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Shelby Cnty Judge of Probate, AL
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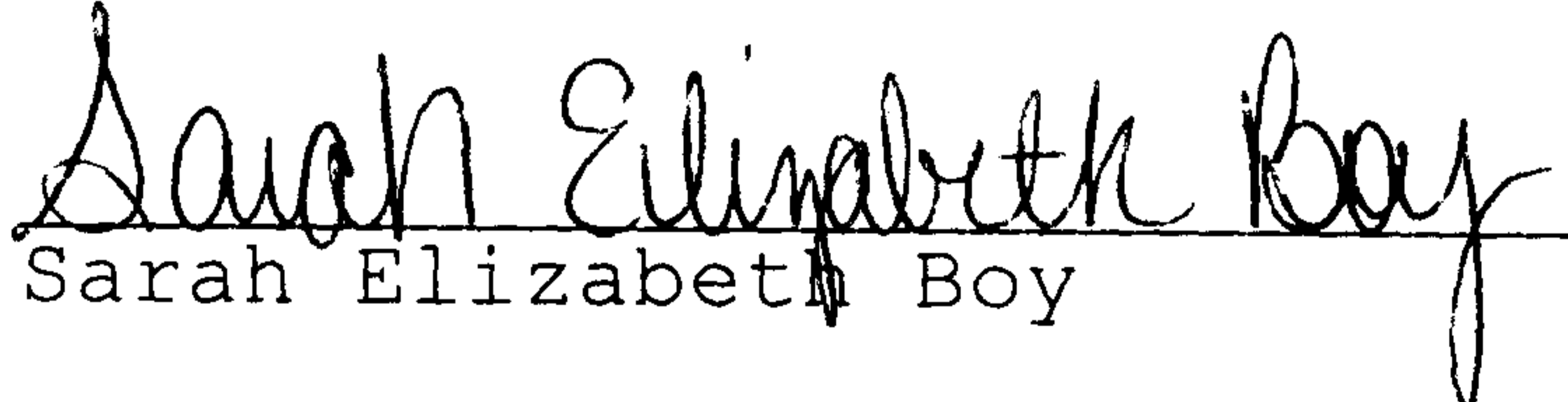
**State of Alabama
County of Shelby**

KNOW ALL MEN BY THESE PRESENTS that I, Sarah Elizabeth Boy, do hereby constitute and appoint Angie Marie Boy my true and lawful attorney for me and in my name to enter into, make, sign, execute and deliver, acknowledge and perform any contract, agreement, writing, or thing, that may, in the opinion of my said attorney, be necessary, or proper, to be entered into, made or signed, sealed, executed, delivered, acknowledged, or performed, and generally to do, execute and perform any other act, deed, matter or thing, whatsoever, that ought to be done, executed and performed, or that, in the opinion of my said attorney ought to be done, executed or performed, in and about the premises, of every nature and kind whatsoever, as fully and effectually as I could do if personally present. Specifically, I give my attorney in fact the authority to convey real estate, if needed, the legal description and terms of transaction being set out as Exhibit "A" hereto.

This Power of Attorney shall not be affected by disability, incompetency, or incapacity of the principal and shall continue in effect upon the disability, incompetency, or incapacity of the principal.

And I, the undersigned, do hereby ratify and confirm all whatsoever my said attorney shall do, or cause to be done, in or about the premises, by virtue of this Power of Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 19th day of January, 2006.


Sarah Elizabeth Boy



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State of Georgia

County of Bibb

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Sarah Elizabeth Boy, 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 conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 19th day of January, 2006.

My Commission Expires:

MY COMMISSION EXPIRES APRIL 21, 2006

Jeanne R Weeks
Notary Public



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EXHIBIT "A"

This Power of Attorney is given specifically for the purpose of executing any and all paperwork necessary for sale of property known as 423 Midridge Lane, Pelham, AL 35124, and being further described as follows below; sales price of \$16,000.00; closing scheduled for January, 2006 at the office of William H. Halbrooks Attorney at Law.

Legal Description:

Lot 12, according to the Survey of Final Plat of Midridge Village Phase I, as recorded in Map Book 29, Page 80, in the Probate Office of Shelby County, Alabama.