

STATE OF ALABAMA)

COUNTY OF SHELBY)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, John F. McGinn, Jr., a resident citizen of SHELBY, County, State of ALABAMA, having entered into a real estate contract for the sale of certain real property located in Shelby County, Alabama, and being desirous of completing said transaction and related documentation with reference to said real property which is located in Shelby County, Alabama, and being more specifically described as:

Lot 141, Chandalar South, 3rd Sector
as recorded in Map Book 6, Page 68,
in the Office of the Judge of Probate
of Shelby County, Alabama.

And with the advance knowledge that I will be outside of the State of Alabama at the time said real estate transaction and related documentation are to take place; and being desirous of authorizing someone to act in my stead and on my behalf, to close out said real estate transaction and to complete said related documentation on my behalf, do hereby nominate, constitute and appoint my wife, Donna J. McGinn, a resident citizen of SHELBY County, State of ALABAMA, as my true and lawful Attorney-in-Fact to act in my stead and on my behalf, to participate in and conduct all of my affairs concerning the sale of the above-referred real estate on my behalf and in my name, and to complete the related transactions with reference to said sale and said real property. For these purposes, I do hereby give to the said Donna J. McGinn the full power and authority to act in my name and on my behalf, by doing any and all acts or actions of whatever nature I could do myself if I were present in person and performing said acts, including, but not being limited to, the signing of deeds, contracts, agreements, notes, affidavits, and/or any other documents

John F. McGinn


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requiring my signature which relate to the sale transaction or related documents with reference to the above described real property, and which are convenient or necessary for the consummation of said real estate sale transaction and related documents, in my name and on my behalf.

The transaction is contemplated to be completed within the next ten (10) days, but the duration of this power of attorney shall be for thirty (30) days from the date hereof, or until revoked in writing by me, which writing must be properly recorded in Shelby County, Alabama, and making reference to the above-styled real property.

I do hereby ratify and confirm all acts and actions which my said Attorney-in-Fact shall lawfully do by virtue of this power of attorney, and I agree to be bound by the same. I do authorize and acknowledge that minor changes in the terms may be necessary and my said Attorney-in-Fact shall have full authority and power to agree to the same on my behalf.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 30th day of MAY, 1990.


JOHN F. MCGINN, JR.

STATE OF Kentucky)
Boone COUNTY)

I, the undersigned, a Notary Public, hereby certify that JOHN F. MCGINN, JR., 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 has executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 30th day of MAY, 1990.

Mary Ann Hillis (SEAL)
NOTARY PUBLIC

My Commission Expires: 1-20-93

STATE OF ALA. SEAL BY L:
I CERTIFY THIS
INSTRUMENT WAS FILED

90 JUN -5 PM 2:05

Thomas A. Swanson, Jr.
JUDGE OF PROBATE

1. Deed Tax	\$
2. Mtg. Tax	\$
3. Recording Fee	\$ 7.50
4. Indexing Fee	\$ 3.00
5. N. Tax Fee	\$
6. Certified Fee	\$ 1.00
Total	\$ 11.50