

POWER OF ATTORNEY

I, **Barbara S. Baker**, execute this Power of Attorney in accordance with the Alabama Uniform Power of Attorney Act, § 26-1A-101 et seq. of the Alabama Code.

I. DESIGNATION OF AGENT

I name **Rebecca Wise** as my agent.

II. DESIGNATION OF SUCCESSOR AGENT

If my agent is unable or unwilling to act for me, I name **Virginia Wiggins** as my successor agent.

III. GRANT OF GENERAL AUTHORITY

I grant my agent and my successor agent authority to do all acts that I could do. I specifically reference §§ 26-1A-204 through -217 of the Alabama Code and incorporate by reference the authority described in those sections.

IV. GRANT OF SPECIFIC AUTHORITY

My agent **may not** do any of the following specific acts for me **unless** I have initialed the specific authority listed below. I have been cautioned that granting any of the following will give my agent the authority to take actions that could significantly reduce my property or change how my property is distributed at my death.

BSB Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law

BSB Make a gift that exceeds the monetary limitations of § 26-1A-217 of the Alabama Code, but subject to any special instructions in this power of attorney

BSB Create or change rights of survivorship

BSB Create or change a beneficiary designation

BSB 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 who 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.

Except for any special instructions given herein to the agent to make gifts, the following limitation of power shall apply:

- (a) Any power or authority granted to my agent 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

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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 for which I am a trustee.

VI. SPECIAL INSTRUCTIONS

I understand that I may give special instructions concerning my agent's authority. I have **no** such special instructions.

VII. EFFECTIVE DATE

This power of attorney is effective immediately.

VIII. NOMINATION OF CONSERVATOR OR GUARDIAN

If it becomes necessary for a court to appoint a conservator or guardian of my estate or of my person, I nominate **Rebecca Wise** for appointment to either or both positions.

If the first nominee is unable or unwilling to qualify or serve in those positions, I nominate **Virginia Wiggins** for appointment to either or both positions.

To the extent the law allows, either nominee may serve in any such position without giving bond or other security.

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.


X. ADDITIONAL INFORMATION

I am executing this power using the name "Barbara S. Baker." However, I am also known and occasionally sign my name as "Barbara Baker," "Barbara Sewell Baker," or "Barbara Sue Sewell Baker." My agent's authority extends to all my property, whether it is under the name I am using in this document or any variation of that name, including the ones I have listed.

XI. SIGNATURE AND ACKNOWLEDGMENT

I have read this power of attorney, including the "Important Information" sections attached to it. I have executed this power of attorney on June 20, 2014.


