


PLEASE RETURN TO
MOSS & CONDON, LLC
300 UNION HILL DRIVE, SUITE 200
BIRMINGHAM, AL 35209

**DURABLE POWER OF ATTORNEY
(SPECIFIC AND LIMITED)**

STATE OF ALABAMA)
:
SHELBY COUNTY)


20040611000316820 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
06/11/2004 10:16:00 FILED/CERTIFIED

This power of attorney shall not be effected by disability, incompetency, or incapacity of the principal in accordance with Alabama Code Section 26-1-2 (1975).

1. APPOINTMENT OF ATTORNEY IN FACT. I, Katrina A. R-Miglietta, as principal ("Principal"), a resident of the State and County aforesaid, have made, constituted and by these presents to make, constitute and appoint, Ben Thomas my true and lawful agent and attorney-in-fact ("Agent") to do and perform any and all acts, to take any actions and execute any documents in connection with the sale of the property described as:

See Exhibit A

also known as:

1467 Highland Lakes Trail

for a sales price of not less than Four Hundred Sixty-Two Thousand as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for thirty (30) days from the date of execution of this Power of Attorney.

2. EXECUTION AND DELIVERY. The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

3. RELIANCE ON AUTHORITY. Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.


4. LIMIT ON AGENT'S AUTHORITY. The authority of the Agent is specific and limited as set out above.

5. EFFECTIVE DATE OF AGENT'S AUTHORITY. This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this the 19 day of May, 2004.

PRINCIPAL:



Katrina A. R-Miglietta

STATE OF ALABAMA)
:
SHELBY COUNTY)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Katrina A. R-Miglietta whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that being informed of the contents of the limited power of attorney executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 19 day of May, 2004.


Notary Public

My commission expires: 2/17/2006

DAVID P. CONDON
NOTARY PUBLIC
STATE OF ALABAMA

Exhibit A

Lot 356, according to the Amended Map of Highland Lakes, 3rd Sector, Phase III, an Edleman Community, recorded in Map Book 23, page 144, in the Probate Office of Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, common area all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland Lakes, a Residential Subdivision recorded as Instrument #1994-07111, and amended in Instrument 1996-17543 in the Probate Office of Shelby County, Alabama and the Declaration of Covenants, Conditions and Restrictions for Highland Lakes, a Residential Subdivision, 3rd Sector, recorded as Instrument #1998-29631 in the Probate Office of Shelby County, Alabama.