

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Loren Brent Cole and Cynthia Jan Cole, a legal resident of the State of Alabama, United States of America, have made, constituted and appointed, and by these presents do make, constitute and appoint Connie Owen, who resides in Shelby County, State of Alabama, my true and lawful attorney in fact to act in, manage, and conduct all my estate and all 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 to execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and executing of, all or any of the following acts, deeds, and things, that is to say that these presents are intended to constitute a Durable Power of Attorney:

1. I specifically authorize and grant to my said attorney-in-fact full power and authority to do, take, and perform all and every act and everything whatsoever requisite, proper or necessary to be done in the sale and transfer of the property hereinafter described, as fully to all intents and purposes as I might or could do if personally present, with full power to execute and sign my name to any deed or transfer of title or title affidavit on said property and with full power of substitution or revocation, hereby ratifying and confirming all that my attorney-in-fact, or his substitute, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted as to the following described property:

See attached Exhibit A for legal description which is hereby incorporated by reference as though fully set out herein.

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. This instrument is to be construed and interpreted as a Durable and Specific Power of Attorney. This Durable Power of Attorney shall not be affected by my disability, incompetency or incapacity. Such rights, powers and authority shall remain in full force and effect

54521-8661 \* 1501

04/10/1998-12989  
01:29 PM CER 11-11-11  
SHELBY COUNTY JUDGE OF PROBATE

003 HEL 13-88

thereafter until my death.

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 representative, 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.

IN WITNESS WHEREOF, as principal, I have signed this Durable Power of Attorney at Jewing, Texas, this the 23 day of March, 1998, and I have directed that photographic copies of this Power be made which shall have the same force and effect as an original.

Loren Brent Cole  
Loren Brent Cole

Cynthia Jan Cole  
Cynthia Jan Cole

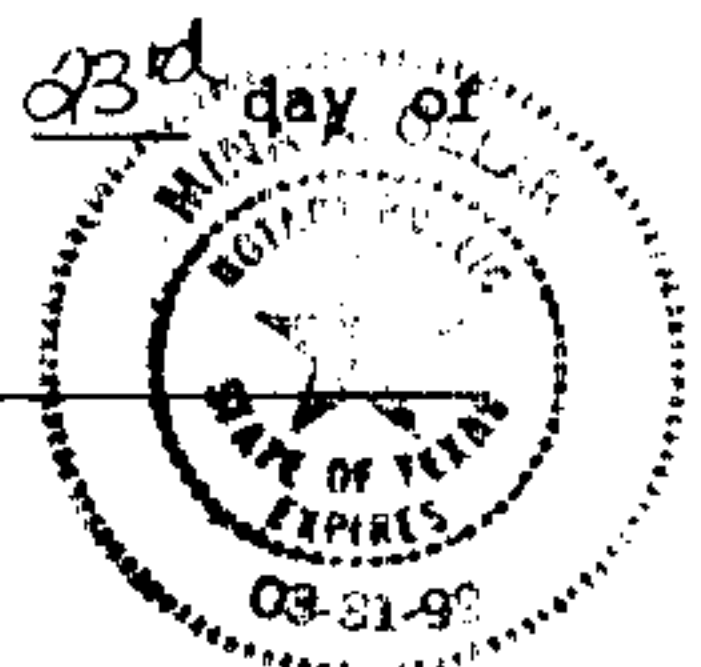
STATE OF Texas )

Dallas COUNTY )

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Loren Brent Cole and Cynthia Jan Cole, whose names are signed to the foregoing power of attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the power of attorney, they executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this the 23<sup>rd</sup> day of March, 1998.

Anna D. Dallas  
NOTARY PUBLIC



THIS INSTRUMENT WAS PREPARED BY:  
HOLLIMAN, SHOCKLEY AND KELLY  
2491 Pelham Parkway  
Pelham, ALABAMA 35124

EXHIBIT "A"

Lot 27, Block 2, according to the Survey of Wooddale, Third Sector, as recorded in Map Book 5 page 133 in the Office of the Judge of Probate of Shelby County, Alabama; being situated in Shelby County, Alabama. Mineral and mining rights excepted.

ALSO, a part of the NW 1/4 of the SE 1/4 of Section 36, Township 19 South, Range 3 West, more particularly described as follows:  
Begin at the NE corner of Lot 21, Block 2, according to the Survey of Wooddale, 3rd Sector, as recorded in Map Book 5 page 133 in the Probate Office of Shelby County, Alabama; thence in a Southeasterly direction along the East boundary of said Lot 21 for a distance of 95.50 feet; thence 106 deg. 01 min. 23 sec. left in a Northeasterly direction for a distance of 65 feet; thence 112 deg. 49 min. 45 sec. left in a Northwesterly direction a distance of 99.59 feet to the point of beginning; being situated in Shelby County, Alabama.

Inst # 1998-12989

04/10/1998-12989  
01:29 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 HEL 13.50