

STATE OF ALABAMA

SHELBY COUNTY

**ALABAMA POWER OF ATTORNEY**  
**DESIGNATION OF AGENT**

I, George M. Adair, (Principal) name the following person as my agent:

Name of Agent: George William Adair

Agent's Address: 11 Hobbs Circle, Wilsonville AL 35186

Agent's Telephone Number: ( [REDACTED] )

In the event of the death or failure or refusal to serve of my named Agent, I name the following as my first alternate agent:

Name of Agent: Patricia Michelle Adair

Agent's Address: 11 Hobbs Circle, Wilsonville AL 35186

Agent's Telephone Number: ( [REDACTED] )

In the event of the death or failure or refusal to serve of my named Agent, I name the following as my second alternate agent:

Name of Agent: Crystal Adair Turney

Agent's Address: 75 Dunbar Street, Sylacauga, AL 35150

Agent's Telephone Number: [REDACTED]

In the event of the death or failure or refusal to serve of my named Agent, I name the following as my third alternate agent:

Name of Agent: Roy Dumas Adair

Agent's Address: Post Office Box 355, Harpersville, AL 35078

Agent's Telephone Number: [REDACTED]

**GRANT OF GENERAL AUTHORITY**

I grant my agent and any successor agent general authority to act for me with respect to real property, tangible personal property, stocks and bonds, commodities and options, banks and other financial institutions, operation of entity or business, insurance and annuities, estates, trusts and other beneficial interests, claims and litigation, personal and family maintenance, benefits from governmental programs or civil or military service, retirement plans, taxes, and gifts as defined in Sections 26-1A-204 - 217 of the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama, 1975.

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IMPORTANT INFORMATION FOR AGENT OF GEORGE M. ADAIR**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 the following manner:

George M. Adair  
BY: \_\_\_\_\_  
George William Adair, as Agent

Unless the Special Instructions in this power of attorney state otherwise, you must also:

- (1) 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.

*George M. Adair*



GRANT OF SPECIFIC AUTHORITY

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.)

AMA Create, amend, revoke, or terminate any intervivos trust, by trust or applicable law

AMA 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

AMA Create or change rights of survivorship

AMA Create or change a beneficiary designation

AMA Authorize another person to exercise the authority granted under this power of attorney

AMA Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan

AMA 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.

EFFECTIVE DATE

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

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NOMINATION OF CONSERVATOR OR GUARDIAN

If it becomes necessary for a court to appoint a conservator of my estate or guardian of my person, I nominate the following person for appointment:

Name of Nominee for conservator of my estate: George William Adair

Nominee's Address: 11 Hobbs Circle, Wilsonville AL 35186

Nominee's Telephone Number: ( [REDACTED] )

Name of Nominee for guardian of my person: George William Adair

Nominee's Address: 11 Hobbs Circle, Wilsonville AL 35186

Nominee's Telephone Number: ( [REDACTED] )

In the event of the death or failure or refusal to serve of George William Adair, I nominate the following person for appointment as my first alternate nominee for conservator of my estate or guardian of my person:

Name of Nominee for conservator of my estate: Patricia Michelle Adair

Nominee's Address: 11 Hobbs Circle, Wilsonville AL 35186

Nominee's Telephone Number: [REDACTED]

Name of Nominee for guardian of my person: Patricia Michelle Adair

Nominee's Address: 11 Hobbs Circle, Wilsonville AL 35186

Nominee's Telephone Number: [REDACTED]

In the event of the death or failure or refusal to serve of Patricia Michelle Adair, I nominate the following person for appointment as my second alternate nominee for conservator of my estate or guardian of my person:

Name of Nominee for conservator of my estate: Crystal Adair Turney

Nominee's Address: 75 Dunbar Street, Sylacauga, AL 35150

Nominee's Telephone Number: [REDACTED]

Name of Nominee for guardian of my person: Crystal Adair Turney

Nominee's Address: 75 Dunbar Street, Sylacauga, AL 35150

Nominee's Telephone Number: ( [REDACTED] )

In the event of the death or failure or refusal to serve of Crystal Adair Turney, I nominate the following person for appointment as my third alternate nominee for conservator of my estate or guardian of my person:

Name of Nominee for conservator of my estate: Roy Dumas Adair

Nominee's Address: Post Office Box 355, Harpersville, AL 35078

Nominee's Telephone Number: [REDACTED]

Name of Nominee for guardian of my person: Roy Dumas Adair

Nominee's Address: Post Office Box 355, Harpersville, AL 35078

Nominee's Telephone Number: (205) 222-5622 [REDACTED]

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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.


George M Adair  
George M. Adair (Principal)  
Date: 4/20/22  
Address: 111 Willow West Lane  
Harpersville, AL 35078  
Telephone Number: [REDACTED]

STATE OF ALABAMA     )  
                                      (  
TALLADEGA COUNTY    )

I, the undersigned, a Notary Public, in and for the County in this State, hereby certify that George M. Adair, 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 executed the same voluntarily on the day the same bears date.

Given under my hand this the 20 day of April, 2022.

Dorella D. Bolton  
Notary Public  
My commission Expires: 9-23-2029



THIS DOCUMENT PREPARED BY:  
Barry D. Vaughn  
PROCTOR & VAUGHN, L.L.C.  
Post Office Box 2129  
Sylacauga, Alabama 35150  
Telephone: (256) 249-8527



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
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Allie S. Boyd