

ALABAMA POWER OF ATTORNEY FORM

IMPORTANT INFORMATION

This power of attorney authorizes another person (your agent) to make decisions 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 or 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.

This form provides for designation of one agent. If you wish to name more than one agent you may name a Co-agent in the Special Instructions. Co-agents are not required to act together unless you include that requirement in the Special Instructions.

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

This power of attorney becomes effective immediately unless you state otherwise in the Special Instructions.

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

DESIGNATION OF AGENT

I, WILLIAM JAMES WALKER, III name the following persons as my agents:

Name of Agent: WILLIAM JAMES WALKER, IV
Agent's Address: 226 Asheton Lane, Auburn, AL 36830
Agent's Telephone Number(s): 334-329-9877

DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)

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

Name of Successor Agent: N/A
Successor Agent's Address: _____
Successor Agent's Telephone Number(s): _____

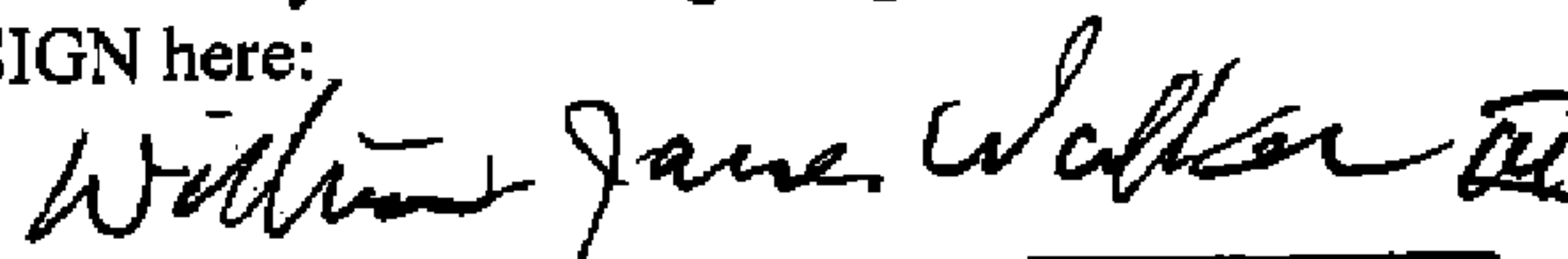
If my successor agent is unable or unwilling to act for me, I name as my second successor agent:

Name of Second Successor Agent: N/A
 Second Successor Agent's Address: _____
 Second Successor Agent's Telephone Numbers: _____

GRANT OF GENERAL AUTHORITY

I grant my agents general authority to act for me with respect to the following subjects as defined in the Alabama Uniform Power of Attorney Act, Chapter 1A, 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:


WILLIAM JAMES WALKER, III
 OR

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 include in the agents' authority:

- _____ 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

GRANT OF SPECIFIC AUTHORITY (OPTIONAL)

My agents 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
☐ Exercise fiduciary powers that the principal has authority to delegate

LIMITATIONS ON AGENTS' 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 agents to make gifts, the following shall apply:

(a) Any power or authority granted to my Agents 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 Agents 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 Agents as to which I am a trustee.

SPECIAL INSTRUCTIONS (OPTIONAL)

You may give special instructions on the following lines. For your protection, if there are no special instructions write NONE in this section.

NONE

EFFECTIVE DATE

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

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: WILLIAM JAMES WALKER, IV
 Nominee's Address: 226 Asheton Lane, Auburn, AL 36830
 Nominee's Telephone Number(s): 334-329-9877

Name of Nominee for guardian of my person: WILLIAM JAMES WALKER, IV
 Nominee's Address: 226 Asheton Lane, Auburn, AL 36830
 Nominee's Telephone Number(s): 334-329-9877

RELIANCE ON THIS POWER OF ATTORNEY

Any person, including my agents, 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.

This is a durable power of attorney and shall not be affected by the disability, incompetency or incapacity of the grantor and shall remain in full force and effect until the occurrence of the first of the following circumstances: (1) my death, known by my said attorney-in-fact; (2) the death of my attorney-in-fact; or (3) the revocation, in writing, of this power of attorney.

SIGNATURE AND ACKNOWLEDGMENT

William James Walker III
 (Signature of Principal)
 Your Signature Date: 6/19/2023
 Your Name Printed: WILLIAM JAMES WALKER, III
 Your Address: 256 Oxford Way, Pelham, AL 35244
 Your Telephone Number: 205-807-2389

