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SPECIAL POWER OF ATTORNEY

KNOW ALL MEN by these present, that we The Bank of Ozark a corporation of Ozark, Alabama, being desirous of appointing an Attorney-in-Fact to act for us and on our behalf, do hereby nominate, constitute, and appoint Thomas A. Snowden, Jr., Judge of Probate, Shelby County, Alabama, our true and lawful Attorney-in-Fact with full power and authority for us in our name, place and stead, for our use and benefit to do the following acts and deeds: **TO RELEASE OUR MORTGAGE HELD IN SHELBY COUNTY ON WILLIAM N. TULLIS & SANDRA K. TULLIS, LOCATED IN BOOK 145, PAGE 777** //////////////////////////////////////
////////////////////////////////////NOTHING FURTHER////////////////////////////////////

Further, we do hereby empower my aforesaid Attorney-in-Fact to perform all necessary acts in the execution of the aforesaid authorization and we do hereby expressly declare that the powers herein granted to our aforesaid Attorney-in-Fact shall be construed as limited to those matters herein specifically set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 5th day of August, 1985.

THE BANK OF OZARK
BY:

Mary Ann Ball
Assistant Cashier

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT IS
1985 AUG 13 AM 11:58
Thomas A. Snowden, Jr.
JUDGE OF PROBATE

STATE OF ALABAMA
DALE COUNTY

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Mary Ann Ball, whose name as Assistant Cashier of The Bank of Ozark, a Corporation, 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, as such officer, and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 5th day of August, 1985.

Rebecca J. Williams
Notary Public



Bank of Ozark
P.O. Box - 790
Ozark, Al. 36361

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