

STATE OF ALABAMA)

SHELBY COUNTY)

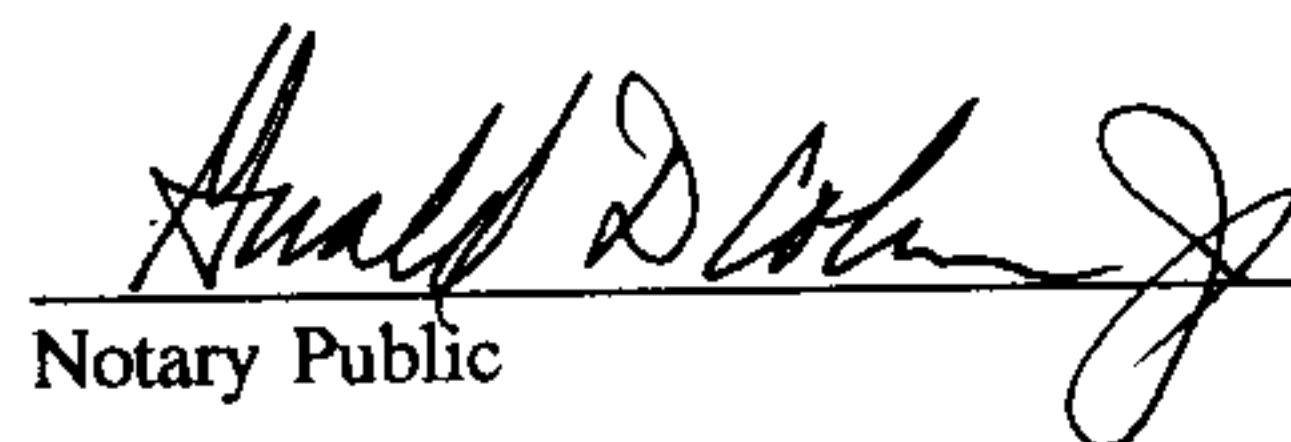
AFFIDAVIT OF
ATTORNEY IN FACT

Before me, the undersigned authority, a Notary Public in and for said County, in said State, personally appeared Berry Shirley, who being by me first duly sworn on oath, deposes and says as follows:

I am Berry Shirley, a/k/a B. N. Shirley. I have received Durable Powers of Attorney from Dan Collier, Betty Shirley and Gilda Shirley, dated August 14, 1996, and August 15, 1996. As of the date of this affidavit, September 27, 1996, these Durable Powers of Attorney have not been amended or terminated. I have personal knowledge that the grantor of each power of attorney is not at the present time suffering from any disability or incapacitation, nor are they deceased. To the best of my knowledge, each of these Powers of Attorney is active and authorizes me to act as Attorney-In-Fact for each of the principals as of this date.


Berry Shirley

Sworn to and subscribed before me this 27th day of September, 1996.


Notary Public

my commission expires 10/17/99

09/30/1996-32255
04:14 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCD 8.50

Inst # 1996-32255