

STATE OF ALABAMA

\*

COUNTY OF JEFFERSON

\*

**DURABLE SPECIFIC POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, **Dean R. St. Pierre and E. June St. Pierre**, hereby appoint **Charles Ronald Thomas** my lawful attorney in all matters relating to the sale of the real estate located at **126 E. Willow Circle, Calera, Shelby County, Alabama**, and described as follows:

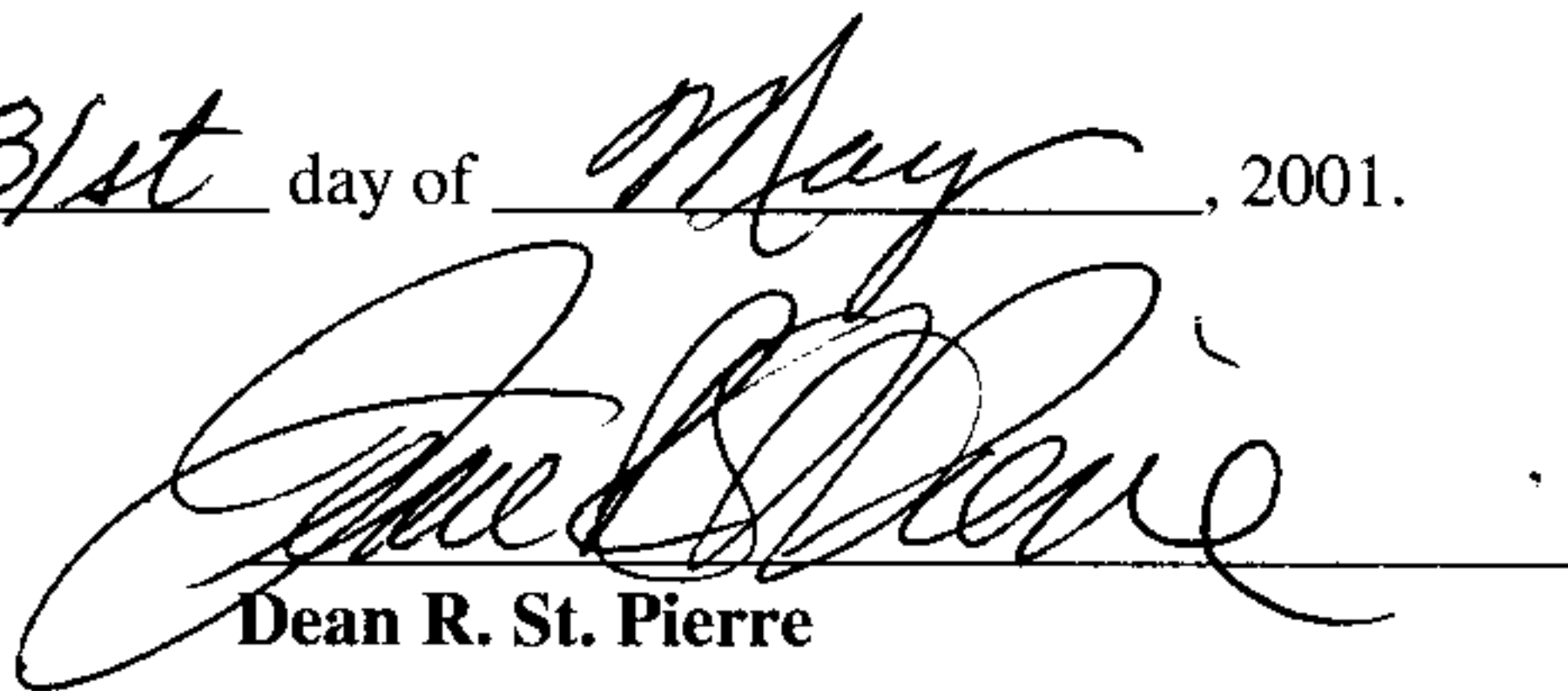
**See attached Exhibit "A" incorporated herein for all purposes.**

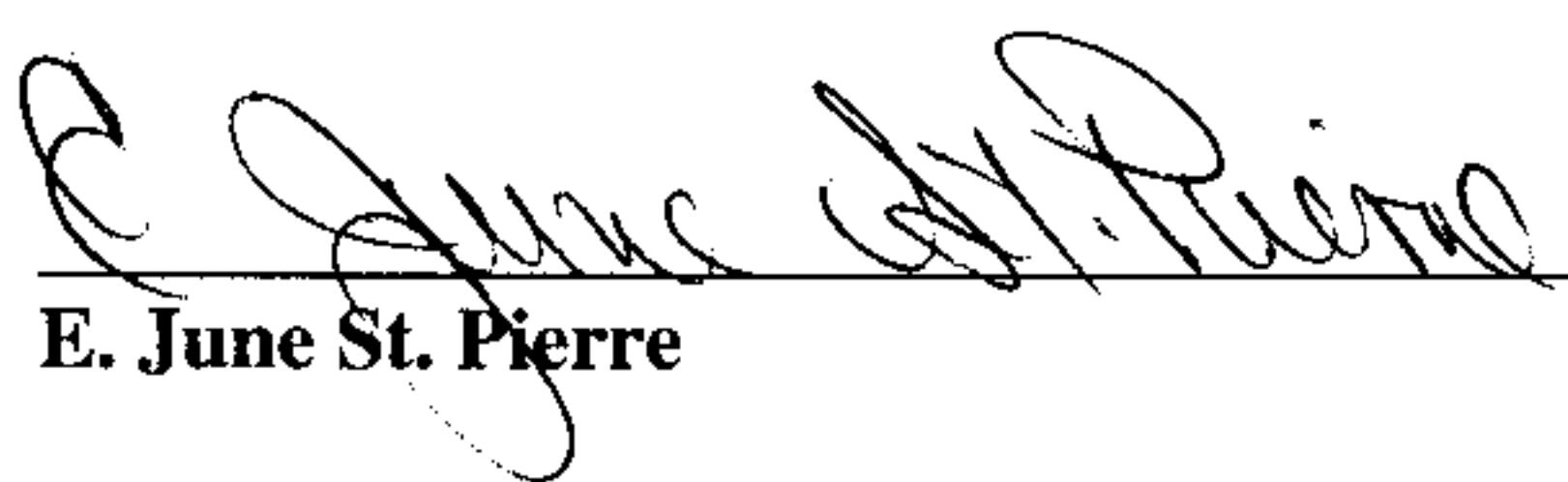
I hereby specifically authorize **Charles Ronald Thomas** to execute on my behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company or Realty Company in connection with any mortgage or contract to do all acts and things as fully and effectually in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2, Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

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 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 of notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire sixty (60) days from the date of execution.

WITNESS my hand and seal this 31st day of May, 2001.

  
Dean R. St. Pierre

  
E. June St. Pierre

08/13/2001-34184  
02:14 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 CH 17.00

Inst # 2001-34184

EXHIBIT A

Lot 29, according to the Survey of Marengo-Sector One, as recorded in Map Book 22, Page 123 in the Probate Office of Shelby County, Alabama.

STATE OF ALABAMA

\*

COUNTY OF JEFFERSON

\*

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Dearn R. St. Pierre and E. June St. Pierre** whose names are signed to the foregoing Durable Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 31~~st~~ day of May 2001.

Patricia K. Martin  
Notary Public  
My Commission Expires: 6/28/2004

This instrument prepared by:

Patricia K. Martin, P.C.  
2090 Columbiana Road, Suite 2000  
Birmingham, Alabama 35216  
(205) 823-4552

Inst # 2001-34184

08/13/2001-34184  
02:14 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 CH 17.00