

DURABLE POWER OF ATTORNEY

STATE OF ALABAMA
SHELBY COUNTY



20230717000212980 1/5 \$34.00
Shelby Cnty Judge of Probate, AL
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Know All Men by These Presents, which are intended to constitute a Durable Power of Attorney, that I, **Gloria C. Haffner**, the undersigned, of the City of **Columbiana**, County of **Shelby**, State of **Alabama**, do hereby make, constitute and appoint **Dixie Lee Mitchell**, of the City of **Gardendale**, County of **Jefferson**, 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 with respect to the subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975, which includes authority to do all things related to the following provisions of law:

Real Property as defined in §26-1A-204
Tangible Personal Property as defined in §26-1A-205
Stocks and Bonds as defined in § 26-1A-206
Commodities and Options as defined in § 26-1A-207
Banks and Other Financial Institutions as defined in §26-1A-208
Operation of Entity or Business as defined in § 26-1A-209
Insurance and Annuities as defined in § 26-1A-210
Estates, Trusts, and Other Beneficial Interests as defined in § 26-1A-211
Claims and Litigation as defined in § 26-1A-212
Personal and Family Maintenance as defined in § 26-1A-213
Benefits from Governmental Programs or Civil or Military Service as defined in § 26-1A-214
Retirement Plans as defined in § 26-1A-215
Taxes as defined in § 26-1A-216
Gifts as defined in § 26-1A-217

My attorney in fact shall have the powers authorized hereunder in addition to the above, in any matter as follows:

1. To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business

property, real or personal, tangible or intangible, or whatsoever.



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2. To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal or encumbrance of; any property whatsoever and wheresoever situated, be it real, personal or mixed, or any custody, possession, interest or right therein or pertaining thereto, upon such terms as my attorney shall think proper.

3. To take, hold, possess, invest, lease or let, or otherwise manage any or all of my real, personal, or mixed property, or any interest therein or pertaining thereto; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof.

4. To make, do, and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, claims, demands, debts, taxes, and obligations, which may now or hereafter be due, owing or payable by me or to me.

5. To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, releases, and such other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper in the premises.

6. To make deposits or investments or withdrawals from, any account, holding, or interest which I may now or hereafter have, or be entitled to, in any banking, trust, or investment institution, including postal savings depository institutions, credit unions, savings and loan associations, and similar institutions; to exercise any right, option or privilege pertaining thereto;



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and to open or establish accounts, holding, or interests of whatever kind or nature, with any such institutions in my name or in my said attorney's name or in both our names jointly, either with or without the right of survivorship.

7. To institute, prosecute or defend, compromise, arbitrate and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises.

8. To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights, or interests, I may now or hereafter hold.

9. To engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or things herein mentioned, and upon such terms as my attorney shall think fit.

10. To execute vouchers in my behalf for any and all allowances and reimbursements from whomsoever.

11. To prepare, execute, and file income and other tax returns, and other governmental reports, declarations, applications, requests and documents.

12. To take possession and order the removal and shipment of any of my property susceptible to movement to wherever and whenever my attorney shall deem necessary.

13. To act as my attorney-in-fact or proxy in respect to any policy of insurance on my life and in the aforesaid capacity to exercise any right, privilege, or option which I may have thereunder or pertaining thereto.

14. To endorse and cash U.S. Savings Bonds, Notes and other obligations.

15. To consent, refuse, or withdraw consent to any and all types of medical care, treatment, surgical procedures, diagnostic procedures, medication, and the use of mechanical or



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other procedures that affect any bodily function, including, but not limited to artificial respiration, nutrition support and hydration, and cardiopulmonary resuscitation. To authorize my admission to or discharge, even against medical advice, from any hospital, nursing home, residential care, assisted living or similar facility or service. To contract on my behalf for any health care related service or facility. To authorize, or refuse to authorize, any medication or procedure intended to relieve pain, even though such use may lead to physical damage, addiction, or hasten the moment of, but not intentionally cause, my death.

16. It is my desire and request that no guardian or conservator of my person or property be appointed in the event of my disability or incapacity. If, however, a guardian or conservator of my person or property is to be appointed for me, I hereby nominate and appoint my attorney in fact, Dixie Lee Mitchell, to serve as guardian and conservator without bond.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives and assigns.

