STATE OF ALABAMA

COUNTY OF SHELBY

DURABLE SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, Stacey M. Spence, hereby appoint DANIEL SPENCE my lawful attorney in all matters relating to the purchase of the real estate located at 102Grove Hill Drive, Montevallo, Shelby County, Alabama, and described as follows:

Lot 65, according to the Survey of Park Forest Sector 7, Phase I, as recorded in Map Book 19, Page 33, in the Probate Office of SHELBY County, ALABAMA.

I hereby specifically authorize DANIEL SPENCE to execute on my behalf all papers necessary to complete the purchase 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 12th day of February, 2002.

Stacey M. Spence

Inst # 2002-12949

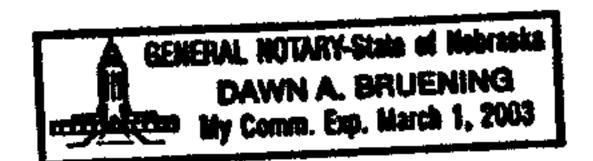
03/19/2002-12949 11:15 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 002 CH 14.00

STATE OF Mebraska

COUNTY OF Sarpy

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Stacey M. Spence, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 13th day of Jelinary 2002.



Notary Public

My Commission Expires: _______

This instrument prepared by:

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

Inst # 2002-12949

03/19/2002-12949 11:15 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 14.00 002 CH