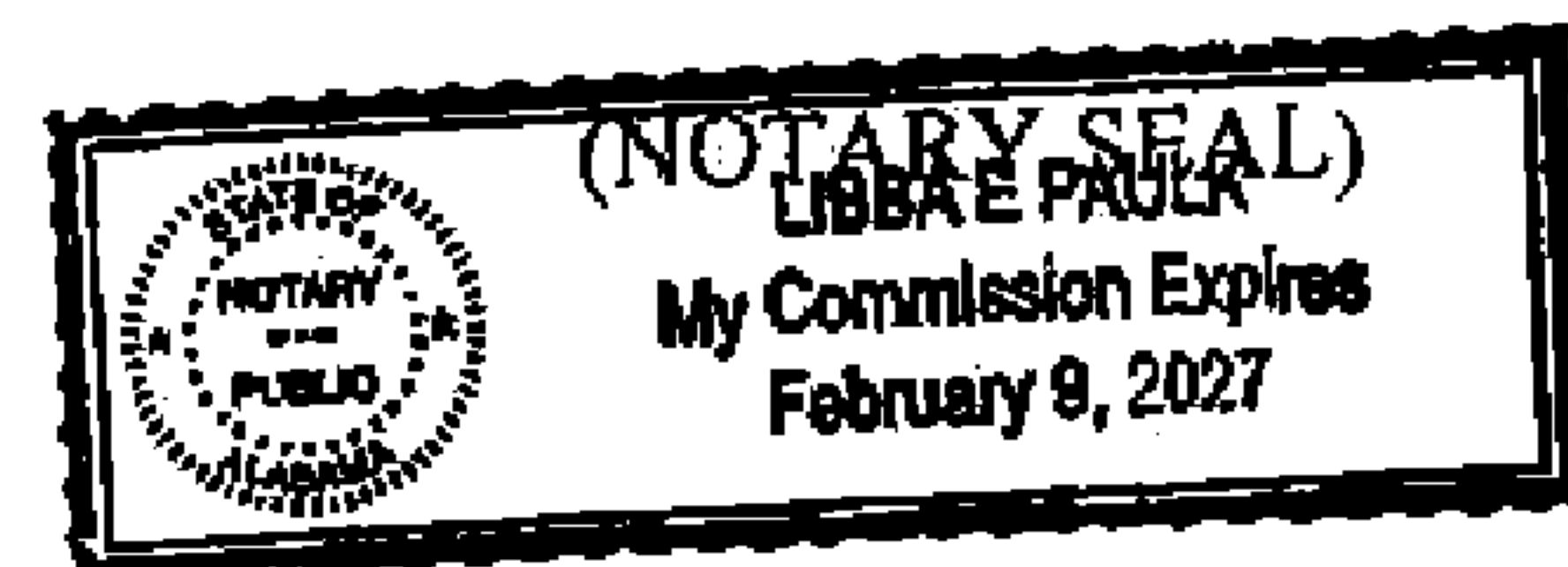
Rhonda L. Cattle
 WITNESS
 Address: 1546 Marley Lane
Auburn, AL 36830

STATE OF ALABAMA
 LEE COUNTY

I, the undersigned authority, a Notary Public, in and for the State of Alabama, hereby certify that WILLIAM JAMES WALKER, III 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 9th day of June, 2023.

Libba E. Paulk
 Signature of Notary
 My commission expires: 2/9/2027



This document prepared by:
 Shelby A. McNeill, Esq.
 HAYGOOD, CLEVELAND, PIERCE, THOMPSON & SHORT, LLP
 611 East Glenn Avenue
 Post Office Box 3310
 Auburn, Alabama 36831-3310
 (334) 821-3892
smcneill@hcplaw.com

IMPORTANT INFORMATION FOR AGENT**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:

“(Principal's Name) by (Your Signature) 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

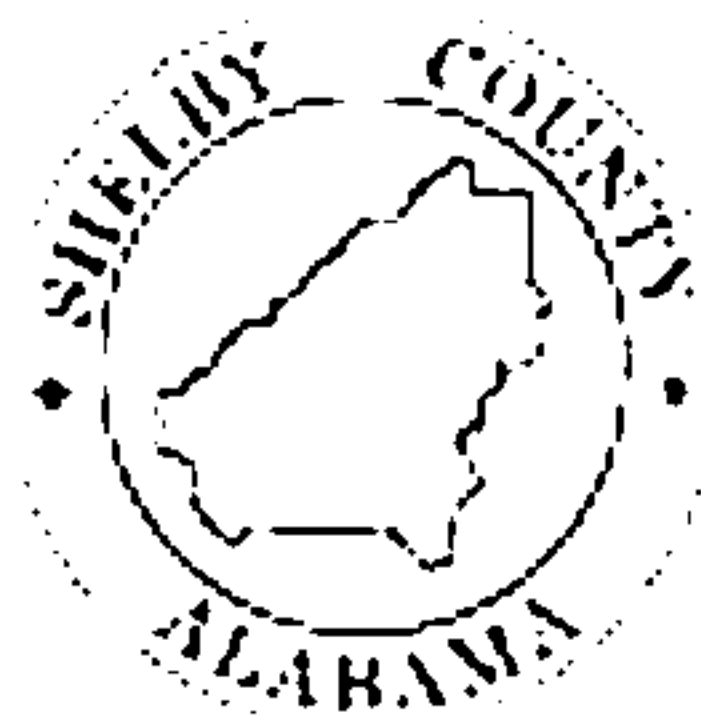
You must stop acting on behalf of the principal if you learn of any event that terminates this power of attorney or your authority under this power of attorney. Events that terminate a power of attorney or your authority to act under a power of attorney include:

- (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.

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 1A, Title 26, Code of Alabama 1975, or act outside the authority granted, you may be liable for any damages caused by your violation.

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



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
10/01/2024 08:42:56 AM
\$37.00 JOANN
20241001000305380

Allie S. Bayl