This instrument is to be construed and interpreted as a durable and general power of attorney and this power of attorney shall not be affected by disability, incompetency or incapacity of the principal. The enumeration of specific items, rights, acts, or powers herein is not intended



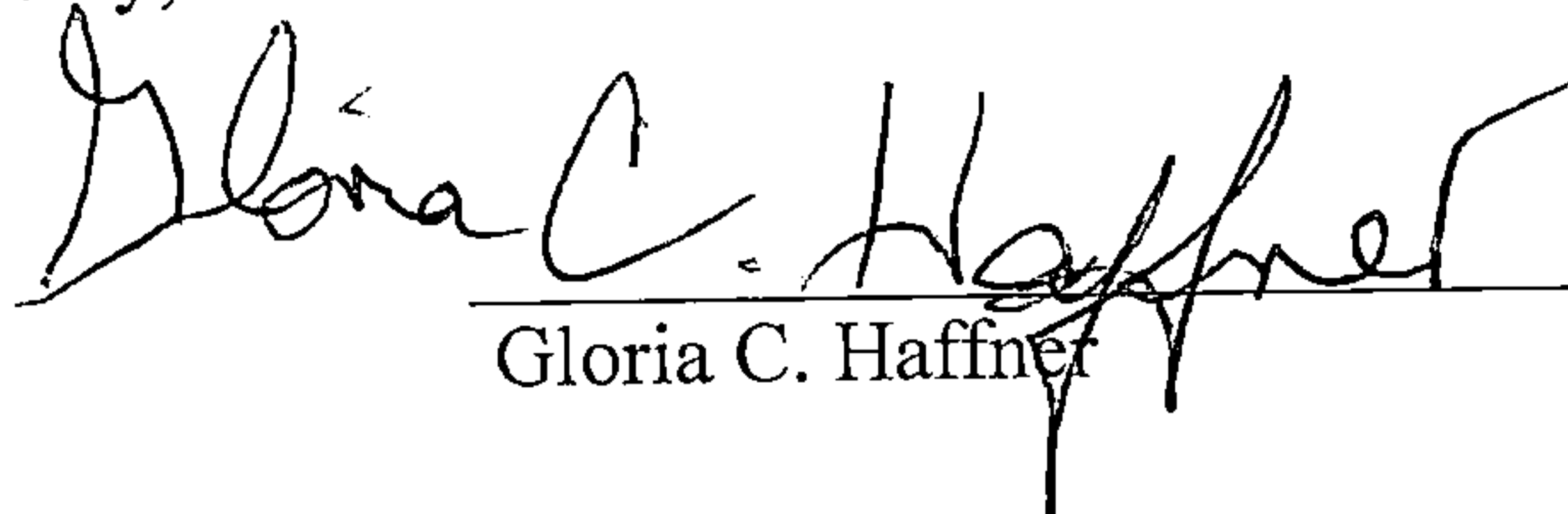
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to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said Attorney-in-Fact.

The power granted shall take effect upon the date of the execution of this document and unless otherwise revoked, the power granted herein shall expire upon my death.

I grant my attorney in fact general authority to act for me with respect to all subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975.

