



## DURABLE POWER OF ATTORNEY

STATE OF ALABAMA       )  
COUNTY OF SHELBY     )

Know All Men by These Presents, which are intended to constitute a Durable Power of Attorney, that I, MARTHA YAWN, the undersigned, of 5238 Roy Drive, City of Helena, County of Shelby, State of Alabama, do hereby make, constitute and appoint my son, RUSSELL YAWN, and/or my daughter, LAURA STEELE, and/or my daughter, GAIL BENSON, as my true and lawful Attorney in Fact, for me in my name, place and stead, and for my benefit and behalf 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.

The rights, powers and authority of my said Attorneys in Fact herein granted shall commence and be in full force and effect upon the disability, incompetency, or incapacity of the said principal, Martha Yawn, and such rights, powers and authority shall remain in full force and effect thereafter until the death of the principal, Martha Yawn, or until her disability, incompetency, or incapacity is otherwise terminated. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of her death shall be binding upon her, her heirs, assigns and personal representatives.

The principal shall bind herself to indemnify her Attorneys in Fact who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys' fees which the Attorneys in Fact at any time may sustain or incur in connection with carrying out the authority granted to the Attorneys in Fact in this Durable Power of Attorney.

The resignation of one of the original Attorneys in Fact may be evidenced by an instrument in writing delivered to the other original Attorneys in Fact. The incapacity of an original Attorney in Fact may be determined by a statement of a physician delivered to the other original Attorneys in Fact.

This instrument is to be construed and interpreted as a general durable power of attorney effective as of the date of the execution of this instrument and shall not be affected by the principal's disability, incompetency or incapacity. The powers granted to the Attorneys in Fact under this instrument are given pursuant to a "durable power of attorney" as authorized by Ala. Code §26-1-2 (1975). There exists no intent to limit or restrict the general powers granted to Attorneys in Fact under the law. This instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of this power and the construction of its provisions.

This Durable Power of Attorney may be voluntarily revoked by the principal, Martha Yawn, by written instrument delivered to the Attorneys in Fact. The principal's legal guardian or conservator may also revoke this instrument by written instrument delivered to the Attorney in Fact. Any affidavit executed by the Attorneys in Fact stating that he or she does not have, at the time of doing any act pursuant to this power of





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attorney, actual knowledge of the revocation or termination of this Durable Power of Attorney, is, in the absence of fraud, conclusive proof of the non-revocation or non-termination of the power at that time.

If any power or authorization granted under this Durable Power of Attorney be determined to be invalid or ineffective, that invalidity or ineffectiveness shall not affect in any way the validity or authority given under any of the other powers, or authorization granted under this Durable Power of Attorney.

The undersigned principal, Martha Yawn, acknowledges that she has carefully read the provisions of this Durable Power of Attorney and that she understands that this document: (a) authorizes the Attorneys in Fact to exercise all powers with respect to her real and personal property which she may personally exercise; (b) authorizes any action taken by the Attorneys in Fact on her behalf in good faith to be binding upon her; and, (c) does not strip the Attorneys in Fact of their powers upon her being declared legally incompetent.

In Witness Whereof, as Principal, I have signed this Durable Power of Attorney at the Law Office of Mickey L. Johnson in Pelham, Alabama, this the 27th day of April, 2006, and I have directed that photographic copies of this power be made which shall have the same force and effect as the original.

Martha Yawn  
MARTHA YAWN

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that MARTHA YAWN, whose name is signed to the foregoing Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of said Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Give under me hand this the 27th day of April, 2006.

Sherry K. Oglesby  
Notary Public

My Commission Expires: 8-21-2008