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Shelby Cnty Judge of Probate, AL  
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STATE OF ALABAMA )

SHELBY COUNTY )

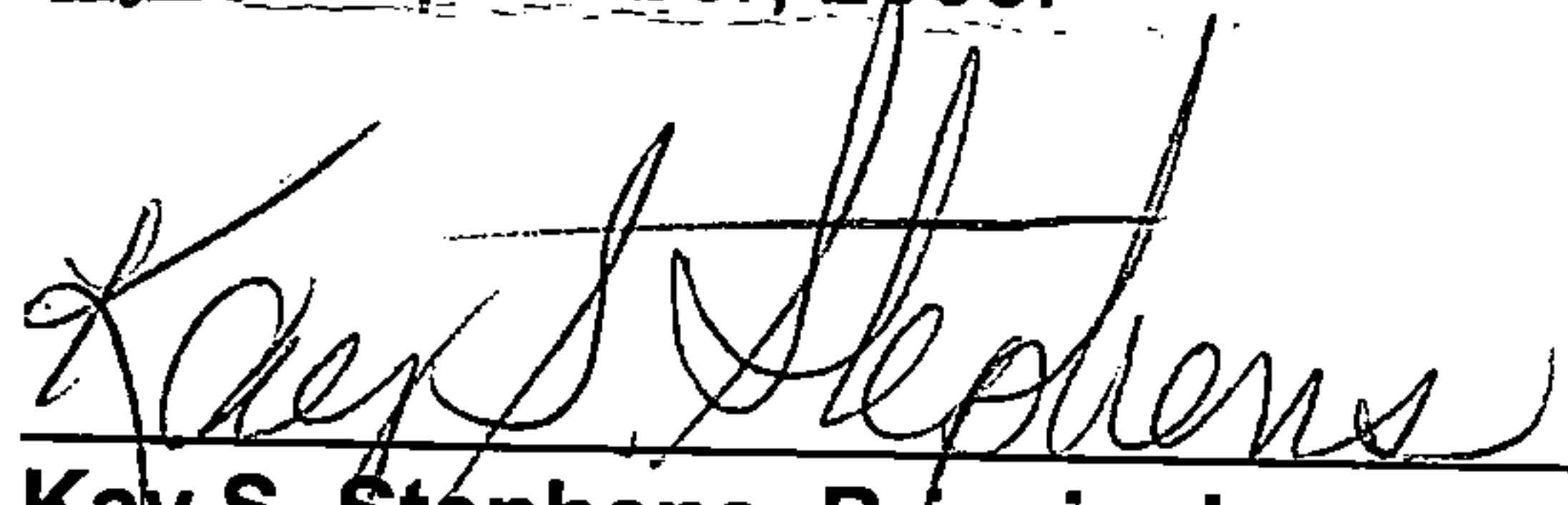
**DURABLE POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS**, which are intended to constitute a Durable Power of Attorney, that I, **Kay S. Stephens**, of Sumter County, State of Alabama, the undersigned, **DO HEREBY MAKE, CONSTITUTE AND APPOINT Elizabeth S. Smitherman**, of Shelby County, State of Alabama, my true and lawful Attorney in Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit, to do, perform and execute all and every act that I may legally do through an attorney in fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which the said **Elizabeth S. Smitherman** or her substitute shall lawfully do or cause to be done by herself or her substitute lawfully designated by virtue of the power hereby conferred upon her.

The rights, powers and authority of my said Attorney in Fact herein granted shall commence upon the execution of this instrument and shall be in full force and effect upon execution of this instrument; the authority herein conferred shall not be affected by disability, incompetency, or incapacity of said principal, **Kay S. Stephens**; and such right, powers and authority shall remain in full force and effect until the death of the principal **Kay S. Stephens**. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns, and personal representatives.

**IN WITNESS WHEREOF**, as Principal, I have signed this Durable Power of Attorney, this the 16<sup>th</sup> day of September, 2005, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Witness my hand and seal, this the 16<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
Kay S. Stephens, Principal

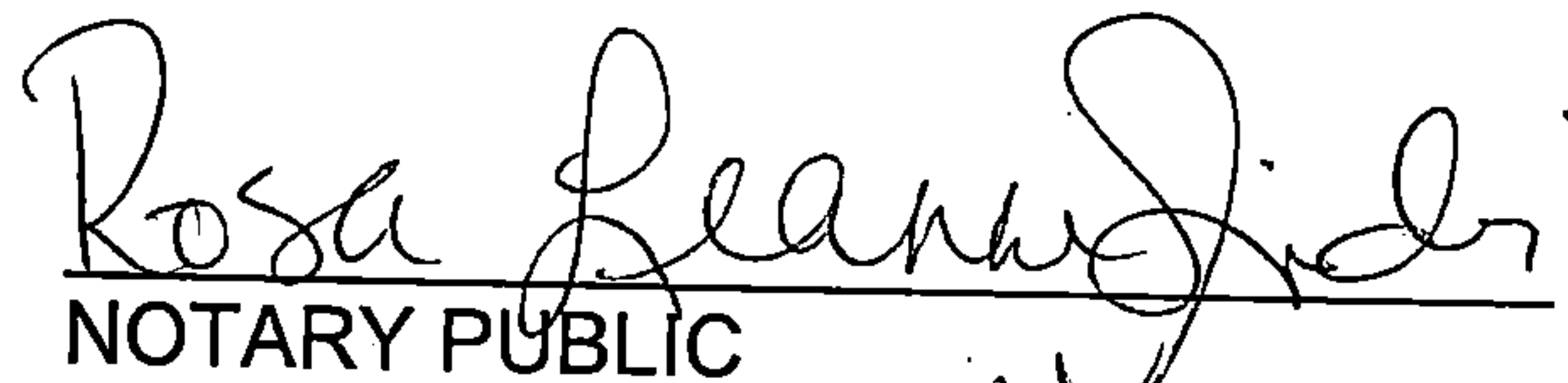
STATE OF ALABAMA )

SHELBY COUNTY )

**ACKNOWLEDGMENT**

I, Rosa Leanne Snider, a Notary Public in and for said County and State, hereby certify that **Kay S. Stephens**, whose name is signed to the foregoing POWER OF ATTORNEY, and who is known to me, acknowledged before me on this day, that being informed of the contents thereof, she voluntarily executed the same on the day of its date.

Given under my hand and official seal of office on this the 16<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 4-1-09

THIS INSTRUMENT WAS PREPARED BY:  
CHRISTOPHER R. SMITHERMAN, ATTORNEY AT LAW  
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