

SPECIAL DURABLE POWER OF ATTORNEY

We, Mark F. Howell and Diane M. Howell, of 6009 Louisville Drive, City of Frisco, County of Collin, State of Texas, do hereby appoint Mardis R. Howell of 6007 Rose Circle, City of Transville, County of Jefferson, State of Alabama, as our lawful attorney-in-fact, for us and in our name, place, and stead, and for our use and benefit:

To sell the real property located at 119 Brynleigh Drive Sterrett, Alabama 35147, described as follows:

Lot 28, according to the Survey of Brynleigh Estates, as recorded in Map Book 19, Page 139, in the Probate Office of Shelby County, Alabama.

for such price and on such terms and conditions as he/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 he/she shall in he/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 our estate, property, and affairs as fully and effectually to all intents and purposes as we might or could do in our own proper persons 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 our said attorney shall lawfully do or cause to be done by virtue of these presents

And we hereby declare that any act or thing lawfully done hereunder by our said attorney shall be binding on ourselves, and our 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 if being our intention this document constitutes a special durable power of attorney.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this the

20th day of October 1999.

Mark F. Howell
Mark F. Howell

Diane M. Howell
Diane M. Howell

Inst # 1999-45224

11/02/1999-45224
11:49 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 8.50

State of Texas)
County of Collin

I, the undersigned, in and for said County in said State, hereby certify that Mark F. Howell and Diane M. Howell, whose names are signed to the foregoing Special Durable Power of Attorney and who are known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, they executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 26th DAY OF OCTOBER, 1999.

Dana H. Clifton
Notary Public
My Commission Expires:

