## STATE OF VIRGINIA FAIRFAX COUNTY SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that I, Judith S. Wackenhut, being the undersigned, do hereby make, constitute and appoint, Ralph F. Wackenhut, as my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the financing or re-financing of that certain real estate more particularly described below:

See Attached Exhibit "A"

Situated in Shelby County, Alabama

Purculase I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the selling of the above referenced real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the selling of said real estate.

This instrument is to be construed and interpreted as Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the 27th day of June, 2001, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Judith S. Wackenhut, individually; and such rights, powers and authority shall remain in full force and effect until the selling of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said financing or re-financing. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death, shall be binding upon me, my heirs, assigns and personal representatives.

The undersigned grantor of the Specific Power of Attorney herein specifically grants to Ralph F. Wackenhut, the power and right in the grantors' behalf to sell and sign any and all documents necessary to transact the financing or refinancing of the above referenced real estate.

IN WITNESS WHEREOF, as principal, Judith S. Wackenhut, is signing this Specific Power of Attorney at Fairfax, Virginia, on this 22 day of June, 2001, and have directed that photographic copies of this power be made which shall have the same force and effect as an original. Inst # 2001-29334

STATE OF VIRGINIA FAIRFAX COUNTY

07/16/2001-29334 09:54 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 14.00

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that Judith S. Wackenhut, whose name is signed to the foregoing Specific Power of Attorney and who is known to me, acknowledge me on this day that being informed of the contents of said Specific Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the day of June, 2001.

Notary Public
My Commission Expires: 9-30-2003

## **EXHIBIT "A"**

LOT 126, ACCORDING TO THE SURVEY OF GREYSTONE LEGACY, 1ST SECTOR, AS RECORDED IN MAP BOOK 26, PAGE 79 A, B AND C IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

Inst # 2001-29334

07/16/2001-29334 09:54 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 002 CH 14.00