

STATE OF ALABAMA            )  
   :  
COUNTY OF SHELBY         )

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**AFFIDAVIT**

Before me, the undersigned authority, a Notary Public in and for said State and County, personally appeared MARTHA ANN HAYNES, who, being by me first duly sworn, does depose and say as follows:

1. My name is MARTHA ANN HAYNES. I am over the age of twenty-one (21) years and have personal knowledge of the facts stated herein.

2. I am one and the same as Martha Haynes.

3. I was appointed Attorney-in-Fact for Henry Lee Haynes by virtue of that certain Durable Power of Attorney ("Power of Attorney") dated October 13, 1995 and to be recorded in the Office of the Judge of Probate of Shelby County, Alabama.

4. I have this day executed on behalf of Henry Lee Haynes, as his Attorney-in-Fact, the documents and instruments related thereto described on Exhibit "A" and attached hereto and incorporated herein by reference.

5. I am providing this Affidavit to represent, certify, and confirm that the above described Power of Attorney is in full force and effect and has not been modified, altered or amended. I know Henry Lee Haynes to be still living and have no knowledge of the termination of the Power of Attorney by revocation or by virtue of Henry Lee Hayne's death, disability, incompetency or incapacity.

6. I am making this Affidavit pursuant to Code of Alabama, 1975, §26-1-2(e) and it may be relied upon by any purchaser, mortgagee, and/or title company."

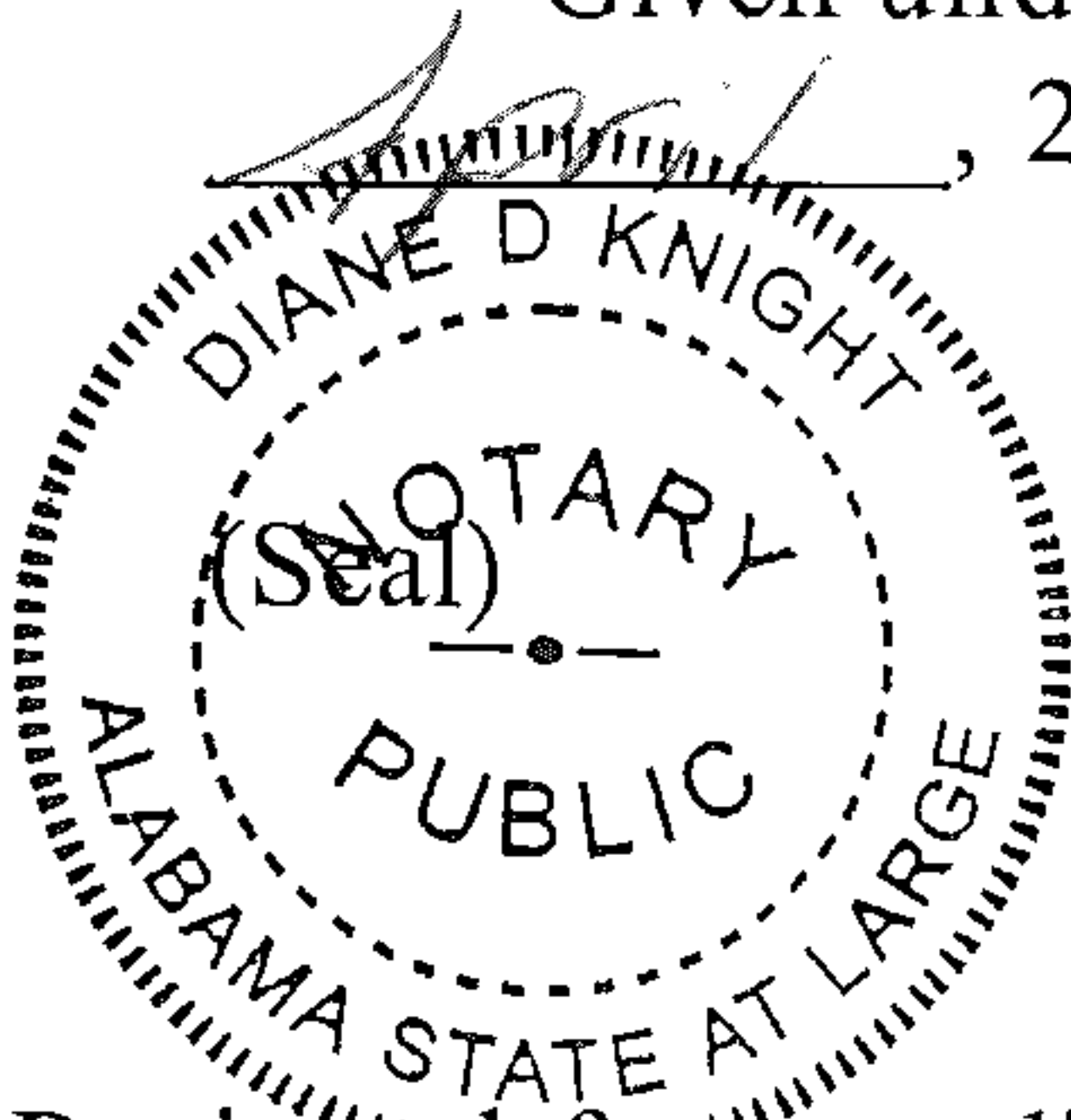
[signatures to follow on next page]

Martha Ann Haynes (L.S.)  
Print Name: Martha Ann Haynes

STATE OF ALABAMA )  
COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Martha Ann Haynes, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing instrument, he executed the same voluntarily on the day same bears date.

