

SPECIFIC DURABLE POWER OF ATTORNEY

STATE OF ALABAMA)
JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Durable Power of Attorney, that I, Sherry R. Dyar, the undersigned, of 2705 Amherst Street, City of Dallas, County of Caruth, State of Texas, do hereby make, constitute and appoint John F. Dyar, of 3202 Kiltie Lane, City of Birmingham, County of Jefferson, State of Alabama, as my true and lawful Attorney in Fact, for me and in my name, place and stead, on my behalf and for my use and benefit.

To execute any and all documents on my behalf or to exercise or perform any act, power, duty, right, or obligation whatsoever necessary to sell the property located at 1015 Willowcreek Court, Alabaster, Alabama 35007, including any and all paperwork necessary to complete such transaction regarding said property.

This instrument is to be construed and interpreted as a durable and specific power of attorney. The rights, powers and authority of my said Attorney in Fact herein granted shall commence upon the execution hereof and shall remain in full force and effect upon the disability, incompetency, or incapacity of the said principal, Sherry R. Dyar, with all rights, powers and authority shall remain in full force and effect thereafter until the death of the principal, Sherry R. Dyar, or until her disability, incompetency or incapacity is otherwise terminated. 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 representative.

IN WITNESS WHEREOF, as Principal, I have signed this Durable Power of Attorney at Dallas, Texas, this the 31 day of July, 1996, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Sherry R. Dyar
SHERRY R. DYAR

STATE OF TEXAS)
CARUTH COUNTY)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify the principal, Sherry R. Dyar, whose name is signed to the foregoing Specific Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Specific Durable Power of Attorney, has duly executed the same voluntarily on the day the same bears date.

Given under my hand this the 31 day of July, 1996.



Brent J. Reese
Notary Public

My commission expires: 7/5/98

04/10/1997-11086
09:19 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HEL 8:50