

STATE OF ALABAMA

COUNTY OF SHELBY

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, **Jason A. Dennis and Shana Dennis**, do hereby constitute and appoint **Randall Williams** of Shelby County, Alabama, as the true and lawful Attorney-in-Fact for us to sell all of our right, title and interest in and to the following described real estate located in Shelby County, Alabama, to-wit:

Lot 9, according to the Survey of Amberley Woods, 2nd Sector, as recorded in Map Book 20, Page 10, in the Probate Office of Shelby County, Alabama.

We give and grant unto the said Attorney-in-Fact full power and authority to do and perform all acts necessary and proper to effectuate all or any part of the premises and to execute any and all papers or instruments necessary and usual to consummate the sale of said property and the closing of said sale, including contracts of sale, deeds, settlement statements, owner's affidavits and any and all other closing documents needed to consummate the sale. We do hereby expressly covenant and agree to ratify and confirm whatsoever our said Attorney-in-Fact shall and may do in the premises by virtue of this Power of Attorney.

This Power of Attorney is to be a Durable Power of Attorney as set forth under Title 26-1-2 of the Code of Alabama, 1975. The rights, powers and authority of our said Attorney-in-Fact herein granted shall commence on the date of this instrument and the authority conferred herein shall not be affected by either or both of our disability, incompetency, or incapacity and all powers granted to the Attorney-in-Fact named hereinabove shall be exercisable by him notwithstanding either or both of our subsequent

disability, incompetency or incapacity.

This Power of Attorney is specifically limited to the above purposes and, if not exercised prior to January 31, 2008, shall be revoked.

IN WITNESS WHEREOF, as Principals, we have signed this Durable Power of Attorney this the 31 day of December, 2007.


Jason A. Dennis

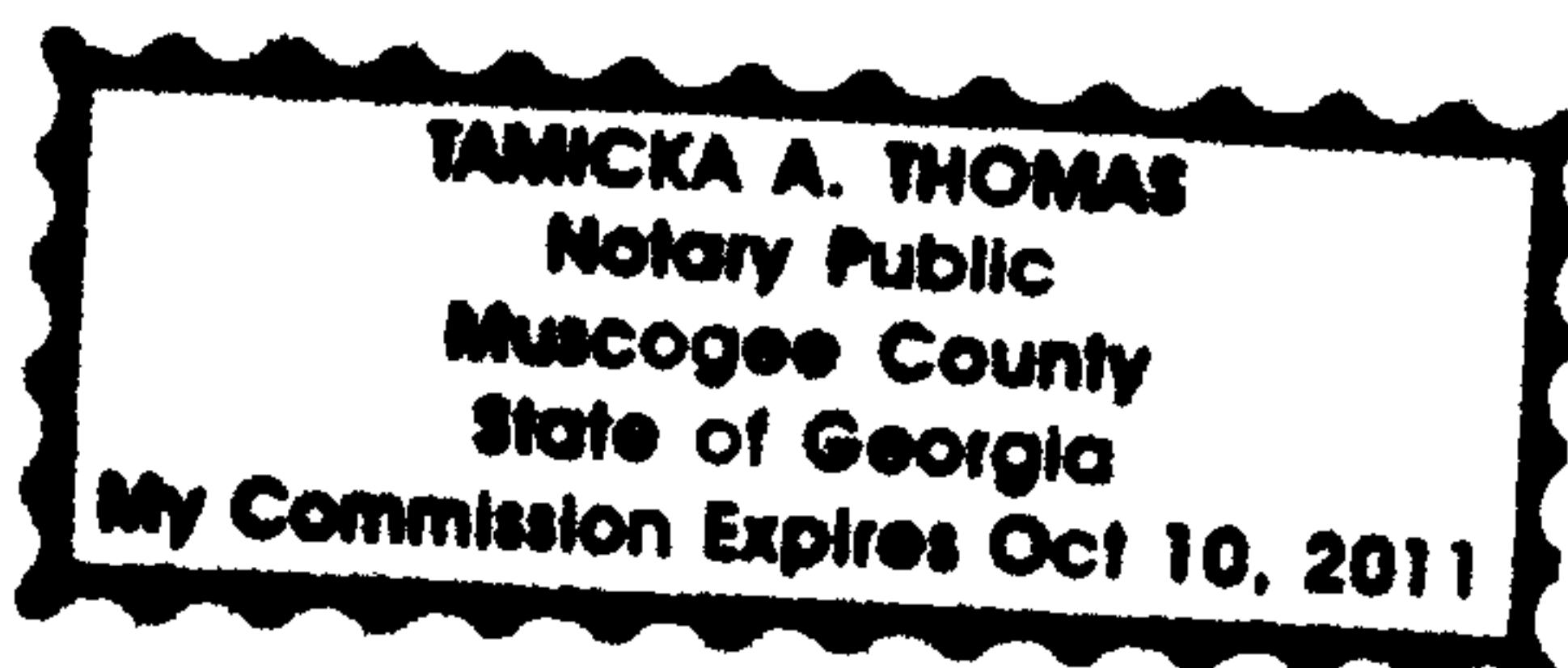

Shana Dennis

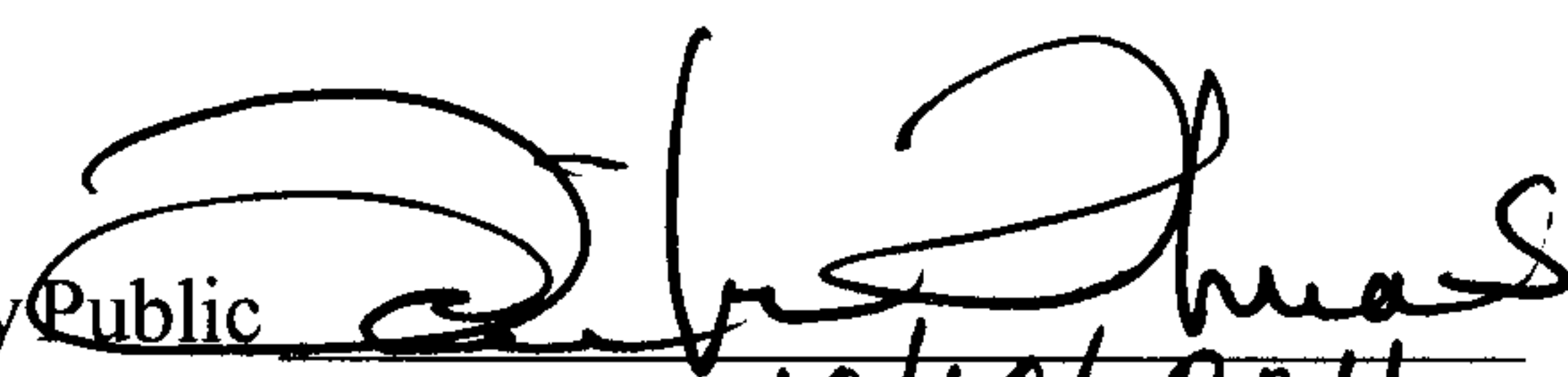
STATE OF Georgia
COUNTY OF Muscogee

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that **Jason A. Dennis and Shana Dennis**, who are known to me, acknowledged before me on this day that, being informed of the contents of the Power of Attorney, they executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND SEAL this the 31st day of December, 2007.

(SEAL)



Notary Public 
My Commission Expires: 10/10/2011