

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THOMAS B. BENNETT and ELLEN M. BENNETT, husband and wife, of the County of SHELBY, State of Alabama, imposing special trust and confidence in ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC., of the county of Dallas, State of Texas, have made, constituted and appointed, and by these presents do make, constitute and appoint the said ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC., (hereinafter referred to as "ARMC") to be my/our true and lawful attorney in fact, and to act for me/us in my/our stead, and to sell and convey my/our interest in the following property:

LOT 1, ACCORDING TO THE SURVEY OF DEARING DOWNS 6TH ADDITION PHASE I, AS RECORDED IN MAP BOOK 10, PAGE 78, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

Inst # 1994-11077

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SHELBY COUNTY JUDGE OF PROBATE  
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(herein referred to as "Property") for such price and under such conditions as ARMC may deem advisable.

ARMC is hereby authorized to sign, seal and deliver, as my/our act and deed, any contract, deed, or other instrument of execution, or any agreement for sale made by ARMC in such manner that all estate, right, title and interest in said Property may be effectually and absolutely conveyed and assured to the purchaser thereof, his, her, or its heirs, successors and assigns forever, or to such person or entity as such purchaser may name or appoint. And I/we hereby declare that any and all of the contract, deed, receipts, matters and things which shall be given, made or done by ARMC for aforesaid purpose shall be as good, valid and effectual as if they had signed, sealed and delivered by me/us and I/we hereby ratify whatsoever ARMC shall lawfully do or cause to be done on or concerning said Property by virtue of these presents.

ARMC is hereby further authorized to receive the consideration or purchase price arising from the sale of said Property or any interest therein, and to give good receipt therefore, which receipt shall exonerate the persons paying such money to ARMC from looking to the application, or being responsible for the loss or misapplication thereof. If said consideration should be paid by check or draft, ARMC is hereby authorized to endorse and cash said check or draft and collect the proceeds thereof, whether the same be made payable to me/us or to ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC. as my/our attorney in fact.

This Power of Attorney is a power coupled with an interest, may be voluntarily revoked only by revocation entered of record in the County Clerk's office of the county and state in which said Property is situated and shall not terminate on the disability or incompetence of the principal(s), but the Power of Attorney herein designated shall continue to be exercisable by said ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC. notwithstanding any later disability or incompetence that may be incurred by the undersigned.

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IN WITNESS WHEREOF, I/we have hereunto set my/our hand and seal  
 this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

X *Thomas Bennett*  
 THOMAS B. BENNETT

X *Ellen M. Bennett*  
 ELLEN M. BENNETT

STATE OF \_\_\_\_\_ )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

I, JAN S. MYKICZ, a Notary Public in  
 and for said SHELBY County in the State aforesaid, do hereby  
 certify that THOMAS B. BENNETT AND ELLEN M. BENNETT  
 personally known to me to be the person(s) whose name(s) is/are subscribed in  
 the within Power of Attorney, appeared before me this day in person and  
 acknowledged that they signed, sealed and delivered the said instrument in  
 writing as their free and voluntary act and deed, for the uses and purposes  
 therein set forth.

Sworn to and subscribed before me this 25 day of MARCH,  
 1994.

*Jan Mykicz*  
 Notary Public  
JAN S. MYKICZ  
 (Printed Name)

(SEAL)

My commission expires: 4-27-97

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