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STATE OF ALABAMA)

COUNTY OF SHELBY)

SPECIAL POWER OF ATTORNEY

I, ROBERT BRIAN HEAD, of 2118 Crossridge Lane, Birmingham, Shelby County, State of Alabama, do hereby appoint JOAN HEAD, of Montgomery, Montgomery County, State of Alabama, my true and lawful attorney-in-fact, for me, and in my name, place and stead, and for my use and benefit:

To grant, bargain, sell, and convey my real property or any part thereof (both surface and minerals), located at County of Shelby, State of Alabama, more particularly described as 2118 Crossridge Lane, Birmingham, Alabama 35244 for such price and on such terms and conditions as she shall deem proper, with or without the taking back of a purchase money mortgage or deed of trust, and to collect and receive the proceeds from any such sale.

To negotiate, make, execute, acknowledge, deliver and enter into any contract or contracts for the sale of said premises, or any part thereof, with such persons and on such terms as she shall in her discretion elect and to execute, acknowledge, and deliver in my name such deeds or conveyances, with such covenants or conditions as she may deem proper that may be required for the transfer of said property or any part thereof or of any interest therein.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and proper to be done in the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue thereof.

This Power of Attorney is granted for a period of two years (2) and shall become effective on January 4, 1991, and shall terminate on January 4, 1993, inclusive.

BOOK 362 PAGE 867

IN WITNESS WHEREOF, I have hereunto signed my name this the 4th day of JANUARY, 1991.

Robert Brian Head
ROBERT BRIAN HEAD

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, Kimberly A. Temple Muddox, a Notary Public in and for said County in said State, hereby certify that ROBERT BRIAN HEAD, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this date, that, being informed of the contents of said Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 4 day of JANUARY, 1991.

91 SEP 10 AM 8:38

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100
650

Kimberly A. Temple Muddox
NOTARY PUBLIC
My Commission Expires: 3-2-91

S. note

THE CLERK OF PROBATE