

**SPECIAL DURABLE POWER OF ATTORNEY**

I, William R. Tawpash of 77 Highway 487, City of Vandiver, County of Shelby, State of Alabama, do hereby appoint Christine Tawpash of 77 Highway 487, City of Vandiver, County of Shelby, State of Alabama as my lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit:

To sell the real property located at 77 Highway 487, Vandiver, Alabama 35176, described as follows:

See Attached Exhibit A for Legal Description

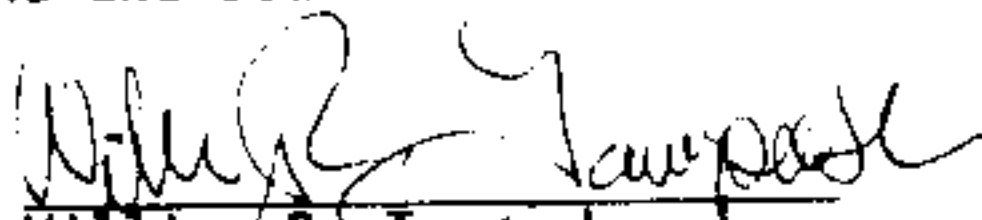
for such price and on such terms and conditions as she shall deem proper, including the execution of any and all documents necessary to complete the sale of said property, such as, but not limited to contracts, deeds, lien waivers, FNMA Affidavits, Tax forms, RESPA forms, and any and all other documents appropriate to complete the sales transaction on the above described property.

To 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 that may be required for sale or transfer of said property or any part thereof or of any interest therein.

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

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by my attorney. Further, this power of attorney shall not be affected by disability, incompetency, or incapacity of the principal it being my intention this document constitutes a special durable power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 2nd day of October, 1996.

  
William R. Tawpash

State of Alabama     )  
County of Shelby    )

I, the undersigned, in and for said County in said State, hereby certify that William R. Tawpash, whose name is signed to the foregoing Special Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 2ND DAY OF OCTOBER, 1996.

  
Notary Public

My Commission Expires: 3/21/98

10/11/1996-33898  
10:09 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 SNA 11.00

Inst # 1996-33898

Exhibit "A"

1995-14948

06/08/1995-14948

10:38 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 SNA 11.08

Part of the N1/2 of the S1/2 of the S21/4 of the NW1/4 of Section 11, Township 18 South, Range 1 East and being more particularly described as follows: Commence at the NW corner of said 1/4 1/4 and run south along the east line of said 1/4 1/4 687.76 ft.; thence turn 90-13-24 rt. and run 38.66 ft. to the R.O.W. of Shelby County Road #687 to the point of beginning; thence, continue the previously described course 1290.24 ft. to the west line of said 1/4 1/4 thence, turn 90-12-00 lt. and run south along said west line 329.57 ft.; thence turn 89-49-53 lt. and run 1285.63 ft. to said R.O.W.; thence turn 89-20-46 lt. and run north along said R.O.W. 228.88 ft. to the point of beginning. According to survey of Carl G. Moore, AL Reg. #18098, dated February 1, 1983.

SUBJECT TO A 100 foot right of way through subject property as recorded in 92-8061.

1996-33898

10/11/1996-33898

10:09 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 SNA 11.08