

SPECIAL POWER OF ATTORNEY



Shelby Cnty Judge of Probate, AL
12/28/1978 12:00:00 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That Citicorp Person-To-Person Financial Center, Inc., a Alabama corporation duly organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby make, constitute, and appoint William C. Perry its true and lawful agent and attorney-in fact, with full and complete power to execute and deliver a certificate of satisfaction or a satisfaction piece, as the case may be, and to mark any Deed of Trust, Chattel Mortgage, or other security instrument affecting real pr personal property, or any note evidencing indebtedness thereby secured, of which Corporation is the owner or holder, paid in full, and, by appropriate act, to satisfy, release, cancel and discharge any such mortgage or other security instrument on the records in any county and wherever else it may appear on record, giving and granting unto its said agent and attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or proper to be done in the premises, as fully, to all intents and purposes, as it might or could do, with full power of substitution and revocation, hereby ratifying and confirming all that is said attorney, or his substitute, shall lawfully do, or cause to be done, by virtue hereof, and hereby revoking and rescinding all former special powers of attorney granted by the Corporation, and the same shall be null and void.

IN WITNESS WHEREOF, the Corporation has caused this instrument to be executed by its Vice President, and its corporate seal to be hereunto affixed and attested by its Assistant Secretary this 30th day of November, 1978.

CITICORP PERSON-TO-PERSON FINANCIAL
CENTER, INC. (Alabama)

By:

George Poland, Vice President

ATTEST:

By:

Mary S. Howard, Assistant Secretary

STATE OF MISSOURI)

COUNTY OF ST. LOUIS)

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1978 DEC 28 AM 10:04

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 1.50
Ind. 1.00
2.50

On this 30th day of November, 1978, before me appeared George Poland, who is to me personally known and who being duly sworn by me did say that he is the Vice President of Citicorp Person-To-Person Financial Center, Inc. (Alabama), and that the foregoing instrument was signed and sealed on behalf of such corporation by authority of its Board of Directors, and said George Poland acknowledges said instrument to be the free act and deed of each such corporation and that the statements herein contained are true.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal in said county and state the day and year last above written. My term expires 5/3/82.

Notary Public

RETURN TO:

CITICORP PERSON TO PERSON FINANCIAL CENTER
P. O. BOX 57027
40 GREENSPRING
HOUSTON, AL 35209