Given under my hand and official seal of office this the 15 day of April, 2021.



Diane D Knight  
Notary Public  
My commission expires: ~~My Commission Expires:~~  
**April 24, 2021**

Reviewed for compliance with Alabama Law  
and after recording return to:

Rushton, Stakely, Johnston & Garrett, P.A.  
P.O. Box 270  
184 Commerce Street  
Montgomery, Alabama 36101-0270  
Attn: J. Ladd Davis, Esq.

This instrument prepared for  
review by:

The Schaaf Law Firm  
Attn: Michael L. Schaaf, Sr., Esq.  
2440 Sandy Plains Road  
Building 11  
Marietta, GA 30066

(0468-264/QT 7171 RW)

**EXHIBIT "A"**

- 1) Statutory Warranty Deed from Seller (Henry Lee Haynes and Martha Haynes to Buyer;
- 2) Quitclaim Deed from Henry Lee Haynes, Martha Haynes and Carrie Mae Haynes to Buyer;
- 3) Seller's/Owner's Affidavit and Indemnity by Henry Lee Haynes and Martha Haynes;
- 4) FIRPTA Affidavit for Henry Lee Haynes;
- 5) Affidavit of Seller's Residence for Henry Lee Haynes and Martha Haynes;
- 6) Real Estate Validation form for Henry Lee Haynes and Martha Haynes (Statutory Warranty Deed);
- 7) Real Estate Validation form for Henry Lee Haynes, Martha Haynes and Carrie Mae Haynes (Quitclaim Deed);
- 8) GAP Indemnity by Henry Lee Haynes, Martha Haynes and Carrie Mae Haynes;
- 9) Commercial Indemnity Agreement by Henry Lee Haynes, Martha Haynes and Carrie Mae Haynes;
- 10) Seller's Brokers Affidavit by Henry Lee Haynes;
- 11) Information Sheet for 1099-S from Henry Lee Haynes.



STATE OF ALABAMA

DURABLE POWER OF ATTORNEY

SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS that I, Henry Lee Haynes, a legal resident of Shelby County, Alabama, presently being of sound mind and not being under any mental disability, incompetency or incapacity, do hereby nominate, constitute and appoint Martha Ann Haynes, a legal resident of Shelby County, Alabama, as and for my true and lawful attorney-in-fact under the provisions of and in accordance with Section 26-1-2, 1975 Code of Alabama, so that this power of attorney shall not be affected by my subsequent disability, incompetency or incapacity. I hereby bestow and vest my said attorney-in-fact with the following powers for me and in my name and on my behalf:

To withdraw any and all monies deposited with any bank, trust company or other financial institutions now or hereafter having monies belonging to me or held in my name, and for that purpose to draw checks in my name;

To deposit in my name and for my account with any bank, trust company or other financial institution, all monies payable or belonging to me or that may come into possession of my said attorney-in-fact; and all bills of exchange, drafts, checks, promissory notes and other instruments for money payable or belonging to me, and for that purpose to sign my name and endorse same for deposit or collection;

To have free access to safe deposit boxes and other places of safekeeping and storage, and to withdraw any or all of the property therefrom;

To invest and reinvest funds now or hereafter belonging to me in such securities or other properties as my said attorney shall deem proper;

To collect, sue, compromise or otherwise dispose of any claim or debt in which I now or hereafter may have an interest;

To pay, compromise or otherwise discharge and secure releases from any obligations or claims against me as my said attorney shall deem proper;

To exercise all present or future rights and powers with respect to any security now or hereafter owned by me, including mutual funds and their investments;

To sell, transfer, exchange or otherwise dispose of any of my property, real, personal or mixed, whether presently owned or hereafter acquired in my name, and to execute and deliver good

and sufficient deeds or other instruments for the conveyance or transfer of the same;

To lease, lease with option to sell, manage and delegate management of all real properties now or hereafter owned by me, and to take a lease of or to rent real property as a tenant; and,

To do, generally, any or all acts on my behalf on any other matters or things pertaining to or belonging to me with the same validity as I might act or could do if personally present and not under any disability, incompetency or incapacity.

To exercise all powers and do all acts on my behalf deemed by my said attorney-in-fact to be incidental to, or necessary or proper to carry into full effect, the foregoing powers hereby ratifying and confirming all that my said attorney-in-fact can lawfully do or cause to be done by virtue hereof.

In the event that during my disability, incompetency or incapacity any proceedings are commenced in any Court to appoint a guardian, curator or other fiduciary for and on my behalf, then and in those events, I do hereby nominate and request the Court to appoint Martha Ann Haynes as such guardian, curator or other fiduciary.

It is my intention that notwithstanding my subsequent disability, incompetency or incapacity, this power of attorney shall remain in full force and effect until expressly revoked or amended as provided by law, provided that such revocation or amendment shall be of no effect with respect to parties acting or things done in reliance upon this durable power of attorney prior to the actual receipt by them of written notice of such revocation or amendment.

IN WITNESS WHEREOF, I set my hand and seal this 13th day of October, 1995.

WITNESSES:

*Peggy J. Linton*

*Janice E. Culver*

*Henry Lee Haynes* (SEAL)  
Henry Lee Haynes

STATE OF ALABAMA  
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Henry Lee Haynes, whose name was signed to the foregoing instrument in my presence,

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and who is known to me, acknowledged before me on this day, that, being informed of all contents of the foregoing Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of October, 1995.

*Teretha Jackson*  
Notary Public

*Henry & W. Haynes*



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
04/22/2021 09:33:34 AM  
\$38.00 CATHY  
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*Allen S. Bayl*