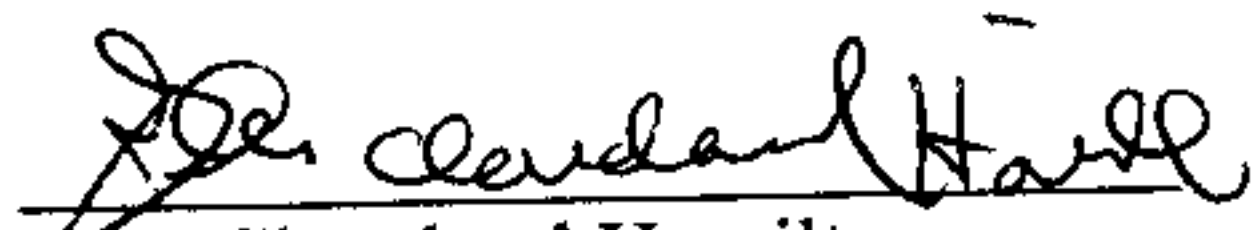


November 8, 2001

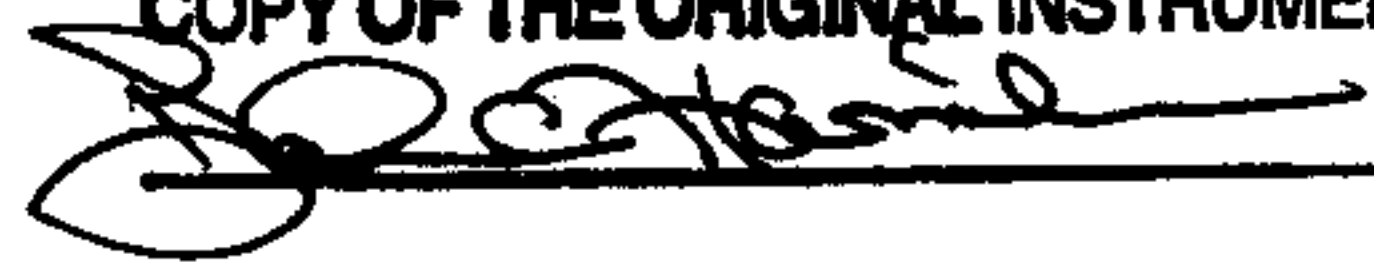
The undersigned Agent and Attorney in fact does hereby certify that the attached copies of the power of attorneys are true and correct and that the originals were lost between Birmingham and South America.


John Cleveland Hamilton

Inst # 2001-50990

Inst # 2001-50990

11/26/2001-50990
04:24 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
009 MEL 35.00



SPECIAL POWER OF ATTORNEY

I, Christina Hudson Hamilton, residing at 129 Pebble Lane, Alabaster, Alabama 35007, hereby appoint John Cleveland Hamilton of 1560 Macedonia Road, Minter, Alabama 36761, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, I designate Elizabeth Hamilton, of 1560 Macedonia Road, Minter, Alabama 36761, as my successor Agent.

My agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Sell or convey any interest of mine in real estate that is used by me as a personal residence and is located at

129 Pebble Lane
Alabaster, Alabama

and legally described on the attached Exhibit.

\$119,000 CHH

The total sale price must be at least ~~\$119,900.00~~.

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing, (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith

while acting under the authority of this Power of Attorney.

I authorize my Agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective on August 01, 2001. This Power of Attorney shall continue effective until August 01, 2004 or until I lack sufficient mental competence to understand and handle my financial and personal affairs. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated August 6, 2001 at Yt. Depot, Alabama.

Christina Hudson Hamilton
Christina Hudson Hamilton

STATE OF ALABAMA, COUNTY OF Lowndes, ss:

On this 6 day of August, 19 2001, before me,
Linda S. Gibson, personally appeared Christina Hudson Hamilton, known
to me (or satisfactorily proven) to be the person whose name is subscribed to the within
instrument and acknowledged that he/she executed the same as for the purposes therein
contained.

In witness whereof I hereunto set my hand and
official seal.

Linda S. Gibson
Notary Public

Title (and Rank)

My commission expires 6-15-2002

Exhibit A

Lot 60 according to the Survey of Oakwood Village Phase One as recorded in Map Book 19,
Page 163, Shelby County, Alabama Records.



SPECIAL POWER OF ATTORNEY

I, John Bret Hamilton, residing at 129 Pebble Lane, Alabaster, Alabama 35007, hereby appoint John Cleveland Hamilton of 1560 Macedonia Road, Minter, Alabama 36761, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, I designate Elizabeth Hamilton, of 1560 Macedonia Road, Minter, Alabama 36761, as my successor Agent.

My agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Sell or convey any interest of mine in real estate that is used by me as a personal residence and is located at

129 Pebble Lane
Alabaster, Alabama

and legally described on the attached Exhibit.

The total sale price must be at least ~~\$119,900.00~~ ^{\$119,000}. JBH

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing, (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith

while acting under the authority of this Power of Attorney.

I authorize my Agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective on August 01, 2001. This Power of Attorney shall continue effective until August 01, 2004 or until I lack sufficient mental competence to understand and handle my financial and personal affairs. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated 8/06, 2001, at Fort Deposit, Alabama.

John Bret Hamilton
John Bret Hamilton

STATE OF ALABAMA, COUNTY OF Louise, ss:

On this 6 day of August, 192001, before me, Linda S. Glan
John Bret Hamilton, personally appeared John Bret Hamilton, known to me
(or satisfactorily proven) to be the person whose name is subscribed to the within instrument and
acknowledged that he/she executed the same as for the purposes therein contained.

In witness whereof I hereunto set my hand and
official seal.

Linda S. Glan
Notary Public

Title (and Rank)
My commission expires 6-15-2002

Exhibit A

Lot 60 according to the Survey of Oakwood Village Phase One as recorded in Map Book 19,
Page 163, Shelby County, Alabama Records.

Inst # 2001-50990

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