

20050217000077580 Pg 1/1 11.00
Shelby Cnty Judge of Probate, AL
02/17/2005 11:34:00 FILED/CERTIFIED

SPECIFIC DURABLE POWER OF ATTORNEY

STATE OF ALABAMA
COUNTY OF ~~JEFFERSON~~ SHELBY

2 0 0 5 0 2 / 9 0 1 2

KNOW ALL MEN BY THESE PRESENTS, WHICH ARE INTENDED TO CONSTITUTE A SPECIFIC DURABLE POWER OF ATTORNEY, THAT I, DIANNA FAY ZACHARY DO HEREBY MAKE, CONSTITUTE AND APPOINT BENTON C. MCNABB, III 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 PROPERTY KNOWN AS:

1447 HILLSPUN ROAD ALABASTER, AL 35007

MORE PARTICULARLY DESCRIBED AS:

LOT 9, BLOCK 2, ACCORDING TO THE SURVEY OF MEADOWLARK, AS RECORDED IN MAP BOOK 7, PAGE 98, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

**DOCUMENT BEING RE-RECORDED IN THE CORRECT COUNTY

AND TO SIGN ANY AND ALL PAPERWORK NECESSARY TO COMPLETE SUCH TRANSACTION, IN CONNECTION WITH THE SELL OF THE ABOVE DESCRIBED PROPERTY.

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 PRINCIPALS AND SUCH RIGHTS POWERS AND AUTHORITY SHALL REMAIN IN FULL FORCE AND EFFECT THEREAFTER UNTIL THE DEATH OF THE PRINCIPALS OR UNTIL THEIR DISABILITY, INCOMPETENCY OR INCAPACITY IS OTHERWISE TERMINATED.

ANY ACTION TAKEN IN GOOD FAITH PURSUANT TO THE FOREGOING AUTHORITY WITHOUT ACTUAL KNOWLEDGE OF THEIR DEATH SHALL BE BINDING UPON THEIR HEIRS ASSIGNS AND PERSONAL REPRESENTATIVES.

THIS THE 29 DAY OF NOVEMBER, 2004.

AND I HAVE DIRECTED THAT PHOTOGRAPHIC COPIES OF THIS POWER BE MADE WHICH SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL.

Dianna Fay Zachary
DIANNA FAY ZACHARY

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR SAID COUNTY IN SAID STATE, HEREBY CERTIFY THAT DIANNA FAY ZACHARY 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 SHE EXECUTED THE SAME VOLUNTARILY ON THE DAY THE SAME BEARS DATE.

GIVEN UNDER MY HAND THIS THE 29 DAY OF NOVEMBER, 2004.

Mark Gaines
NOTARY PUBLIC
MY COMMISSION EXPIRES: 1/1/06

State of Alabama - Jefferson County
I certify this instrument filed on:
2005 FEB 16 10:22:31:48AM
Recorded and \$
and \$
Deed Tax and Fee Amt. 4.50
Total \$ 4.50
MARK GAINES, Judge of Probate
200502/9012