

418

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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That Citicorp Person-to-Person Financial Center, Inc., an Alabama corporation duly organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby make, constitute and appoint Bill Allen 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 or 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 its said attorney, or his substitute, shall lawfully do, or cause to be done by virtue hereof.

BOOK

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 5th day of June, 1980.

CITICORP PERSON-TO-PERSON
FINANCIAL CENTER, INC.

By: George Poland
George Poland, Vice President

ATTEST:

By: Carol T. Dunn
Carol T. Dunn, Assistant Secretary

1980 JUL 16 AM 8:32
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Jul. 100
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Shelby Cnty Judge of Probate, AL
07/16/1980 12:00:00 AM FILED/CERT

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS:

On this 5th day of June, 1980, 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., 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 my official seal in said county and state the day and year last above written. My term expires 5/3/82.

Person-to-Person
FINANCIAL CENTER™

1895 PHOENIX BLVD., SUITE 241
P. O. BOX 490279
ATLANTA, GEORGIA 30349
PH: 997-4640 (AREA-404)

Notary Public
DEBORAH A. LEACHMAN
NOTARY PUBLIC - STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXPIRES MAY 3, 1982