SPECIAL DURABLE POWER OF ATTORNEY

I, Beth E. Barnett, of 548 Overhill Drive, County of Shelby, State of Alabama, do hereby appoint Debbie Butchins, of 1550 Caribbean Circle, County of Shelby, State of Alabama, as my lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit:

To sell the real property located at 548 Overhill Drive, Pelham, Alabama 35124 described as follows:

Lot 13, in Block 5, according to the Map and Survey of Oak Mountain Estates, Fifth Sector, as recorded in Map Book 5, Page 124, in the Probate Office of Shelby County, Alabama. Situated in Shelby County, Alabama. Mineral and mining rights excepted.

upon such terms and conditions as agreed upon in the contract for sale dated March 16, 1992 for the above described real property, including the execution of any and all documents necessary to complete the sale of said property, such as, but not limited to contracts, deeds, lien waivers, FNMA Affidavits, Tax Forms, RESPA forms, and any and all other documents appropriate to complete the sales transaction on the above described property.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete, and general power herein granted; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents. My attorney-in-fact shall only be empowered to comply with my contractual obligations under the real estate contract dated March 16, 1992 concerning the sale of the above referenced real estate.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by my attorney.

Further, this power of attorney shall not be affected by disability, incompetency, or incapacity of the principal it being my intention this document constitutes a special durable power of attorney.

THIS SPECIAL DURABLE POWER OF ATTORNEY EXPIRES MAY 21, 1992; however, all documents executed by my attorney-in-fact prior to May 21, 1992 shall remain valid and in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my mand and seal this the day of April, 1992.

State of VIRGHNIA
County of FAIRFAY

I, the undersigned, in and for said County in said State, hereby certify that Beth E. Barnett, a single individual, whose name is signed to the foregoing Special Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 24 DAY OF APRIL,

1992.

Nocary Public

05/05/1992-7203 02:26 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 001 MCD 6.50

Construed