

POWER OF ATTORNEY

BE IT ACKNOWLEDGED, that **MELANIE SUZANNE HALVORSON**, the undersigned, does hereby grant a limited and specific power of attorney to **DAVID J. HALVORSON**, as my attorney-in-fact.

Said attorney-in-fact shall have full power and authority to undertake and perform the following acts on my behalf:

To sign any and all papers in connection with the purchase of property located at 822 Willow Oak Birmingham, Alabama 35244, and loan documents on our first and second mortgages.

Said property is described as follows:

Lot 6, according to the Amended Map of Sixth Addition Riverchase Country Club, as recorded in Map Book 7, Page 93, in the Probate Office of Shelby County, Alabama. Minerals and mining rights excepted.

The authority herein shall include such incidental acts as are reasonably required to carry out and perform the specific authorities granted herein.

My attorney-in-fact agrees to accept this appointment subject to its terms, and agrees to act and perform in said fiduciary capacity consistent with my best interests as he in his discretion deems advisable.

This power of attorney may be revoked by me at any time, and shall automatically be revoked upon my death, provided any person relying on this power of attorney shall have full rights to accept

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the authority of my attorney-in fact until in receipt of actual notice of revocation.

Signed under seal this the 25th day of June, 1996.

Melanie Halvorson

MELANIE SUZANNE HALVORSON

STATE OF Georgia
COUNTY OF Richmond

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **MELANIE SUZANNE HALVORSON**, whose name is signed to the foregoing document, and who is known to be, acknowledged before me on this day, that, being informed of the contents of the document, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 25th day of June, 1996.

Carolyn Williams

Notary Public

My Commission Expires: JANUARY 2, 1998 (SEAL)

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