

SPECIAL DURABLE POWER OF ATTORNEY

I, Donna E. Carlisle, of 1608 Maralyn Drive, City of Birmingham, County of Jefferson, State of Alabama, do hereby appoint Carrie Key of 3190 Carousel Court, County of Jefferson, State of Alabama, as my lawful attorney-in-fact, for me in my name, place, and stead, and for my use and benefit:

To purchase the real property located at 1000 Camp Branch Circle, County of Shelby, State of Alabama, more particularly described as follows:

A parcel of land in the West 1/2 of the SE 1/4 of Section 9, Township 21 South, Range 2 West, St. Clair County, Alabama described as follows: Beginning at the northeast corner of the NW 1/4 of the SE 1/4 of Section 9, Township 21 South, Range 2 West, Shelby County, Alabama and run thence southerly along the east line of said 1/4 1/4 667.82 feet to a point; thence turn 93 deg. 17 min. 58 sec. right and run westerly 1,293.31 feet to a point; thence turn 92 deg. 02 min. 26 sec. left and run southerly 867.54 feet to a point in the centerline of Shelby County Road No. #330; thence turn 96 deg. 27 min. 42 sec. right and run westerly along centerline of said road 40.01 feet to a point; thence turn 83 deg. 13 min. 11 sec. right and run northerly along the west line of the SW 1/4 of the SE 1/4 and the NW 1/4 of the SE 1/4 of said Section 9 a distance of 1,516.50 feet to a capped corner marking the northwest corner of said NW 1/4 of the SE 1/4; thence turn 91 deg. 49 min. 44 sec. right and run easterly along the north line of said NW 1/4 of the SE 1/4 a distance of 1,329.79 feet to the point of beginning. Less and except that part of the property that lies within the right of way of Highway No. 330. All being situated in Shelby County, Alabama.

for such price and on such terms and conditions as she shall deem proper, including the execution of any and all documents necessary to complete the loan in the amount of \$176800.00 with Chemical Residential Mortgage Corporation such as, but not limited to notes, mortgages, statements required by the Federal Truth-in-Lending law, FHA or VA Forms, disclosure statements, RESPA forms, FNMA 1099, loan modification agreements for the purpose of increasing the interest charged on any loans being assumed, and any and all other documents appropriate to complete the closing of the purchase of the above described property.

To enter into any contract or contracts for the purchase of said premises, or any part thereof, with such persons and on such terms as she shall in her discretion elect and to execute, acknowledge, and deliver that may be required for acquisition of said property or any part thereof or of any interest therein.

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 not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be bringing 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.

Inst # 1995-00467

01/05/1995-00467
02:17 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

Inst # 1995-00467

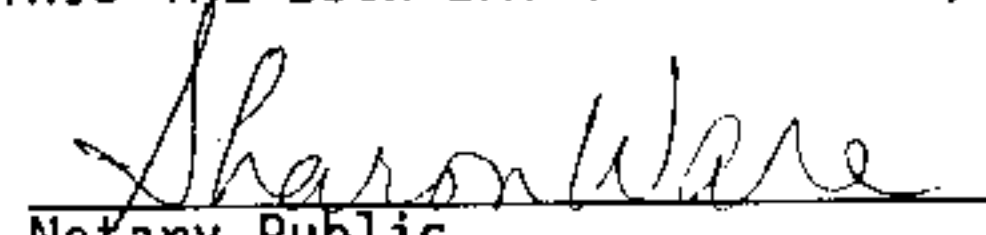
IN WITNESS WHEREOF, I have hereto set my hand and seal this the 28th day of December, 1994.


Donna E. Carlisle

State of Alabama)
County of Shelby)

I, the undersigned, in and for said County in said State, hereby certify that Donna E. Carlisle, 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 28th DAY OF December, 1994.


Notary Public
Commission expires : 9-13-95

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