

95-1164

THIS INSTRUMENT PREPARED BY:
R. SHAN PADEN, Attorney at Law
Paden & Paden
100 Concourse Parkway, Suite 130
Birmingham, Alabama 35244

STATE OF ALABAMA

SHELBY COUNTY

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, JAMES E. BISHOP AS PRESIDENT OF J.E. BISHOP HOMES, INC., do hereby appoint BARRY ALLEN WIER to be my lawful attorney in all matters relating to the sale of my real estate located at 111 CANYON PLACE, PELHAM, ALABAMA 35124, Shelby County, Alabama to FRANK B. ELLIOT, and described below:

LOT 31, ACCORDING TO THE SURVEY OF CANYON PARK TOWNHOMES, AS RECORDED IN MAP BOOK 19, PAGE 19, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

I hereby specifically authorize BARRY ALLEN WIER to execute on my behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, deeds, warranties, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan or Mortgage Company in connection with any mortgage and to do all acts and things as fully and effectually in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

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 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 received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire 60 days from the date of execution.

Inst # 1995-30838

Inst # 1995-30838

10/27/1995-30838
08:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

WITNESS my hand and seal this 19th day of October, 1995.

J.E. BISHOP HOMES, INC.


JAMES E. BISHOP, ITS PRESIDENT

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned Notary Public in and for said County in said State, hereby certify that JAMES E. BISHOP whose name as PRESIDENT of J. E. BISHOP HOMES, INC., is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

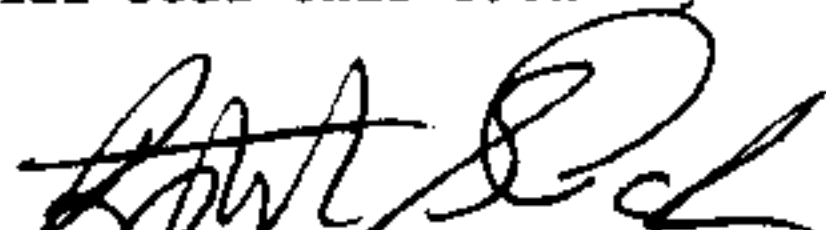
Given under my hand and official seal this 19th of October, 1995.


Notary Public
My commission expires: 7/16/98

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that JAMES E. BISHOP, whose name as PRESIDENT of J. E. BISHOP HOMES, INC., a corporation, is signed to the forgoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 19th day of October, 1995.


Notary Public
My Commission Expires: 7/16/98

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