

STATE OF ALABAMA )  
COUNTY OF SHELBY )

DURABLE POWER OF ATTORNEY


KNOW ALL MEN BY THESE PRESENTS, That I, Stacey M. Spence, have made, constituted and appointed, and by these presents do make, constitute and appoint my husband, Daniel D. Spence as my true and lawful attorney in fact (hereinafter sometimes referred to as my "attorney"), for me and in my name, place and stead to take any and every action necessary, including, but not limited to, the execution of the Settlement Statement, the deed and lien waiver, together with any other documents to be executed by me in connection with the sale of the real estate located at 102 Grove Hill Drive, Alabaster, Alabama 35007, more particularly described as follows:

Lot 65, according to the Survey of Park Forest, Sector 7, Phase 1, as recorded in Map Book 19, Page 33, in the Office of the Probate Judge of Shelby County, Alabama.

Any banks, bankers, mortgage companies, trust companies, national banks, savings banks, safe deposit companies, stock brokers, fiduciaries, depositories or other institutions, persons, firms or corporations may act in reliance thereon.

I hereby ratify and confirm all previous acts of my attorney with the same force as if such acts had been done after the execution and delivery of this power of attorney.

I may at any time revoke this power of attorney, but it shall be deemed to be in full force and effect as to all persons, institutions and organizations which shall act in reliance thereon prior to the receipt of written revocation thereof signed by me and prior to receipt of actual notice of my death.

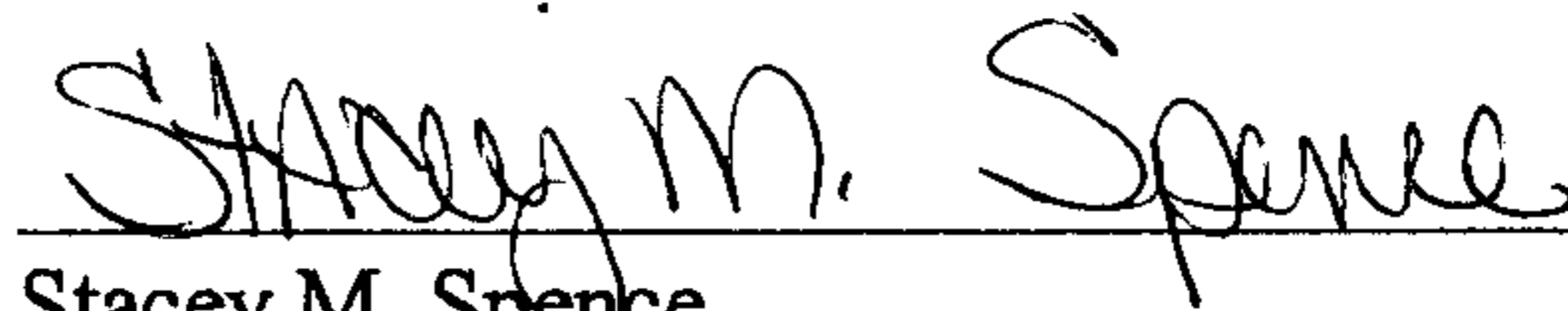
  
20110308000077550 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
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This power of attorney shall be governed by the laws of the State of Alabama.

Reproductions of this executed original (with reproduced signatures and the certificate of acknowledgment) shall be deemed to be original counterparts of this power of attorney.

This power of attorney expressly shall not be revoked by my disability, incompetency or incapacity.

