

THIS INSTRUMENT PREPARED BY:

**R. SHAN PADEN, Attorney at Law
Paden & Paden
Five Riverchase Ridge, Suite 100
Birmingham, Alabama 35244-2893**

**STATE OF ALABAMA
COUNTY OF SHELBY**

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, **Ellen Mays**, do hereby appoint **Jeff Jones**, attorney-in-fact in all matters relating to the sale of my real estate located at 133 Courtside Drive, Birmingham, Alabama 35242, situated in Shelby County, Alabama, from and described below:

See attached Exhibit "A" attached hereto and made a part hereof.

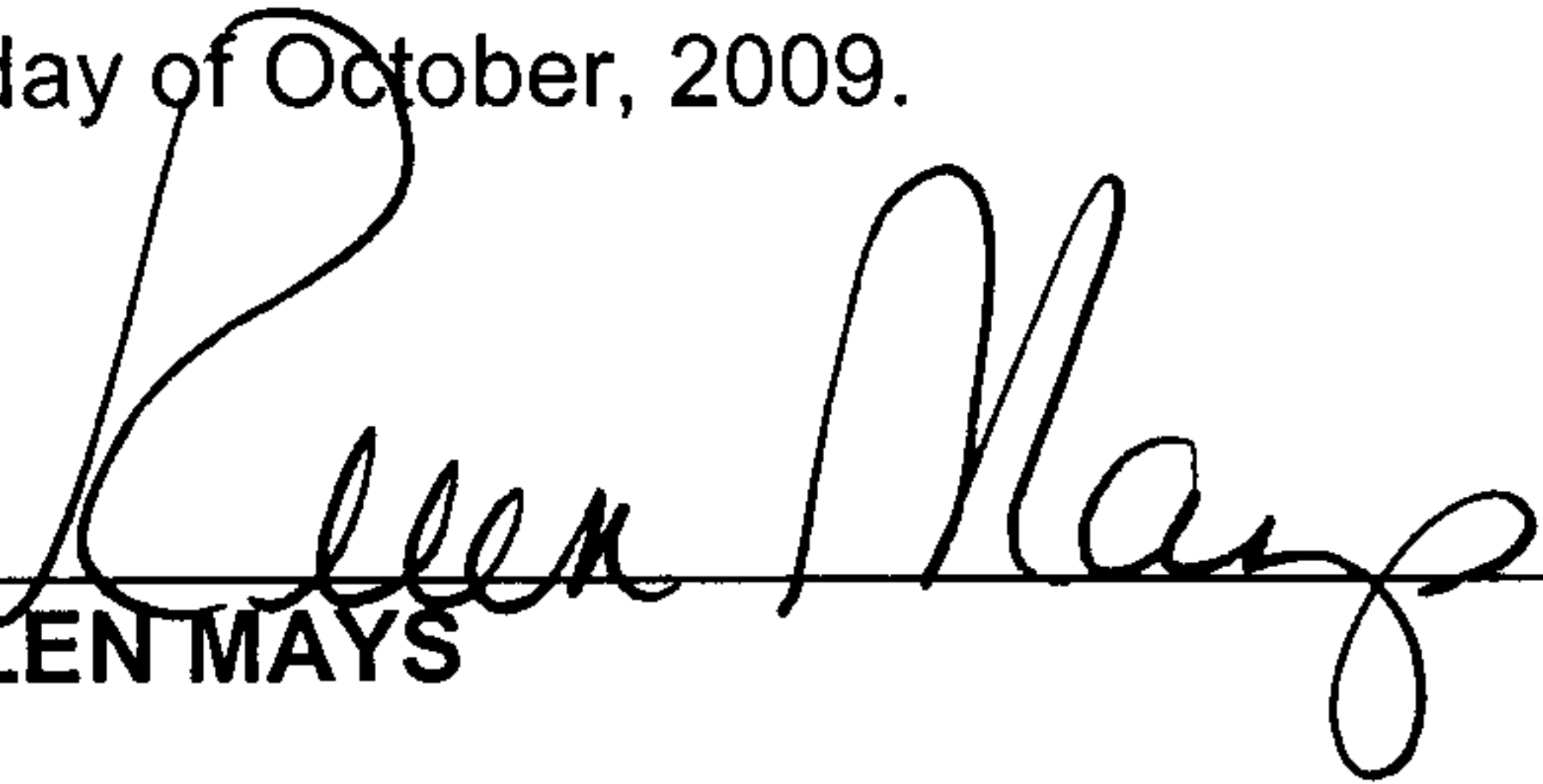
I hereby specifically authorize Jeff Jones, to execute on my behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company, Title Company or Realty Company in connection with any mortgage or contract and to do all acts and things as fully and effectually in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principals.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on me, and my heirs, legal personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon.

This Power of Attorney may be filed for record in any public office and shall expire 60 days from the date of execution.

WITNESS my hand and seal this 7th day of October, 2009.

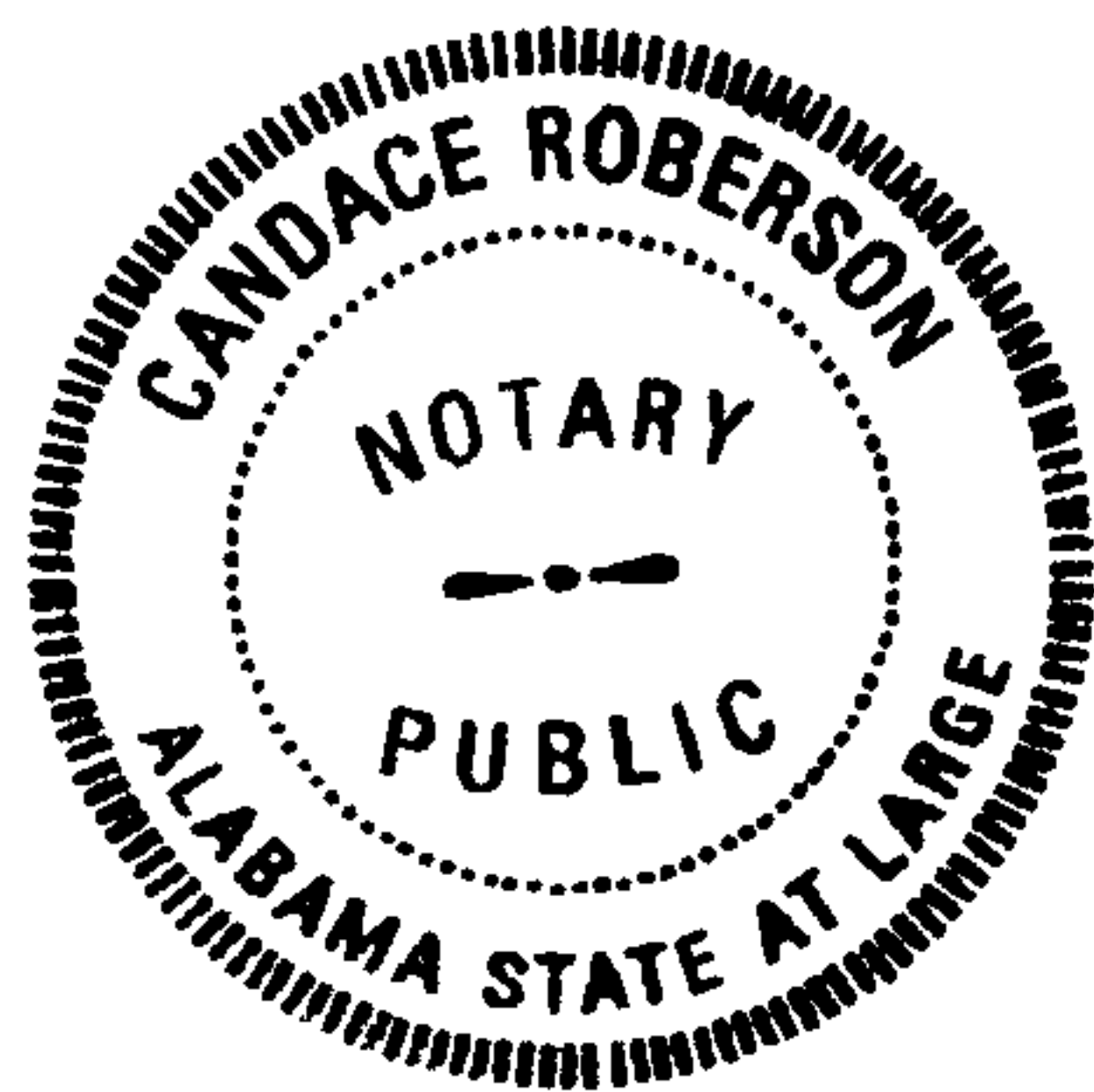

ELLEN MAYS


STATE OF ALABAMA

COUNTY OF SHELBY

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

Given under my hand and official seal this 7th day of October, 2009




Notary Public
My commission expires: 9/19/12



20091021000396400 2/3 \$17.00
Shelby Cnty Judge of Probate, AL
10/21/2009 01:25:44 PM FILED/CERT

EXHIBIT "A"

LEGAL DESCRIPTION

Unit 19A, according to a Resurvey of Lots 2A, 13A, 14A, 18A and 19A of Courtside at Brook Highland, a condominium, as established by that certain Declaration of Condominium of Courtside at Brook Highland, a condominium, which is recorded as Instrument No. 20020521000241450 in the Probate Office of Shelby County, Alabama, as amended by the Amendment thereto recorded at Instrument Number 20020521000241460 in said Probate Office and as further amended by the Corrective Amendment recorded as Instrument Number 20020521000241470 in said Probate Office and as reflected in the Plan of Courtside at Brook Highland prepared by K. B. Weygand & Associates, P.C. which is attached as Exhibit C to the Declaration of Condominium recorded as Instrument Number 20020521000241450 and which is also separately recorded in Map Book 28, page 103 in said Probate Office and resurvey recorded in Map Book 37, Page 78 in the Probate Office of Shelby County, Alabama.



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