


STATE OF ALABAMA()
SHELBY COUNTY ()


20101108000374000 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
11/08/2010 01:51:52 PM FILED/CERT

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that **BRANDY D. HATHCOCK**, the undersigned, does hereby make, constitute and appoint, **WILLIAM D. HATHCOCK**, 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:

Lot 19, according to the Survey of Southpointe, 9th Sector, Phase 2, as recorded in Map Book 16, Page 81, in the Office of the Judge of Probate of Shelby County, Alabama.

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 19th day of Oct., 2010, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, **BRANDY D. HATHCOCK**, 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 **WILLIAM D. HATHCOCK**, 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, **BRANDY D. HATHCOCK**, is signing this Specific Power of Attorney at Naperville, IL, (city and state) this the 19th day of Oct., 2010, 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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Brandy D. Hathcock
BRANDY D. HATHCOCK

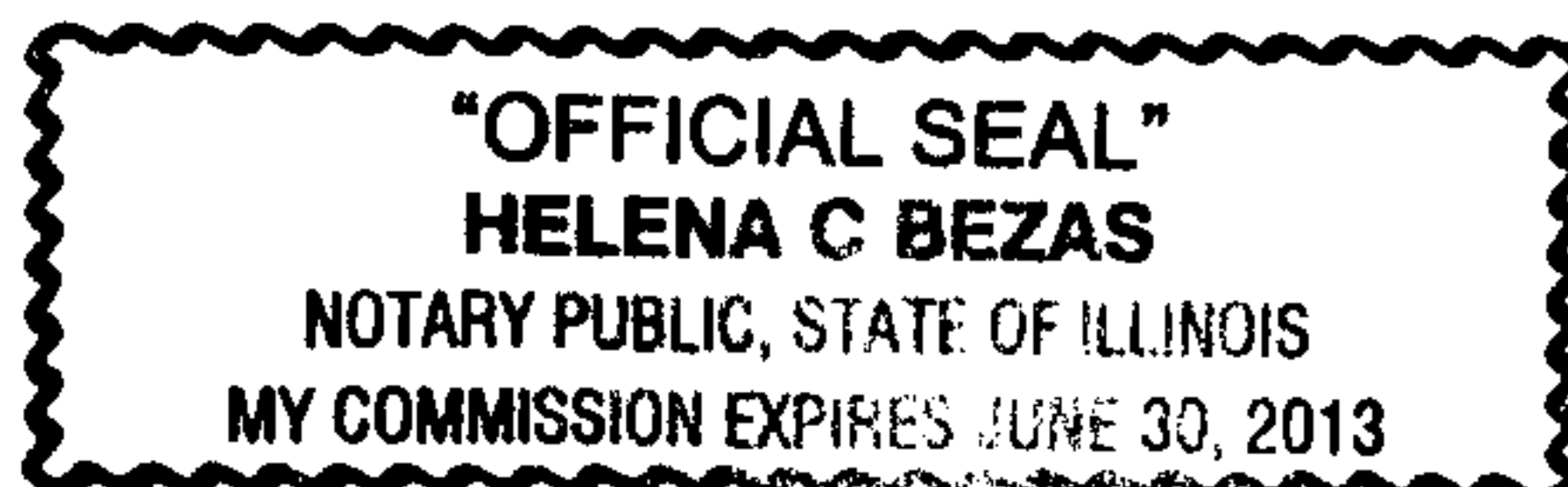
STATE OF Illinois ()
Will COUNTY ()

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that **BRANDY D. HATHCOCK**, 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, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 19th day of October, 2010.

Helena C. Bezas
Notary Public

My Commission Expires: June 30, 2013



This instrument was prepared by:
STEWART & ASSOCIATES, P.C.
3595 Grandview Parkway Suite 645
Birmingham, AL 35243