Barbara S. Baker

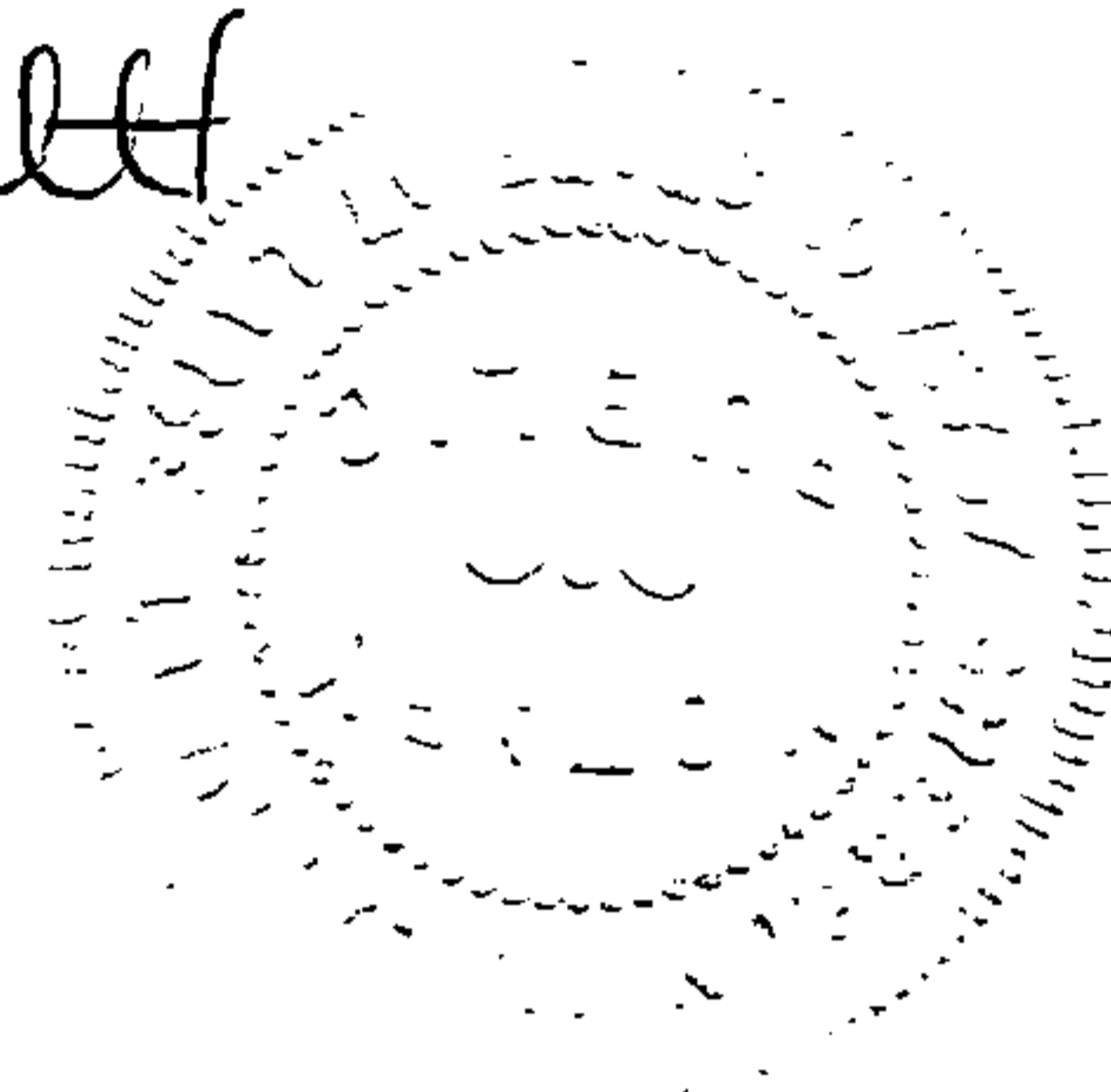

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STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, the undersigned, a notary public for this county and state, hereby certify that Barbara S. Baker, 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 it voluntarily on the day it bears date.

Given under my hand and seal on June 20, 2014.

Sharon M Barrett
Notary Public
My commission expires: 12-8-14



This document prepared by:
Michael S. Burroughs
P.O. Box 1908
Tuscaloosa, AL 35403



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IMPORTANT INFORMATION FOR SIGNER

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 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, found in § 26-1A-101 et seq. of the Alabama Code.

This power of attorney does not authorize the agent to make health care decisions for you. Such powers are governed by other applicable law.

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.



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IMPORTANT INFORMATION FOR AGENT

Agent's Duties

When you accept the authority granted under this power of attorney, a special legal relationship is created between you and the principal. This relationship imposes upon you legal duties that continue until you resign or the power of attorney is terminated or revoked. You must:

- (1) Do what you know the principal reasonably expects you to do with the principal's property or, if you do not know the principal's expectations, act in the principal's best interest;
- (2) act in good faith;
- (3) do nothing beyond the authority granted in this power of attorney; and
- (4) disclose your identity as an agent whenever you act for the principal by writing or printing the name of the principal and signing your own name as "agent" in the following manner:

Barbara S. Baker by (your signature), as Agent

Unless the Special Instructions in this power of attorney state otherwise, you must also:

- (1) Act loyally for the principal's benefit;
- (2) avoid conflicts that would impair your ability to act in the principal's best interest;
- (3) act with care, competence, and diligence;
- (4) keep a record of all receipts, disbursements, and transactions made on behalf of the principal;
- (5) cooperate with any person that has authority to make health care decisions for the principal to do what you know the principal reasonably expects or, if you do not know the principal's expectations, to act in the principal's best interest; and
- (6) attempt to preserve the principal's estate plan if you know the plan and preserving the plan is consistent with the principal's best interest.

Termination of Agent's Authority

You must stop acting on behalf of the principal if you learn of any event that terminates this power of attorney or your authority under this power of attorney. Events that terminate a power of attorney or your authority to act under a power of attorney include:

- (1) Death of the principal;
- (2) the principal's revocation of the power of attorney or your authority;
- (3) the occurrence of a termination event stated in the power of attorney;
- (4) the purpose of the power of attorney is fully accomplished; or
- (5) if you are married to the principal, a legal action is filed with a court to end your marriage, or for your legal separation, unless the Special Instructions in this power of attorney state that such an action will

not terminate your authority.

Liability of Agent

The meaning of the authority granted to you is defined in the Alabama Uniform Power of Attorney Act, found in § 26-1A-101 et seq. of the Alabama Code. If you violate that Act, or if you act outside the authority granted, you may be liable for any damages caused by your violation.

If there is anything about this document or your duties that you do not understand, you should seek legal advice.



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