

STATE OF ALABAMA
SHELBY COUNTY

✓ Reli, Inc.
the TITLE and CLOSING PROFESSIONALS
3595 Grandview Pkwy, Ste 350
Birmingham, AL 35243

SPECIFIC POWER OF ATTORNEY

BHM0502786

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that KIM LUCAS, the undersigned, do hereby make, constitute and appoint, DIRK S. LUCAS, my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the purchase, on real estate more particularly described below:

LOT 80B, ACCORDING TO THE MAP AND SURVEY OF FOREST LAKES, SECTOR 2, PHASE 2, AS RECORDED IN MAP BOOK 29, PAGE 127, JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA.

PROPERTY ADDRESS: 2306 FOREST LAKES LANE, STERRETT, AL 35147

LOAN AMOUNT: \$143,100.00 2ND LOAN AMOUNT \$17,910.00

| | | |
|---|--------------------|-------------------------|
| LOAN NUMBER: 0201573326 | RATE: 6.00% | TERM: 360 MONTHS |
| 2ND LOAN NUMBER: 0201573409 | RATE: 8.25% | TERM: 360 MONTHS |


LENDER: PINNACLE BANK FOR 1ST & 2ND LOANS

I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the purchase of the above referenced real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the purchase of said real estate.

This instrument is to be construed and interpreted as a Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the ____ day of APRIL, 2005, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, KIM LUCAS, Individually; and such rights, powers and authority shall remain in full force and effect until the purchase of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said purchase, and for sixty (60) days following the actual closing date. 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 representatives.

The undersigned grantor of this Specific Power of Attorney herein specifically grants to DIRK S. LUCAS, the power and right to act on the grantor's behalf to purchase and sign any and all documents necessary to transact the purchase of the above referenced real estate.


20050520000244990 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
05/20/2005 08:43:46AM FILED/CERT

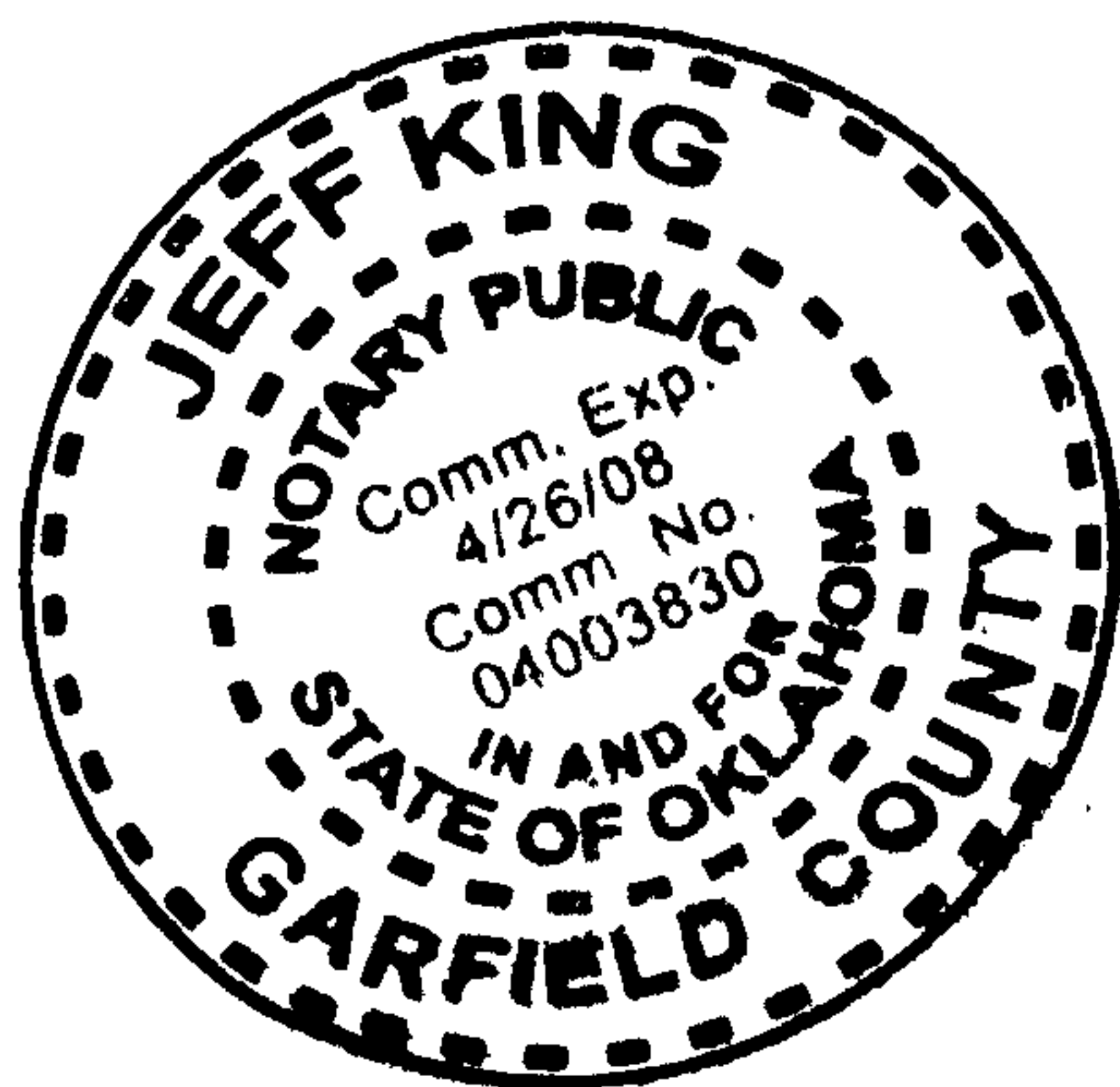
IN WITNESS WHEREOF, as Principal, KIM LUCAS, is signing this Specific Power of Attorney at Enid, Oklahoma, (city and state) this the 25 day of APRIL, 2005, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Kim Lucas
KIM LUCAS

