

SPECIAL DURABLE POWER OF ATTORNEY

I, Michael L. Williams of Shelby, County State of Alabama, do hereby appoint Edna R. Williams of Alabama, 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: 6742 Double Oak Court Birmingham, Alabama 35242, more particularly described as follows, to-wit:

FOR LEGAL DESCRIPTION SEE ATTACHED SHEET MARKED EXHIBIT "A"


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 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.

To enter into any contract or contracts for the sale 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 sale or transfer 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 and 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.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 13th day of December, 1995.


Michael L. Williams

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned, a Notary Public in and for the said County and State hereby certify that MICHAEL L. WILLIAMS whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, ~~acknowledged~~ before me on this day, that being, informed on the contents of this Limited Power of Attorney, he/she executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this 13th of DECEMBER, 1995.


NOTARY PUBLIC
PRINT NAME: Christine T. Burrus
COMMISSION EXPIRES: 9/24/99
MUST AFFIX SEAL 01/09/1996-88025
09:21 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

Inst # 1996-00725

EXHIBIT "A"

That part of the NE-1/4 of the NW-1/4 of Section 10, Township 19 South, Range 1 West, Shelby County, Alabama, described as follows: Commence at the Northeast corner of said 1/4-1/4 Section and run thence Southerly along the East line of said 1/4-1/4 Section 531.17 feet to the point of beginning; thence continue Southerly along said East line 415.30 feet; thence turn an angle to the right of 89 deg. 55' 30" and run Westerly 626.73 feet; thence turn an angle to the right of 90 deg. 06' 30" and run Northerly 120.07 feet; thence turn an angle to the left of 39 deg. 50' and run Northwesterly 445.19 feet; thence turn an angle to the left of 21 deg. 57' and run Northwesterly 56.66 feet to a point on the Easterly right of way line of Shelby County Highway No. 41; thence turn an angle to the right of 86 deg. 00' and run Northeasterly along said right of way line 95.73 feet; thence turn an angle to the right of 55 deg. 18' and run Northeasterly 161.27 feet; thence turn an angle to the right of 21 deg. 40' and run Southeasterly 385.90 feet; thence turn an angle to the right of 5 deg. 21' and run Southeasterly 401.79 feet to the point of beginning.

Chu

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