

20031211000800800 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
12/11/2003 11:19:00 FILED/CERTIFIED

SPECIFIC DURABLE POWER OF ATTORNEY

STATE OF ALABAMA *
JEFFERSON COUNTY *

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, George B. Reed the undersigned, of 742 4th Place S.W., Alabaster, State of Alabama 35160, do hereby make, constitute and appoint Melba L. Reed, of 742 4th Place S.W., Alabaster, State of Alabama 35160, as my true and lawful Attorney in Fact, for me and in my name, place and stead, on my behalf and for my use and benefit.

To execute any and all documents on my behalf or to exercise or perform any act, power, duty, right, or obligation whatsoever necessary to sell and convey the property located at 742 4th Place S.W., City of Alabaster, County of Shelby, State of Alabama, 35007 (see attached long legal description) including any and all deeds, lien affidavits and any other such paperwork necessary to complete such transaction.

This instrument is to be construed and interpreted as a durable and specific power of attorney. The rights, powers, and authority of my said Attorney in Fact herein granted shall commence upon the execution hereof and shall remain in full force and effect upon the disability, incompetency, or incapacity of the said principal, and such rights, powers and authority shall remain in full force and effect thereafter until the death of the principal, George B. Reed or until his disability, incompetency or incapacity is otherwise terminated. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death shall be binding upon me, my heirs, assigns, and personal representative.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at The First National Bank of Talladega this the 5th day of December, 2003, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

George B. Reed
George B. Reed

State of Alabama *
Talladega County *

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that George B. Reed 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 said Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand this the 5th day of December, 2003.

Clermi C. Tate
Notary Public
My commission expires: 9-6-04

EXHIBIT "A"

Lot No. 132, as shown on a map entitled "Property Line Map, Siluria Mills" being more particularly described as follows:

Commence at the intersection of the Northerly right of way line of 1st Court and the Easterly right of way line of Old Montevallo Road, said right of way lines as shown on the Map of the Dedication of the Streets and Easements, Town of Siluria, Alabama; thence Northeasterly along said right of way line of Old Montevallo Road and along the arc of a curve to the left having a radius of 182.47 feet for 75.09 feet to the end of said curve; thence, tangent to said curve, run Northeasterly along said right of way line of Old Montevallo Road for 111.78 feet to the point of beginning; thence 9°00' right and run Southeasterly for 143.00 feet; thence 90°00' left and run Northeasterly for 105.00 feet; thence 90°00' left and run Northwesterly for 143.00 feet to a point on the Easterly right of way line of Old Montevallo Road; thence 90°00' left and run Southwesterly along said right of way line of Old Montevallo Road for 105.00 feet to the point of beginning.

Also Lot No. 135, as shown on a Map entitled "Property Line Map, Siluria Mills", and being more particularly described as follows:

Commence at the intersection of the Northerly right of way line of 1st Court and the Westerly right of way line of 2nd Court, said right of way lines as shown on the Map of the Dedication of the Streets and Easements, Town of Siluria, Alabama; thence Northeasterly along said right of way line of 2nd Court for 138.06 feet to the point of beginning; thence 86°49'29" left and run Northwesterly for 78.17 feet; thence 90°03'57" right and run Northeasterly for 105.00 feet; thence 83°57'02" right and run Southeasterly for 72.20 feet to a point on the Westerly right of way line of 2nd Court; thence 92°28'30" right and run Southwesterly along said right of way line of 2nd Court for 112.70 feet to the point of beginning.

All situated in Shelby County, Alabama.