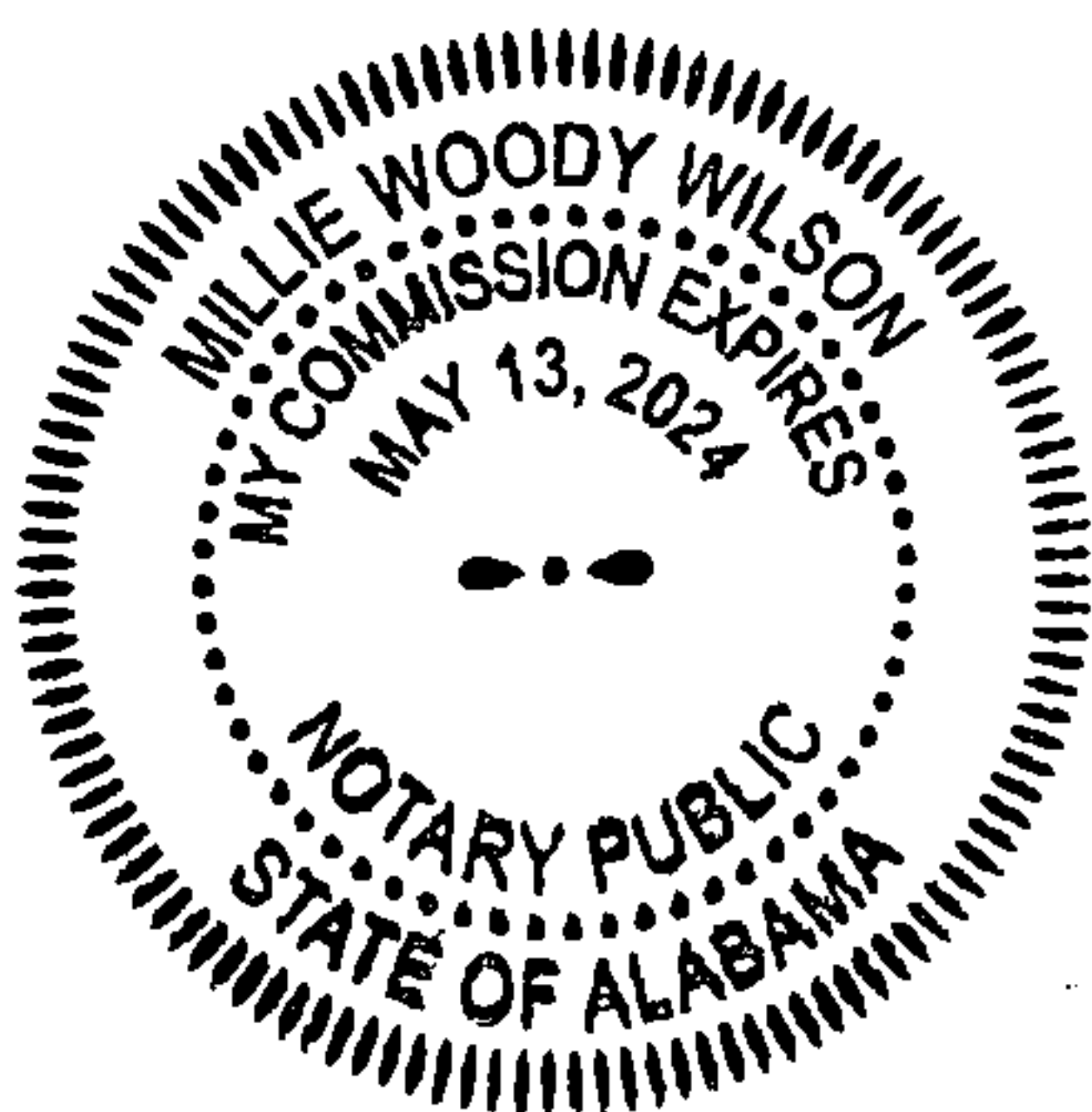
IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Columbiana, Alabama, this 17th day of July, 2023.

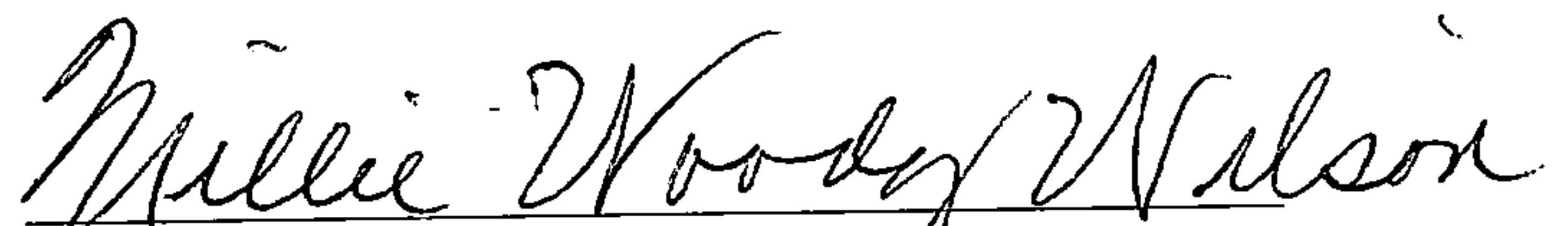

Gloria C. Haffner LS

STATE OF ALABAMA
COUNTY OF SHELBY

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

Given under my hand this 17th day of July, 2023.




Notary Public
My commission expires: 5/13/2024

Prepared by Danny C. Lockhart, atty
1129 Forest Dale Blvd
Birmingham AL 35214