

STATE OF ALABAMA)
COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY
(Specific and Limited)

This power of attorney shall not be affected by disability, incompetency, or incapacity of the principals in accordance with Alabama Code Section 26-1-2 (1975).

1. **APPOINTMENT OF ATTORNEY IN FACT.** I, **L. ANDREW HOLLIS, JR.**, as principal ("Principal"), resident of the State and County aforesaid, has made, constituted and by these presents to make, constitute and appoint, **SHEREE H. ZACHARY**, as my true and law full agent and attorney-in-fact ("Agent") to do and perform the following:

To do any and all acts, to take any actions and execute any documents in connection with the purchase of the property described as:

LOT 59A, RESURVEY OF LOTS 57-64, ACCORDING TO THE SURVEY OF THE FAIRWAYS AT RIVERCHASE, AS RECORDED IN MAP BOOK 19, PAGE 43, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

To do any and all acts, to take any actions and execute any documents in connection with the purchase of the property located at 932 Chestnut Oaks Circle, Birmingham, Alabama 35244 including signing all loan documents, settlement statement or other related documents as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for thirty (30) days from the date of execution of this Power of Attorney.

2. **EXECUTION AND DELIVERY.** The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

3. **RELIANCE ON AUTHORITY.** Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.

Inst # 2000-08987

03/22/2000-08987

09:59 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 NWS 11.00

4. **LIMIT ON AGENT'S AUTHORITY.** The authority of the Agent is specific and limited to the purchase of the property located at 932 Chestnut Oaks Circle, Birmingham, Alabama 35244..
5. **EFFECTIVE DATE OF AGENT'S AUTHORITY.** This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this the 9th day of March, 2000.

Principal:

L. Andrew Hollis, Jr.
L. ANDREW HOLLIS, JR.

STATE OF ALABAMA)
COUNTY OF Jefferson)

On March 9, 2000, before me the undersigned Notary Public, in and for said County and State, personally appeared, L. ANDREW HOLLIS, JR., personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument subscribed to me that the entity, upon whose behalf she acted, executed the instrument.

WITNESS my hand and official seal

Diane B. Bell
Signature NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Aug. 2, 2001.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

My Commission expires: _____

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002 MNS 11.00

TOTAL P.03