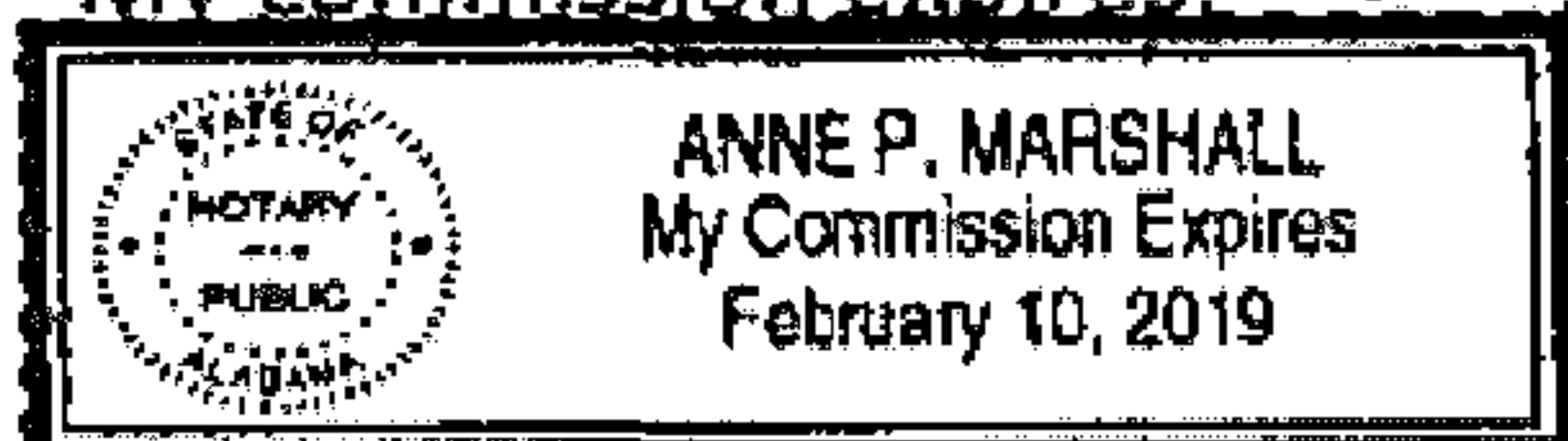
STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public, in and for the County in this State, hereby certify that Jimmie Allen Tomlin, 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, he executed the same voluntarily on the day the same bears date.

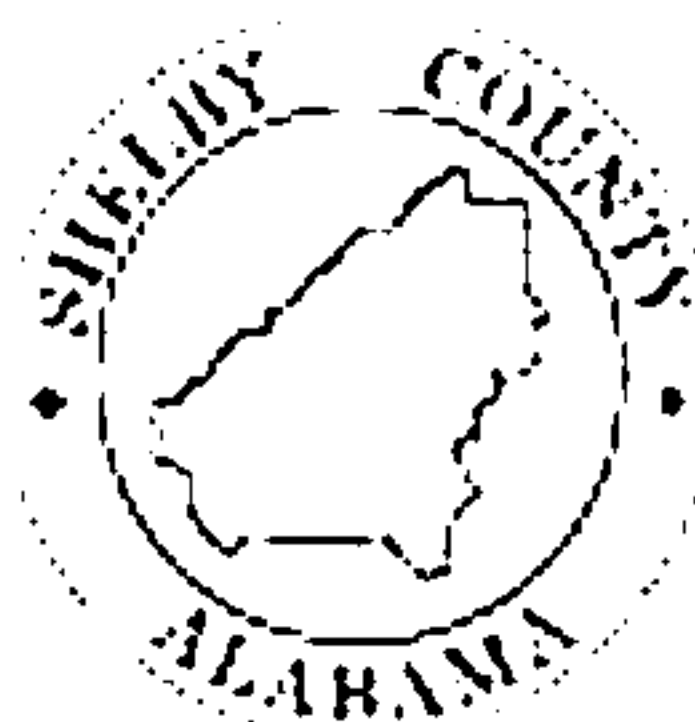
Given under my hand this the 8th day of July, 2016.


Signature of Notary Public

My commission expires: 2/10/2019



This document prepared by:
James J. Odom, Jr.
Post Office Box 11244
Birmingham, AL 35202-1244



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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