

6887
STATE OF ^{LB}MISSISSIPPI
JEFFERSON COUNTY
Harrison

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that I, Laura S. Bush being the undersigned, do hereby make, constitute and appoint my husband, Michael A. Bush, as my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the financing of that certain real estate more particularly described below:

Lot 23, according to the Survey of Royal Oaks Third Sector, First Addition as recorded in Map Book 8, Page 26, in the Probate Office of Shelby County, Alabama.

I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the financing of the above referenced real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the financing of said real estate.

This instrument is to be construed and interpreted as Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the 28th day of November, 1995, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, Laura S. Bush, individually; and such rights, powers and authority shall remain in full force and effect until the financing of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said financing. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death, shall be binding upon me, my heirs, assigns and personal representatives.

The undersigned grantor of this Specific Power of Attorney herein specifically grants to Michael A. Bush, the power and right on the grantors' behalf to sell and sign any and all documents necessary to transact the financing of the above referenced real estate.

inst # 1995-34326

11/30/1995-34326
12:38 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

inst # 1995-34326

IN WITNESS WHEREOF, as principal, Laura S. Bush is signing this Specific Power of attorney at ~~Birmingham, Alabama~~ ^{Gulfport, Mississippi} this the 22 day of November, 1995, and have directed that photographic copies of this power be made which shall have the same force and effect as an original

Laura S Bush

Laura S. Bush

STATE OF ~~ALABAMA~~ ^{Mississippi}
~~JEFFERSON COUNTY~~
^{Harrison}

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that Laura S. Bush, whose name is signed to the foregoing Specific Power of Attorney and who is known to me, acknowledged before me on this day that being informed of the contents of said Specific Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 22 day of November, 1995.

Pamela J. Hanson

Notary Public

My Commission Expires:

My Commission Expires July 21, 1997

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