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THIS INSTRUMENT PREPARED BY:
R. SHAN PADEN, Attorney at Law
Paden & Paden
Five Riverchase Ridge, Suite
Birmingham, Alabama 35244-2893

STATE OF ALABAMA

SHELBY COUNTY

Inst # 2002-19328

04/26/2002-19328
00:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MSB 17.00

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, MELISSA SHAY DUNAWAY, does hereby appoint ROBERT SHANE DUNAWAY my lawful attorney-in-fact in all matters relating to the sale of my real estate located 531 LAUREL WOODS TRAIL HELENA, AL. 35080, SHELBY County, Alabama, and described as follows:

LOT 95, ACCORDING TO THE SURVEY OF LAUREL WOODS, PHASE IV, AS RECORDED IN MAP BOOK 18, PAGE 97, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

I hereby specifically authorize ROBERT SHANE DUNAWAY 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, Title 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 me, 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 or 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 60 days from the date of execution.

WITNESS my hand and seal this 25 day of MARCH, 2002.

Melissa Shay Dunaway
MELISSA SHAY DUNAWAY

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned Notary Public in and for said County in said State, hereby certifies that MELISSA SHAY DUNAWAY , 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 official seal this 25th of MARCH, 2002.

Earlene Mitchell
Notary Public
My commission expires: 9-21-04

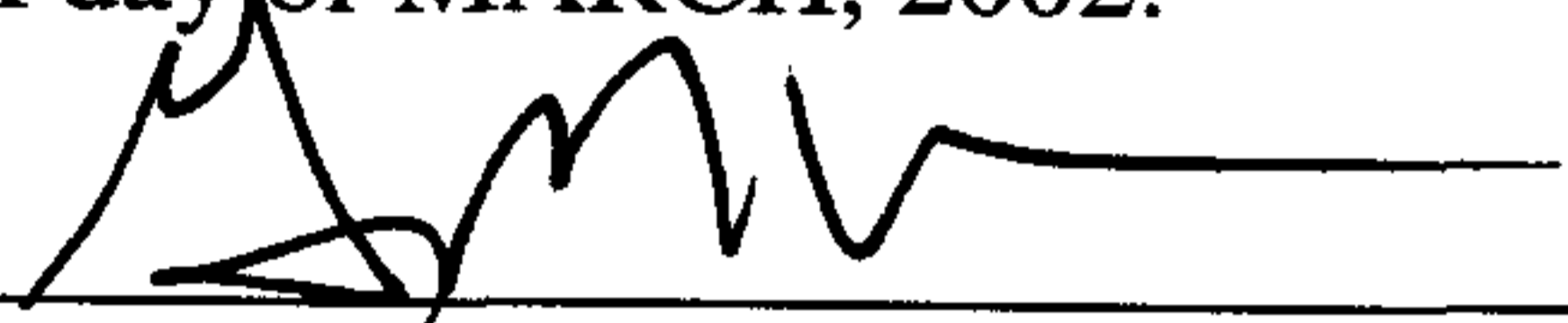
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ACKNOWLEDGMENT

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said State of Alabama at Large, hereby certify that ROBERT SHANE DUNAWAY, whose name as Attorney in Fact for MELISSA SHAY DUNAWAY, is signed to the foregoing instrument and who is known to me, acknowledged before me on this date that, being informed of the instrument, he, in his capacity as such Attorney in Fact, and with full authority executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this the 28TH day of MARCH, 2002.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 9.29.02

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