

SPECIAL DURABLE POWER OF ATTORNEY

I, Brenda S. Budd of 5000 Ozora Church Road, City of Loganville, County of Walton, State of Georgia, do hereby appoint Thomas A. Budd of 5000 Ozora Church Road, City of Loganville, County of Walton, State of Georgia, as my lawful attorney in fact, for me in my name, place, and stead, and for my use and benefit:

To purchase the real property located at 445 Highway 435, City of Columbiana, County of Shelby, State of Alabama, more particularly described as follows:

See Attached Exhibit A


for such price and on such terms and conditions as he shall deem proper, including the execution of any and all documents necessary to complete the loan in the amount of \$128,000.00 with First Union Mortgage Corporation, such as, but not limited to notes, mortgages, statements required by the Federal Truth-in-Lending law, FHA or VA Forms, disclosure statements, RESPA forms, FNMA 1099, loan modification agreements for the purpose of increasing the interest charged on any loans being assumed, and any and all other documents appropriate to complete the closing of the purchase of the above described property.

To enter into any contract or contracts for the purchase of said premises, or any part thereof, with such persons and on such terms as he shall in his discretion elect and to execute, acknowledge, and deliver that may be required for acquisition 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 my said attorney shall be bringing 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.

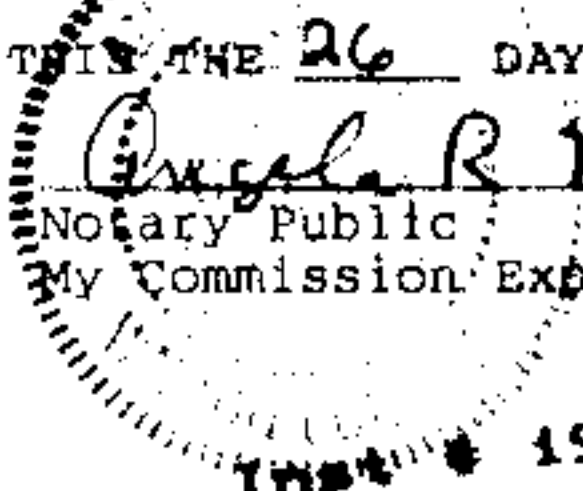
IN WITNESS WHEREOF, I have hereto set my hand and seal this the 26<sup>th</sup> day of December, 1996.

  
Brenda S. Budd

State of Georgia     )  
County of Walton    )

I, the undersigned, in and for said County in said State, hereby certify that Brenda S. Budd, whose name is signed to the foregoing Special Durable Power of Attorney and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS THE 26 DAY OF DECEMBER, 1996.

  
Angela R. Reese  
Notary Public  
My Commission Expires: 8-15-97  
Inst # 1997-00336

01/03/1997-00336  
03:01 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCB 11.00

Inst # 1997-00336

Exhibit A

A parcel of land in the West 1/2 of the Southeast 1/4 of Section 21, Township 21 South, Range 1 East, Shelby County, Alabama, described as follows: From a capped iron pin depicting the Southwest corner of said 1/2 1/4 Section as beginning point, run North 03 deg. 38 min. 14 sec. East, 662.27 feet to an iron pipe; thence run North 03 deg. 50 min. 41 sec. East (East of an existing fence) 802.28 feet to a wood stake; run thence along a continuation of said bearing 639.35 feet; thence run North 03 deg. 44 min. 51 sec. East, 228.21 feet to a point on the South right of way line of County Highway No. 435, said point also being on the East margin of a gravel drive; thence run along said highway right of way line North 89 deg. 04 min. 29 sec. East, 248.54 feet to an iron pin; thence run South 03 deg. 37 min. 31 sec. West, 1007.84 feet to an iron pin; continue said course 1005.99 feet to an iron pin at the point of intersection of the Northerly bank of the existing creek and the Northerly right of way line of County Highway No. 61; thence run along said Highway right of way line South 27 deg. 43 min. 41 sec. West 411.28 feet to the South line of Section 21; thence run along said Section line North 85 deg. 24 min. 34 sec. West, 86.03 feet and back to the beginning point; being situated in Shelby County, Alabama.

*MAW*  
*Shw*

Inst # 1997-00336

01/03/1997-00336  
03:01 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 11.00