

STATE OF ALABAMA
COUNTY OF Shelby

DURABLE SPECIAL POWER OF ATTORNEY

I/We, WILLIAM B. ELLIS do hereby appoint CYNTHIA A. ELLIS as our true and lawful attorney-in-fact, for us and in our name, place and stead, and for our use and benefit: To execute all documents and instruments, including the HUD1 Closing Statement, IRS 1099 Form and other miscellaneous required documents and should there be any changes to the Deed or Lien Waiver, in connection with the sale of property located at 887 Old Cahaba Drive, Helena, AL 35080 and more particularly described as follows, to-wit:

Lot 1201, according to the map of First Addition, Old Cahaba, Phase III, recorded in Map Book 28, Page 133, in the Office of the Judge of Probate of Shelby County, Alabama.

On such terms and conditions as he may deem necessary and proper, to sign, execute and deliver, in our name or otherwise, such instruments as may be required in connection with conveying said property, and to do such other acts as we might do in conveying said property.

We further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and fully as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that our said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of 180 days and shall become effective on the 6th day of AUG 2013, and shall terminate one hundred eighty (180) days thereafter.

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

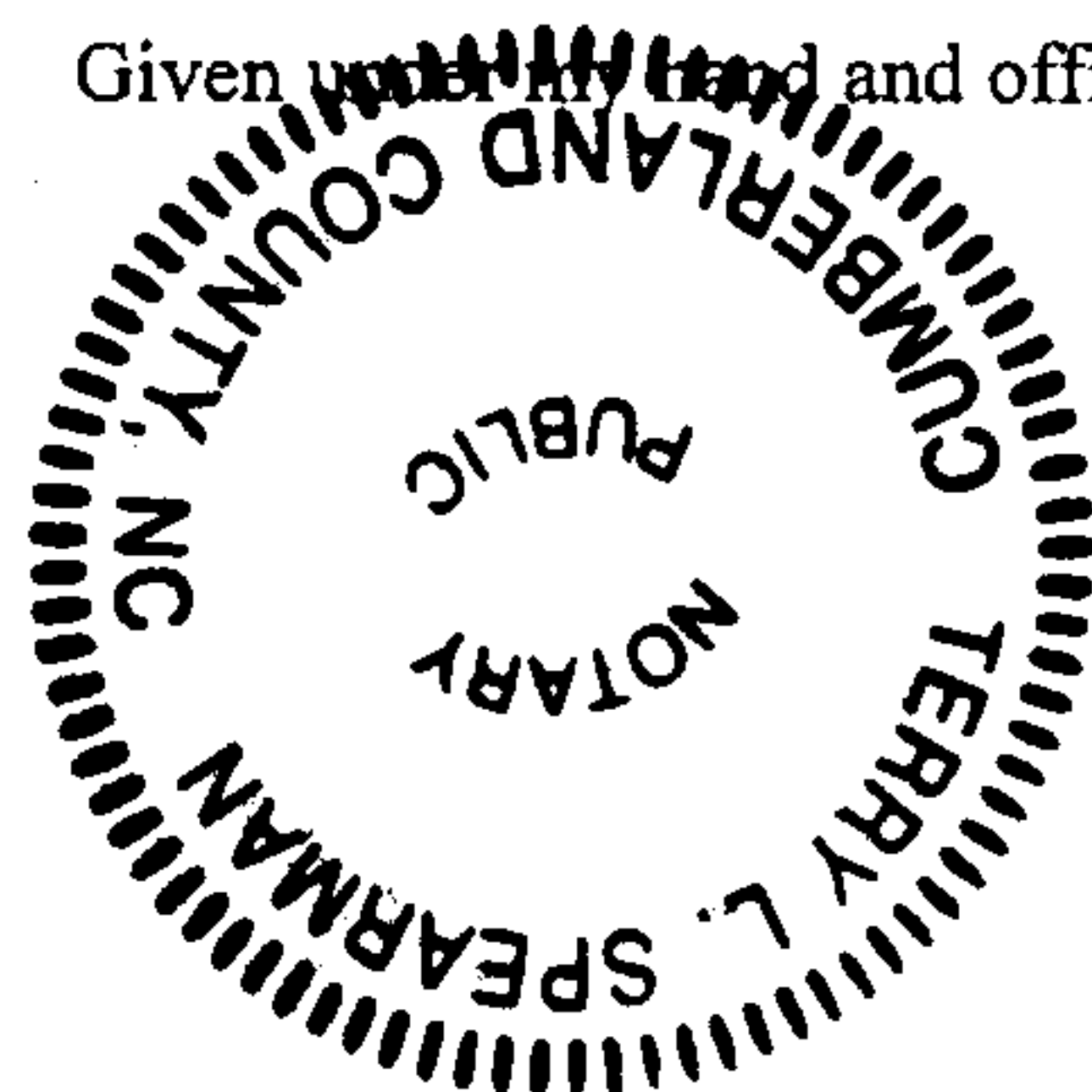
Executed this the 6th day of AUGUST 2013

William B. Ellis

STATE OF ~~ALABAMA~~ ^{NC}
COUNTY OF Cumberland

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that WILLIAM B. ELLIS, whose names are signed to the foregoing Durable Special Power of Attorney, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the said Durable Special Power of Attorney, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 6th day of AUG 2013



Terry L. Spearman

Notary Public
Print Name:

