

20080206000050140 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
02/06/2008 02:39:50PM FILED/CERT

STATE OF ALABAMA
JEFFERSON COUNTY

Reli, Inc.
the TITLE and CLOSING PROFESSIONALS
3595 Grandview Parkway, Suite 600
Birmingham, AL 35243

NTC0800015

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that MARK BURNETT, the undersigned, do hereby make, constitute and appoint, SHANNA BURNETT, 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:

SEE EXHIBIT A FOR LEGAL DESCRIPTION

PROPERTY ADDRESS: 348 DEER RIDGE LANE, CHELSEA, AL 35043

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 28th day of JANUARY, 2008 the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, MARK BURNETT 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 MARK BURNETT, 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.

IN WITNESS WHEREOF, as Principal, MARK BURNETT, is signing this Specific Power of Attorney at BIRMINGHAM, ALABAMA, (city and state) this the 28th day of JANUARY, 2008, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.



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Mark Burnett
MARK BURNETT

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that MARK BURNETT, 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.

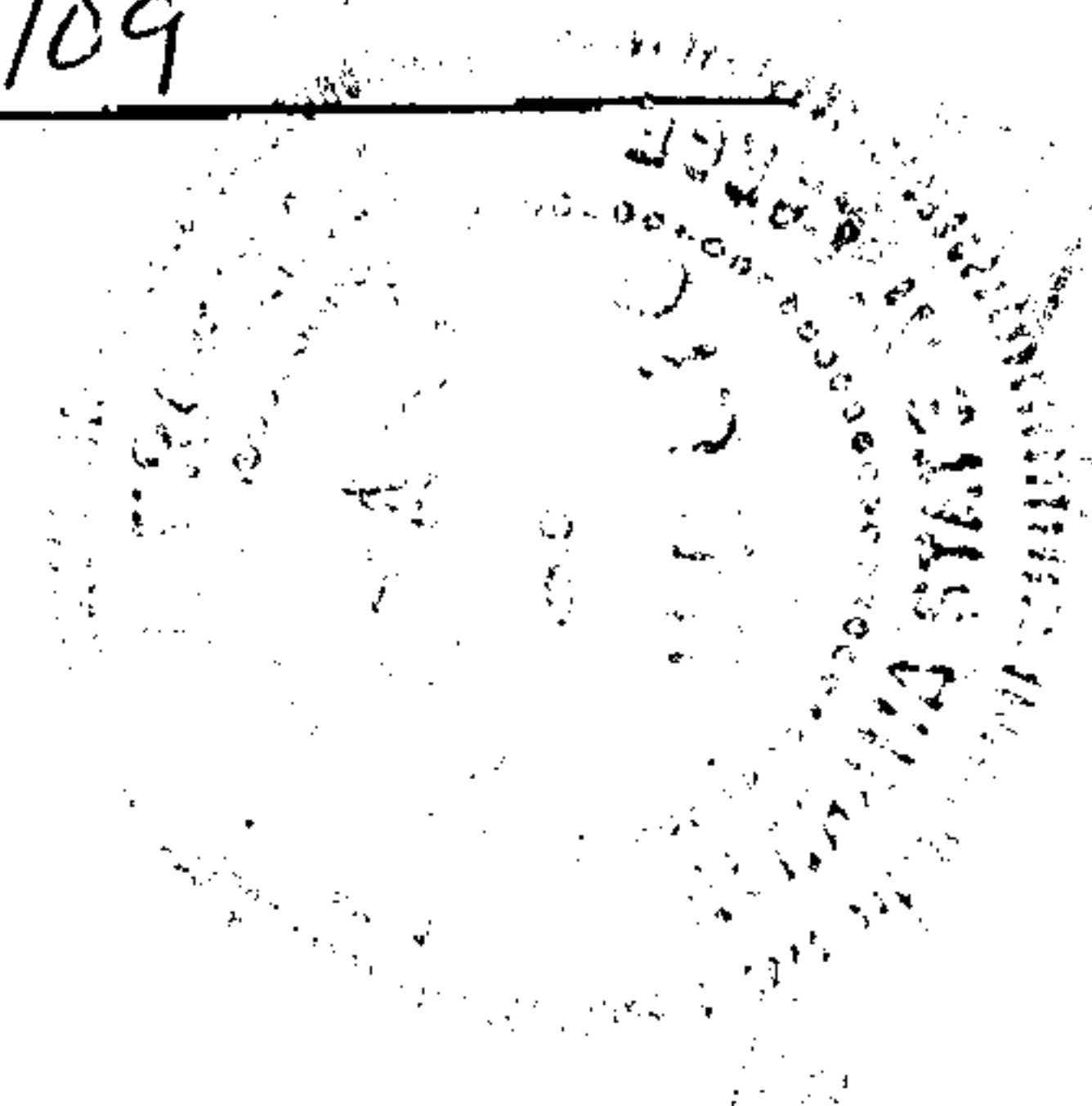
Given under my hand and official seal this the 28th day of JANUARY, 2008.

Lynda J. Freeman

Notary Public

My Commission Expires: 7/5/09

This instrument was prepared by:
Stewart and Associates
3595 Grandview Parkway Suite 350
Birmingham, AL 35243
NTC0800015





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EXHIBIT "A"

Lot 46, Section 2, Phase 2, according to the Survey of Deer Ridge Lakes, as recorded in Map Book 33 at Page 116 in the Probate Office of Shelby County, Alabama.