

Prepared By:
Ellis D. Bingham, III
555 LoveLady Ln, Lawley, AL 36793

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POA 1/4

ALABAMA POWER OF ATTORNEY OF ELLIS D. BINGHAM, II

Important Information

This power of attorney authorizes another person (your agent) to make decision concerning your property for you (the principal). Your agent will be able to make decisions and act with respect to your property (including your money) whether or not you are able to act for yourself. The meaning of authority over subjects listed on this form is explained in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975.

This power of attorney does not authorize the agent to make health care decisions for you. Such powers are governed by other applicable law.

You should select someone you trust to serve as your agent. Unless you specify otherwise, generally the agent's authority will continue until you die or revoke the power of attorney of the agent resigns or is unable to act for you.

Your agent is entitled to reimbursement of reasonable expenses and reasonable compensation unless you state otherwise in the Special Instructions.

If your agent is unable or unwilling to act for you, your power of attorney will end unless you have names a successor agent. Your may also name a second successor agent.

This power of attorney becomes effective immediately unless you state otherwise.

If you have questions about the power of attorney or the authority your are granting to your agent, you should seek legal advice before signing this form.

DESIGNATION OF AGENT

I, Ellis D. Bingham, II, name the following person as my agent:

Name: Ellis D. Bingham, III
Address: 555 Lovelady Ln, Lawley, AL 36793
Phone: (205) 966-0927

GRANT OF GENERAL AUTHORITY

I grant my agent general authority to act for me with respect to the following subjects I have INITIALED as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, Title 26, Code of Alabama 1975:

EB Real Property as defined in Section 26-1A-204
EB Tangible Personal Property as defined in Section 26-1A-205
EB Stocks and Bonds as defined in Section 26-1A-206

☒ Commodities and Options as defined in Section 26-1A-207
☒ Banks and Other Financial Institutions as defined in Section 26-1A-208
☒ Operation of Entity or Business as defined in Section 26-1A-209
☒ Insurance and Annuities as defined in Section 26-1A-210
☒ Estates, Trusts, and Other Beneficial Interests as defined in Section 26-1A-211
☒ Claims and Litigation as defined in Section 26-1A-212
☒ Personal and Family Maintenances as defined in Section 26-1A-213
☒ Benefits from Governmental Programs or Civil or Military Service as defined in Section 26-1A-214
☒ Retirement Plans as defined in Section 26-1A-215
☒ Taxes as defined in Section 26-1A-216

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 ONLY 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 2601A-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
_____ Waiver the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan
_____ Exercise fiduciary powers that the principal has authority to delegate

LIMITATIONS OF AGENT'S AUTHORITY

An agent that is not any ancestor, spouse, or descendant MAY use my property to benefit the agent or a person to whom the agent owes an obligation of support.

SPECIAL INSTRUCTIONS

Revocation. All my previously executed powers of attorney are hereby revoked.

Compensation. My Agent MAY be entitled to reasonable compensation for actions taken pursuant to this power of attorney.

Special Instructions. I leave the following special instructions for my agent: I have no special instructions at this time.

Poor Quality

EFFECTIVE DATE

My agent shall only have the authority to act upon my later incapacity.

NOMINATION OF CONSERVATOR OR GUARDIAN

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

Name: Ellis D. Bingham, III
Address: 555 Lovelady Ln, Lawley, AL 36793
Phone: (205) 966-0927

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

Name: Ellis D. Bingham, III
Address: 555 Lovelady Ln, Lawley, AL 36793
Phone: (205) 966-0927

