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STATE OF ALABAMA)
 : DURABLE POWER OF ATTORNEY
MONTGOMERY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, I, STEVE WILLIAMS, JR.,
residing at 517 Saddlewood Drive, Pike Road, AL 36064 hereby make, constitute and
appoint, my beloved daughter, CAROLYN STINSON, residing at 207 St. James Church
Road, Pike Road, Alabama 36064 to be my lawful Attorney-In-Fact, to act in and for me
in my name in all matters concerning my business and property and all of my affairs and
for that purpose for me and in my name, place and stead, and for my use and benefit and
as my act and deed, to do and execute or to concur with persons jointly interested with me
therein and the doings of executing of all or any of the following acts, deeds and things,
that is to say:

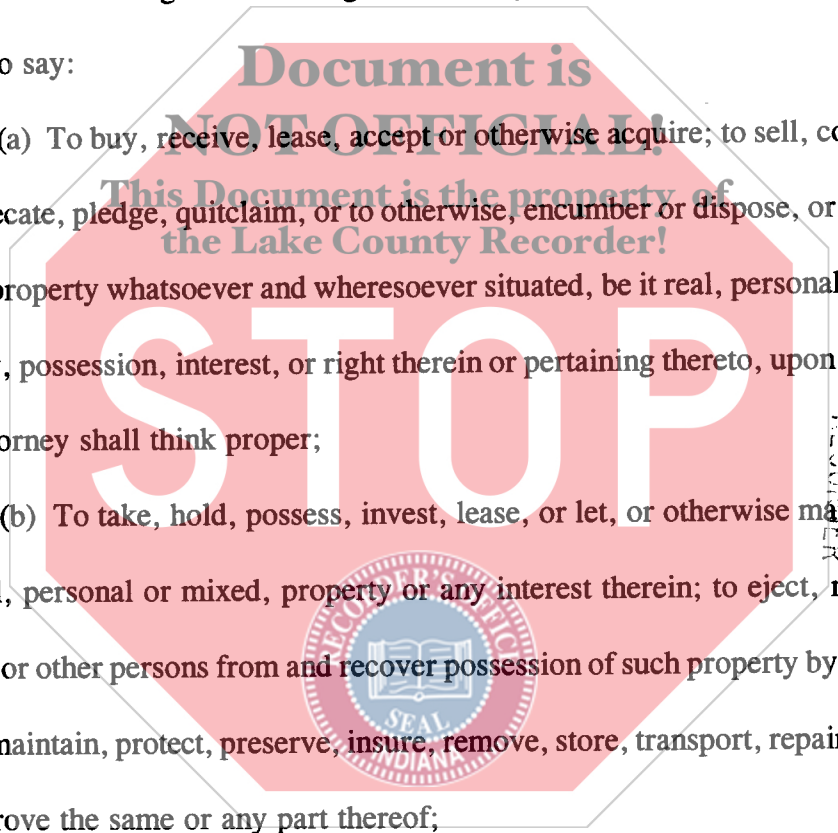
(a) To buy, receive, lease, accept or otherwise acquire; to sell, convey, mortgage,
hypothecate, pledge, quitclaim, or to otherwise, encumber or dispose, or the encumbrance
of any property whatsoever and wheresoever situated, be it real, personal or mixed, or any
custody, possession, interest, or right therein or pertaining thereto, upon such terms as my
said attorney shall think proper;

(b) 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; 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;

(c) To transact all and every kind of business of whatever nature or
the receipt, recovery, collection, payment, compromise, settlement, and adjustments of all
accounts, debts, taxes and obligations that may now or hereafter become due or owing or
payable to or by me;

(d) To make, endorse, accept, receive, sign, seal, execute, acknowledge, and
deliver deeds, assignments, agreements, certificates, hypothecation, checks, notes, bonds,
vouchers, receipts, financial statements, mortgages, security agreements, and such other
instruments, in writing of whatever kind or nature as may be necessary, convenient, or
proper in the premises, including tax returns of every kind whatsoever, both State and

Key # 25-44-289-29



2002 JUN 13 10 50 AM
LAKE COUNTY RECORDER
FILED
MAY 31 2002

PETER BENJAMIN
LAKE COUNTY AUDITOR

Handwritten initials/signature

Federal;

