

**AFFIDAVIT THAT POWER OF ATTORNEY  
IS IN FULL FORCE AND EFFECT**

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Stacey L. Cingoranelli, being duly sworn, depose and say:

THAT, Edmund L. Sherman, having an address at 500 South Church Street #11, Gillette, Wyoming 82716, as principal, did, in a writing dated January 11, 2008, appoint me his true and lawful attorney in fact, and that attached hereto is a true copy of said power of attorney.

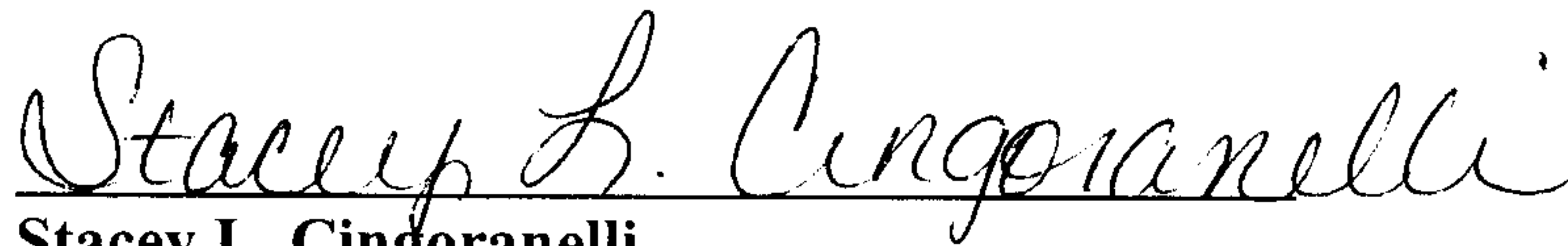
THAT I have no actual knowledge or actual notice of the revocation or termination of the aforesaid power of attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent, to the best of my knowledge after diligent search and inquiry, that said principal is now alive, well and competent; has not, at any time, revoked, terminated, suspended or repudiated the power of attorney; and the power of attorney still is in full force and effect.

THAT I make this affidavit for the purpose of signing any and all closing documents or other instruments necessary to sell the property located at 1140 Falling Star Lane, Alabaster, Alabama 35007 and to induce United General Title Insurance Company to issue title insurance in favor of the lender and owner regarding this property which is more specifically described as:


**Lot 1, in Block 2, in Navajo Hills Subdivision, First Sector, as recorded in Map Book 5, Page 18, in the Probate Office of Shelby County, Alabama.**

I further agree to indemnify Closing Services, Inc. and/or G. Wray Morse, United General Title Insurance Company and Henger Rast Mortgage Corp., its successors and/or assigns, from any loss or damage that may arise as a result of a reliance by the aforementioned parties on the Power of Attorney.

Dated: January 11, 2008

  
Stacey L. Cingoranelli

Subscribed and sworn to before me, a notary public, in said County and State, as witnessed by my hand and official seal, on this 11th day of January, 2008.

  
Notary Public - Karen D. Hollis  
My commission expires: 12/12/2011

20080116000022560 2/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
01/16/2008 03:31:59PM FILED/CERT

STATE OF ALABAMA  
COUNTY OF SHELBY

### SPECIFIC POWER OF ATTORNEY

Know All Men by These Presents, that I, **Edmund L. Sherman**, of legal age, and with a mailing address at 500 Church Ave Lot 11 Gillette, Wyo. 82716, hereby make, constitute and appoint, **Stacey L. Cingoranelli** as my true and lawful attorney, for me in my name, place and stead to:

Execute, sign, approve, deliver and acknowledge any and all documents, including but not limited to the Deed, Lien Waiver, Settlement Statement, and any other documents, which are necessary to sell the real estate and improvements thereon located at **1140 Falling Star Lane, Alabaster, Alabama 35007** being more particularly described as follows:

**Lot 1, in Block 2, in Navajo Hills Subdivision, First Sector, as recorded in Map Book 5, Page 18, in the Probate Office of Shelby County, Alabama.**

This Power of Attorney shall not be affected or impaired by any disability, incompetency or incapacity, per Code of Alabama § 26-1-2. The rights, powers and authority of my said Attorney-in Fact herein granted shall commence and be in full force and effect on the 11 day of Jan, 2008; the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **Edmund L. Sherman**, individually; and such rights, powers and authority shall remain in full force and effect until the sale of said real estate as referenced above by the Attorney-in-Fact signing all of the documents necessary in regard to said sale, 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.

Executed this 11 day of Jan, 2008.

Edmund L. Sherman  
Edmund L. Sherman

STATE OF WYOMING  
COUNTY OF Campbell

I, the undersigned authority, a Notary Public, in and for said State and County, hereby certify that **Edmund L. Sherman** whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this 11 day of Jan, 2008.

Sarah Dunham  
Notary Public

My Commission expires: 4/13/2009

This instrument was prepared by:  
**G. Wray Morse, Attorney at Law**  
1920 Valleydale Road  
Birmingham, Alabama 35244

