

THE STATE OF TEXAS

COUNTY OF HOWARD

KNOW ALL MEN BY THESE PRESENTS:

THAT I, Ella Blanche Shoffit, joined by my husband, Henry J. Shoffit, for and in consideration of the convenience to me, as well as other considerations, hereby appoint, authorize and constitute my son, JACK WILLIAM MARTIN of Shelby County, Alabama, as my Attorney in Fact, with full power to act for me in any and all matters concerning my interest in the Estate of C. W. Wade, deceased, and further specify that my Attorney in Fact may proceed to employ an attorney upon such terms as he sees fit in order to protect my interests unto the said estate, and I hereby confirm each and every act that he may perform for and on my behalf and this Power of Attorney shall exist continuously until I file, if I ever do, a revocation of this Power of Attorney in the Deed Records of Shelby County, Alabama.

Now, as a matter of identification, prior to my marriage to Henry J. Shoffit, my name was Ella Blanche Wall, and I am a daughter of C. W. Wade, deceased, being C. W. Wade Senior; I make this explanation as a matter of identification and as a matter of relationship to C. W. Wade, deceased, and my interest in the Wade Estate.

WITNESS my hand this the 18th day of September, 1954.

Ella Blanche Shoffit
Ella Blanche Shoffit

Henry J. Shoffit
Henry J. Shoffit

The State of Texas)
) ss.
County of Howard)

I, Clyde E. Thomas, a Notary Public for Howard County, Texas, do hereby certify that on the 18th day of September, 1954, came before me the within named Ella Blanche Shoffit, known to me to be the wife of the within named Henry J. Shoffit, who, being examined separate and apart from the husband touching her signature to the within Power of Attorney, acknowledged that she signed the same of her own free will and accord, and without fear, constraints, or threats on the part of the husband.

Given under my hand this the 18 day of Sept. 1954.

Clyde E. Thomas
Clyde E. Thomas
Notary Public for Howard County, Texas

THE STATE OF TEXAS)

) ss.

COUNTY OF HOWARD)

I, Clyde E. Thomas, a Notary Public for Howard County, Texas, hereby certify that Henry J. Shoffit, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

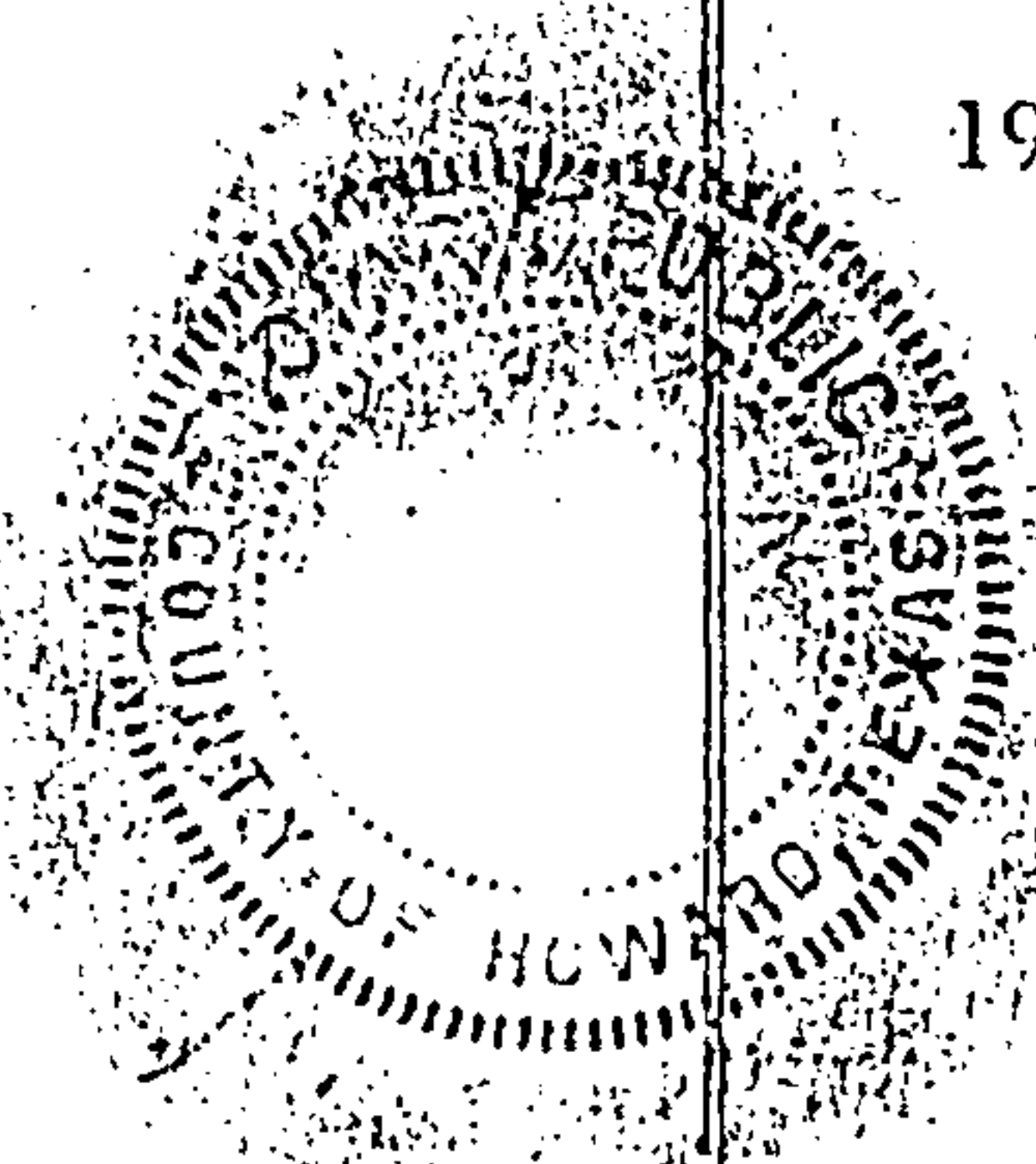
Given under my hand this 18th day of September, A.D. .

1954.

Clyde E. Thomas

Clyde E. Thomas

Notary Public for Howard County,
Texas



STATE OF ALABAMA, SHELBY COUNTY

I, L.C. Walker, Judge of Probate, hereby certify that the within

was filed for record the 5 day of Jan, 1955, at 8 o'clock P.M.

and recorded in Deed Record 120 page 123 and the Mortgage Tax of

Deed Tax of has been paid.

L.C. Walker Judge of Probate