

SPECIFIC POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS: That I, **Rex A. Berry**, residing at the address of 1-7-4-410 EBISU SHIBUYA-KU TOKYO 150-0013, hereby grant a Specific Power of Attorney to **Annette M. Berry**, to act as my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit. I give my attorney-in-fact the maximum power under the law to perform the following specific acts on my behalf:

To attend and execute on my behalf, all related documents on the purchase of the real estate property located at **2031 Belvedere Cove, Birmingham, Al 35242**, in **Shelby County, Alabama**, more particularly described as follows:

See Attached Exhibit A.

and making, executing and/or delivering on my behalf all instruments and documents necessary for the consummation of the purchase as may be required by law or by contract or by the closing attorneys/agents. My Attorney-in-Fact shall have the same authority and powers that I would have were I to undertake these acts myself.

The above described purchase of **2031 Belvedere Cove, Birmingham, Al 35242** is that purchase described in the contract for the sale of real estate entered into by **Rex A. Berry** (Purchaser) and **D. R. Horton, Inc. - Birmingham** (Sellers) dated November 8, 2009. I have inspected this contract and am fully aware of its contents.

My attorney-in-fact accepts this appointment and agrees to act in my best interest, as she considers advisable. This power of attorney may be revoked by me at any time and is automatically revoked on ~~January 15, 2009~~. This power of attorney shall not be affected by my present or future disability or incapacity.

February 28, 2010
RAB

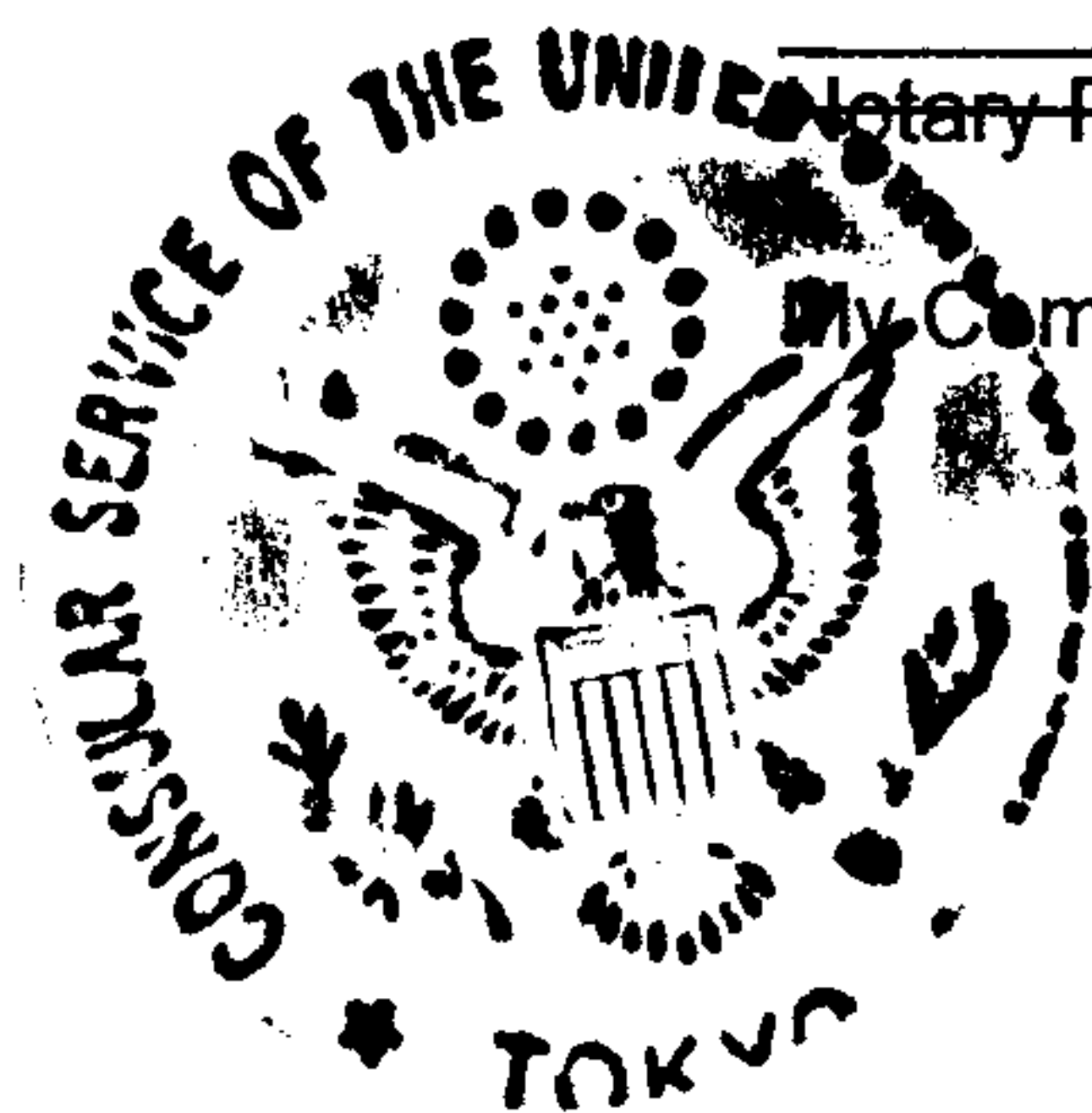
Executed this 25th day of November, 2009.

JAPAN
CITY OF TOKYO
EMBASSY OF THE UNITED STATES OF AMERICA
STATE OF _____

Rex A. Berry
Rex A. Berry

COUNTY OF _____

I, the undersigned, ~~a Notary Public in and for said State at Large~~, hereby certify that **Rex A. Berry**, whose name is signed to the foregoing instrument, ~~and who is known to me~~, acknowledged before me this day, that ~~being informed of the contents of the instrument~~, he executed the same voluntarily and as his act on the day the same bears date. Give under my hand and seal on this _____ day of NOV 25 2009, 2009.



[Signature]
Notary Public

My Commission Expires: **INDEFINITE**

Andrew S. Utschig
Vice Consul of the
United States of America

This instrument prepared by:
R. Timothy Estes
Estes, Sanders & Williams, LLC
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Birmingham, Alabama 35243
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