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 ACKNOWLEDGEMENT

Ellis D. Bingham
ELLIS D. BINGHAM, II

Jan 15 2024
DATE

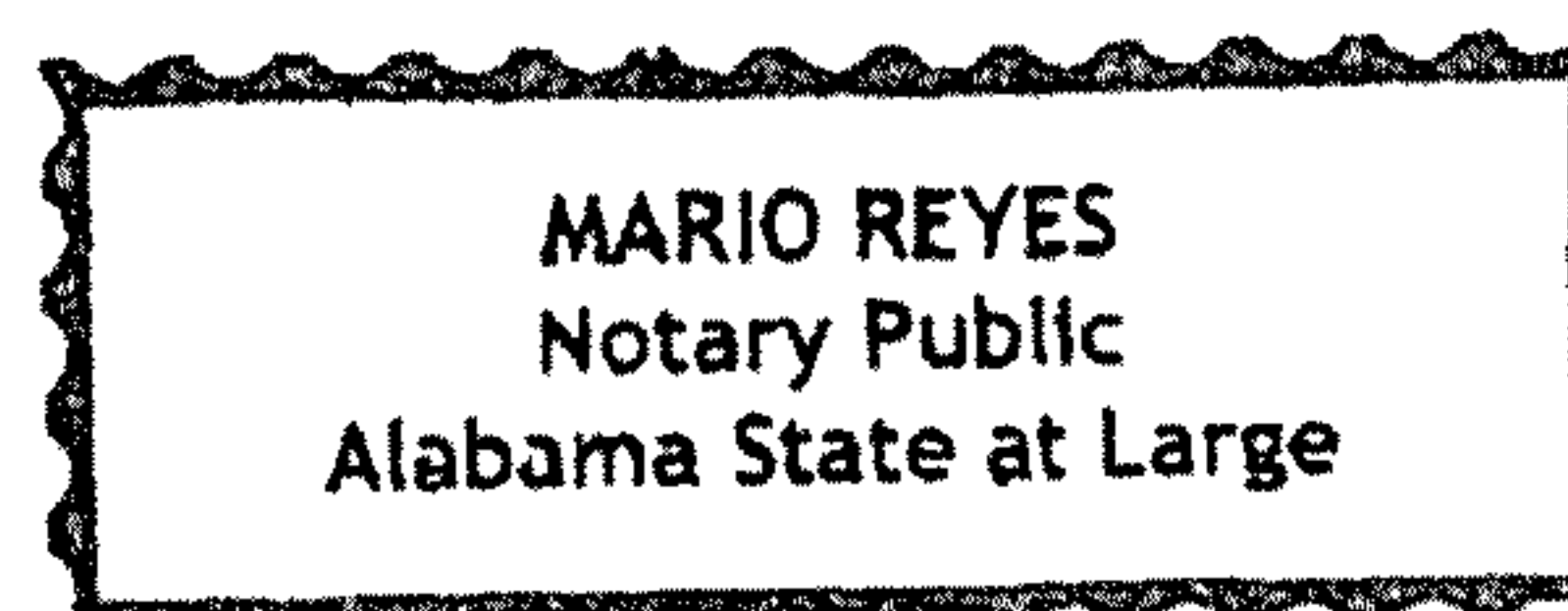
STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Mario Reyes, a Notary Public, in and for the County in this State, hereby certify that Ellis D. Bingham, II, 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, executed the same voluntarily on the day the same bears date.

Given under my hand this the 15th day of January, 2024

Signature of Notary: Mario Reyes
My commission expires: 09/08/2024



AGENT'S CERTIFICATION AS TO THE VALIDITY OF POWER OF ATTORNEY AND AGENT'S AUTHORITY

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Ellis D. Bingham, III, certify under penalty of perjury that Ellis D. Bingham, II, granted me authority as an agent or successor agent in a power of attorney dated 1/15/2024

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; and

(4) _____

(Insert other relevant statements)

Signature and Acknowledgement

Agent Signature: _____

Date: 1/15/24

Agent's Name Printed: Ellis D. Bingham III

Agent's Address: 555 Lavelady Ln. Lawley, AL 36793

Agent's Telephone Number: 205-966-0927

This document was acknowledged before me on 01/15/2024, (Date) by ELLIS D. BINGHAM III (Name of Agent).

Mario Reyes
Signature of Notary

MARIO REYES
Notary Public
Alabama State at Large

My Commission expires: 09/08/2024



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
07/17/2024 11:01:44 AM
\$31.00 BRITTANI
20240717000217480

Allen S. Boyd