

AFFIDAVIT - POWER OF ATTORNEY IN FULL FORCE

STATE OF ALABAMA COUNTY OF SHELBY

Charles Sparks, being duly sworn, deposes and says that: The Power of Attorney granted to me by Hao Liu, on October 9, 2003, a true copy of which is annexed hereto is in full force and effect; that at the time of the execution of closing documents, on October 15, 2003, I had no knowledge of or actual notice of the revocation or termination of the Power of Attorney by death or otherwise.

I make this affidavit for the purpose of inducing to accept the above described instrument as executed by me as attorney-in-fact knowing that in accepting the aforesaid instrument they will rely upon this affidavit

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Charles Sparks

Sworn to before me this 15th day of October, 2003.

Notary Public

My Commission Expires: 02-25-05