

STATE OF ALABAMA
COUNTY OF SHELBY

) 557
)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That, I, DEBRA GAIL STEPHENS, of the City of Birmingham, County of Shelby, State of Alabama, have and by these presents do hereby nominate, constitute and appoint Lindsey J. Allison, as my true and lawful Attorney-in-Fact for me and in my name and stead, as if I were present in person, hereby giving and granting unto my said Attorney-in-Fact full power and authority to manage, handle and conduct all matters of my business, pertaining to the real estate transaction on the parcel of property located at 4221 Heritage Oak Circle, City of Birmingham, County of Shelby, State of Alabama, to occur on or about the month of December, 1989, or January, 1990, and to execute in my name and deliver all legal papers and documents for me in my place and stead to the same extent that I might do were I present in person, hereby giving and granting unto my said Attorney-in-Fact full power and authority to do any and all acts necessary and proper to be done in, about and with regard to the foregoing property, and hereby ratifying and confirming whatsoever my said Attorney-in-Fact may lawfully do with the property. I expressly limit this power to the above-referenced circumstances and powers.

IN WITNESS WHEREOF, I have hereunto signed my name this the

28 day of December, 1989.


DEBRA GAIL STEPHENS

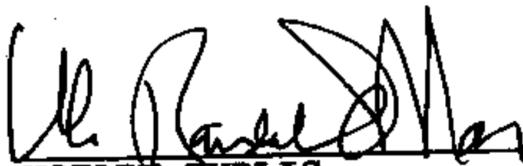
Thomas ¹ L. Foster

BOOK 273 PAGE 640

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, Debra Gail Stephens, a Notary Public in and for said County in said State, hereby certify that DEBRA GAIL STEPHENS, whose name is signed to the foregoing Power of Attorney and who is known to me, acknowledged before me on this date, that, being informed of the contents of said Power of Attorney, he executed the same voluntarily on the day the same bears date.

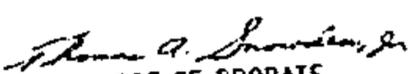
Given under my hand and official seal, this the 28 day of December, 1989.


NOTARY PUBLIC

BOOK 273 PAGE 641

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

90 JAN -9 PM 1:20


JUDGE OF PROBATE

| | |
|-------------|---------|
| 1. Deed Tax | |
| 2. ... | |
| 3. ... | 5.00 |
| 4. ... | 3.00 |
| 5. ... | |
| 6. ... | 1.00 |
| Total | \$ 9.00 |