

POWER OF ATTORNEY AND

DESIGNATION OF AGENT

Name of Principal: Verna MacQueen residing at:

1400 Arrowhead Trail, Alabaster, Alabama 35007

I name the following person as my agent:

Name of Agent: Ian MacQueen

Agent's Address: 786 Merlin Drive, Calera, Alabama 35040

Agent's Telephone Number: 205-516-0036

DESIGNATION OF SUCCESSOR AGENT

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of Successor Agent:
Successor Agent's Address:
Successor Agent's Telephone Number:

Preparen By

HENRY E. LAGMAN ATTORNEY AT P.O. BOX 362207 HOOVER, AL 35236

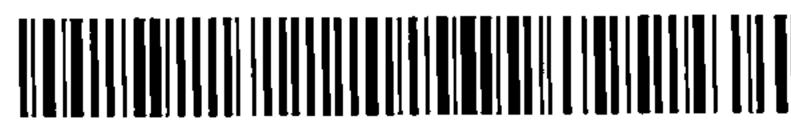


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If my successor agent is unable or unwilling to act for me, 1 name as my second successor agent: Name of Second Successor Agent: Second Successor Agent's Address: Second Successor Agent's Telephone Number: GRANT OF GENERAL AUTHORITY I grant my agent and any successor agent general authority to act for me with respect to the following subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter IA, Title 26, Code of Alabama 1975: If you wish to grant general authority over all of the subjects enumerated in this section you may SIGN here: (Signature of Principal) Verna MacQueen OR IF YOU WISH TO LIMIT THE AUTHORITY If you wish to grant specific authority over less than all subjects enumerated in this section you must INITIAL by each subject you want to limit in the agent's authority: Real Property as defined in Section 26-1A-204 Tangible Personal Property as defined in Section 26-IA-205 Stocks and Bonds as defined in Section 26-I A-206 Commodities and Options as defined in Section 26-IA-207 Banks and Other Financial Institutions as defined in Section 26-IA-208 Operation of Entity or Business as defined in Section 26-IA-209

Insurance and Annuities as defined in Section 26-IA-210

Estates, Trusts, and Other Beneficial Interests as defined in



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Section 26-IA-211
Personal and Family Maintenance as defined in Section 26-1A-213
Benefits from Governmental Programs or Civil or Military Service as defined in Section 26-IA-214
Retirement Plans as defined in Section 26-1A-215
Taxes as defined in Section 26-1A-216
Gifts as defined in Section 26-1 A-217
GRANT OF SPECIFIC AUTHORITY (OPTIONAL)
My agent MAY NOT do any of the following specific acts for me UNLESS I have INITIALED the specific authority listed below:
(CAUTION: Granting any of the following will give your agent the authority to take actions that could significantly reduce your property or change how your property is distributed at your death. INITIAL the specific authority you WANT to give your agent.)
Create, amend, revoke, or terminate an inter vivos trust, by trust or applicable law
Make a gift to which exceeds the monetary limitations of Section 26-1A-217 of the Alabama Uniform Power of Attorney Act, but subject to any special instructions in this power of attorney
Create or change rights of survivorship
Create or change a beneficiary designation
Authorize another person to exercise the authority granted under this power of attorney
Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan



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Exercise fiduciary powers that the principal has authority to delegate

LIMITATIONS ON AGENT'S AUTHORITY

An agent that 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.

Limitation of Power. Except for any special instructions given herein to the agent to make gifts, the following shall apply:

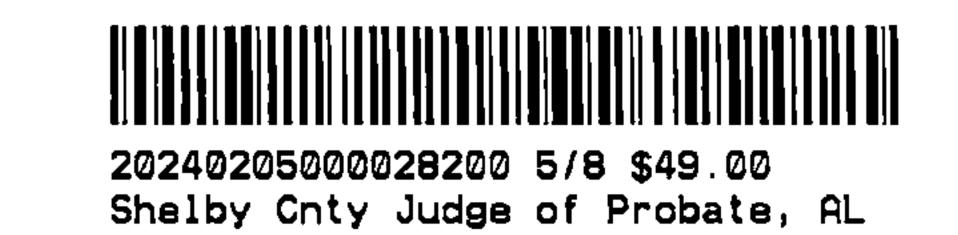
- (a) Any power or authority granted to my Agent herein shall be limited so as to prevent this Power of Attorney from causing any Agent to be taxed on my income or from causing my assets to be subject to a "general power of appointment" by my Agent as defined in 26 U.S.C. § 2041 and 26 U.S.C. § 2514 of the 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 as to which I am a trustee.

SPECIAL INSTRUCTIONS (OPTIONAL)

You may give special instructs protection, if there are no spec	ions on the following the foll	owing lines. For you write NONE in thi	s section.
SPECIAL INSTRUCTIONS:	MONC		
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EFFECTIVE DATE

This power of attorney is effective immediately unless have stated otherwise in the Special Instructions.



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NOMINATION OF CONSERVATOR OR GUARDIAN (OPTIONAL)

If it becomes necessary for a court to appoint a [conservator or guardian] of my estate or [guardian] of my person, I nominate the following person(s) for
appointment:
Name of Nominee for conservator or guardian of my estate:
Nominee's Address:
Nominee's Telephone Number:
Name of Nominee for
guardian of my person:
Nominee's Address:
Nominee's Telephone Number:
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.
SIGNATURE AND ACKNOWLEDGMENT
Signature of Principal Verma & Mon One
Your Signature Date: 01-08 24
Your Name Printed: Jerna S Mac Queen
Your Address: 1400 ARROWhoil TRAIL - Alaboster AL 35007
Your Telephone Number: 205 91-9 - 1509



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State of Alabama)

County of Jefferson)

I, the undersigned, a Notary Public, in and for the County in this State, hereby certify that Verna MacQueen, 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, he or she executed the same voluntarily on the day the same bears date.

Given under my hand this the <u>E</u> day of <u>January</u>, 20 <u>24</u>.

Signature of Notary
My commission expires: 12/21/2027 LS

(This document prepared by: Henry E. Lagman)

IMPORTANT INFORMATION

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



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the following manner:

Verna MacQueen BY _____ AS Agent (Principal's Name) by (Your Signature) as Agent

- (1)Unless the Special Instructions in this power of attorney state otherwise, you must also: I 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, Chapter 1A, Title 26, Code of Alabama 1975. If you violate the Alabama Uniform Power of Attorney Act, Chapter IA, Title 26, Code of Alabama 1975, or act outside the authority granted, you may be liable for any damages caused



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by your violation.

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

<u>APPENDIXE</u>

SECTION 26—IA-302. AGENT'S CERTIFICATION. A document substantially in the following format may be used by an agent to certify facts concerning a power of attorney. AGENT'S CERTIFICATION AS TO THE VALIDITY OF POWER OF ATTORNEY AND AGENT'S AUTHORITY State of Alabama County of Seffers County Of Seffe
I, Jan MacQueen (Name of Agent), certify under penalty of perjury that Verna MacQueen (Name of Principal) granted me authority as an agent or successor agent in a power of attorney dated JAW & ,, 2024.
I further certify that to my knowledge: (1) the Principal is alive and has not revoked the Power of Attorney or my authority to act under the Power of Attorney and the Power of Attorney and my authority to act under the Power of Attorney have not terminated; (2) if the Power of Attorney was drafted to become effective upon the happening of an event or contingency, the event or contingency has occurred; (3) if I was named as a successor agent, the prior agent is no longer able or willing to serve.
Agent's Name: Tan May Queen Agent's Signature: La North Agent's Address: 786 Merlin Dr Calera AC, 35040 Agent's Phone Number 705-516-0036