STATE OF Oklahoma ()
Garfield COUNTY ()

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that KIM LUCAS, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this day that being informed of the contents of said Power of Attorney, she executed the same voluntarily on the day the same bears date.

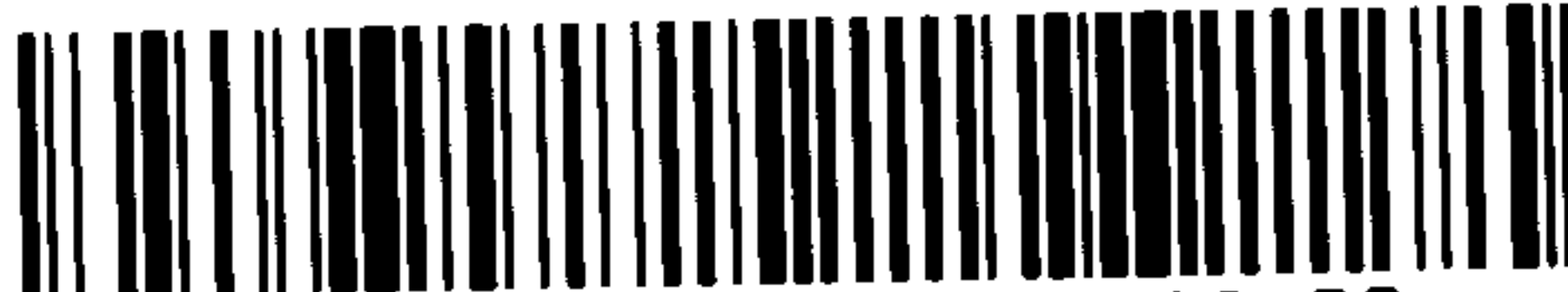
Given under my hand and official seal this the 25 day of APRIL, 2005.



Jeff King
Notary Public

My Commission Expires: 4-26-08

This instrument was prepared by:
STEWART & ASSOCIATES, P.C.
3595 Grandview Parkway Suite 345
Birmingham, AL 35243


20050520000244990 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
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