

STATE OF ALABAMA)
JEFFERSON COUNTY)

189)
SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, ANNICE H. JOHNSON, a resident citizen of Fairfax County, Virginia, having entered into a real estate contract for the purchase of certain real property located in Shelby County, Alabama, and being desirous of completing said purchase transaction and related mortgage loan transaction with reference to said property, said real property which is located in Shelby County, Alabama, and being more specifically described as:

1170 Country Club Circle
Birmingham, Alabama 35244

And with the advance knowledge that I will be outside of the State of Alabama at the time said real estate transaction and related mortgage transaction are to take place; and being desirous of authorizing someone to act in my stead and on my behalf, to close out said real estate transaction and to complete said mortgage loan transaction on my behalf, do hereby nominate, constitute and appoint my husband, R. CARL JOHNSON, a resident citizen of Shelby County, Alabama, as my true and lawful Attorney-in-Fact to act in my stead and on my behalf, to participate in and conduct all of my affairs concerning the purchase/refinance of the above-referred to real estate on my behalf and in my name, and to complete the mortgage loan transaction with City Federal Savings & Loan Association of Birmingham, with reference to said purchase/refinance and said real property. For these purposes, I do hereby give to my said husband the full power and authority to act in my name and on my behalf, by doing any and all acts or actions of whatever nature I could do myself if I were present in person and performing said acts, including, but not being limited to, the signing of contracts, agreements, notes, mortgages, affidavits, and/or any other documents requiring my signature which relate to the purchase transaction or mortgage loan transaction

Lamar Ham

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with reference to the above described real property, and which are convenient or necessary for the consummation of said real estate purchase/refinance transaction and mortgage loan transaction, in my name and on my behalf. It is my intention that title to said real property to be purchased/refinanced is to be taken in both myself and my husband jointly. It is my further intention that we will both be responsible under the mortgage and the mortgage note with reference to said mortgage loan transaction. The transaction is contemplated to be completed within the next thirty (30) days, but the duration of this power of attorney shall be for sixty days from the date hereof, or until revoked in writing by me, which writing must be properly recorded in Shelby County, Alabama, and making reference to the above-styled real property.

I do hereby ratify and confirm all acts and actions which my said Attorney-in-Fact shall lawfully do by virtue of this power of attorney, and I do agree to be bound by the same. It is my current contemplation that the mortgage loan with reference to this transaction shall be in the approximate amount of One Hundred Sixty-Five Thousand and No/100 (\$165,000.000) Dollars at the then common and standard interest rates being charged by said mortgage company for mortgage loans of the type being made on my behalf. I do authorize and acknowledge that minor changes in these terms may be necessary and my said Attorney-in-Fact shall have full authority and power to agree to the same on my behalf.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

5th day of May 1988.

Annice H. Johnson
ANNICE H. JOHNSON

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STATE OF ALABAMA)

JEFFERSON COUNTY)

Before me, the undersigned authority, a Notary Public in and for said county in said state, personally appeared ANNICE H. JOHNSON, who, being duly sworn, deposes and says that she has read the foregoing Special Power of Attorney and knows the contents thereof, and that she is informed and believes, and, upon such information and belief, avers that the facts set forth therein are true and correct.

Subscribed and sworn to before me this the 5TH day of May, 1988.

Blair Mitchell Anderson
NOTARY PUBLIC
10-2-91

STATE OF ALA. SHELL OF
I CERTIFY THIS
INSTRUMENT WAS FILED

88 MAY 25 PH 1:20

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

1. Used Tax	?	---
2. Mfg. Tax		---
3. Recording Fee	7.50	---
4. Indexing Fee	1.00	---
TOTAL	8.50	---

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