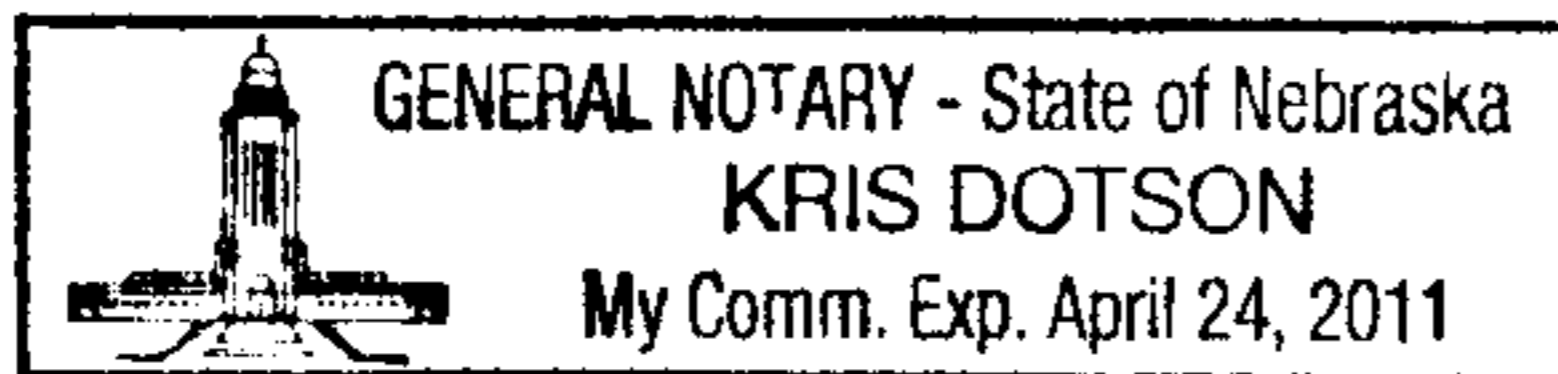
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of February, 2011.

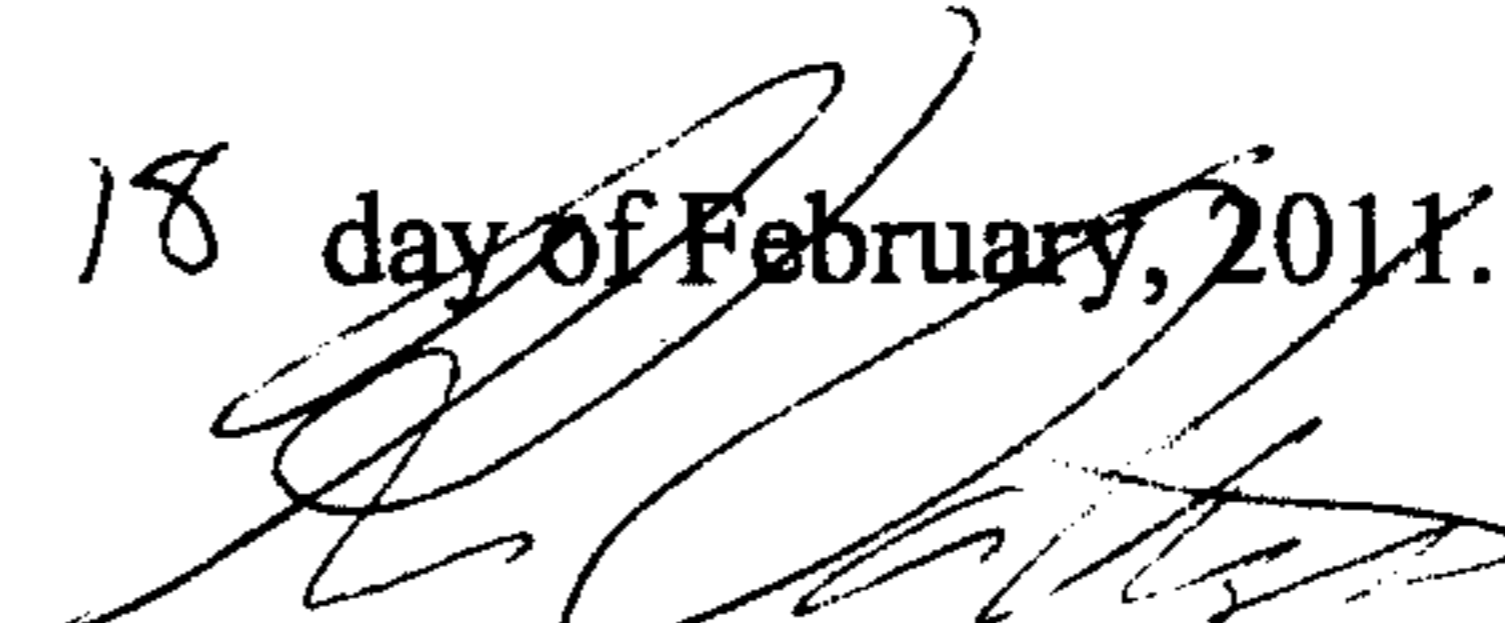
  
Stacey M. Spence


STATE OF NEBRASKA )  
COUNTY OF Lancaster)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Stacey M. Spence, 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 18 day of February, 2011.



  
Notary Public  
My Commission Expires April 24, 2011

  
20110308000077550 2/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
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