(e) To deposit and withdraw for the purpose hereof, in either my said Attorney's name or jointly in both our names in or from any banking institution, any funds, negotiable papers, or monies which may come into my said Attorney's hands to which I now or hereafter may have on deposit or be entitled to;

(f) To institute, prosecute, 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 any legal or equitable matters;

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


GIVING AND GRANTING unto my 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 in the State of Alabama, and elsewhere, as fully and effectually to all intents and purposes as I might or could do in my own person if personally present, and the above specially enumerated powers being in aid and exemplifications of the full and complete and general power herein granted and not in limitation or definition hereof; and hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents.

In the event my said Attorney-In-Fact should predecease me, or should not qualify as my Attorney-In-Fact for any reason, then, I nominate, constitute and appoint, my beloved son, **CONNIE O'NEAL WILLIAMS**, to be my Attorney-In-Fact in her place and stead, and he is to have all the powers which I have given to my original Attorney-In-Fact.

THIS POWER OF ATTORNEY shall remain in full force and effect until revoked by a written revocation thereof filed in the Office of the Judge of Probate of Montgomery County, Alabama or until my death, whichever event occurs sooner, provided further that it is my intent and purpose to create hereby the durable power of attorney authorized by Alabama Law with the full authority in all respects therein given. This power of attorney

shall not be affected by disability, incompetency or incapacity of the principal.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day
of June 2000.



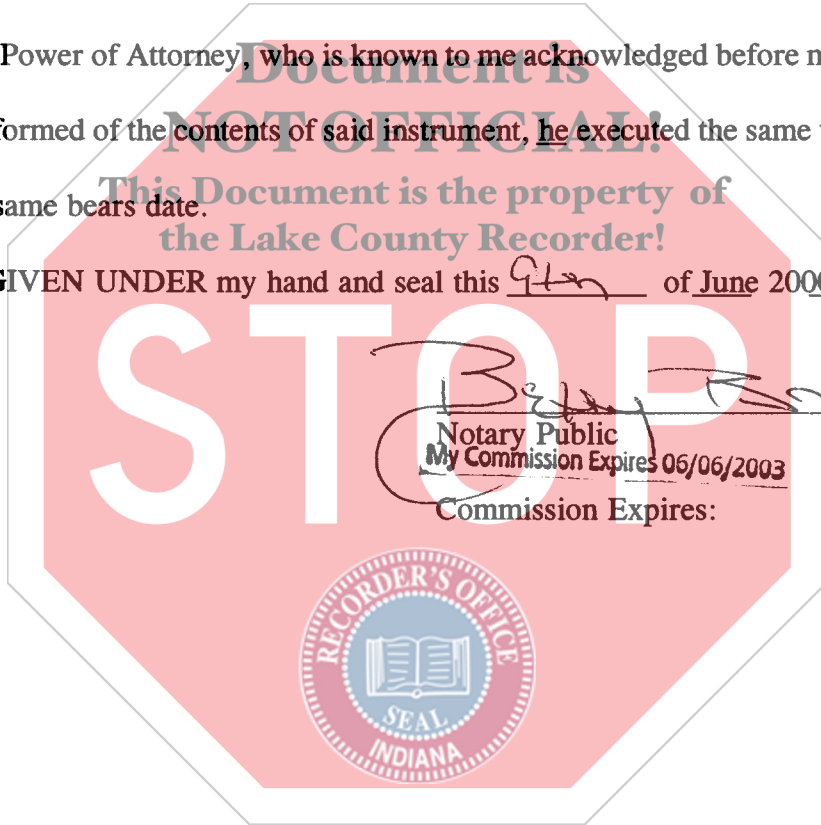
Steve Williams, Jr.

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STATE OF ALABAMA)
 :
MONTGOMERY COUNTY)

I, the undersigned authority, a Notary Public in and for the above County and State hereby certify that **STEVE WILLIAMS, JR.** whose name is signed to the foregoing Durable Power of Attorney, who is known to me acknowledged before me on this day that being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER my hand and seal this 9th of June 2000.



This instrument was prepared by:
Law Offices of Carter & Knight
1120 South Court Street
Montgomery, AL 36104
(334) 262-2723