ARMSTRONG RELOCATION SERVICES, LLC

LETTER OF AUTHORIZATION AND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I/we, KEVIN W. JAMES and MONICA L. JAMES, husband and wife, record owner(s) of the real property known as 503 Laurel Woods Trail, Helena, Alabama 35080, in the County of Shelby, State of Alabama, (herein referred to as the "Property", hereby name and appoint ARMSTRONG TRANSFER and STORAGE CO., INC. - Armstrong Relocation Services, LLC, a Tennessee corporation with its principal office located at 3927 Winchester Drive, Memphis TN 38118 (hereinafter referred to as "Armstrong Relocation Services, LLC" or its Agent) as Attorney-in-Fact for me/us, and in my/our name(s) in connection with the sale of the Property, to Armstrong and the subsequent resale of the property by Armstrong to a third party buyer, to perform any of the following actions:

- 1. I/we authorize Armstrong Relocation Services, LLC, or its agents to sign any closing documents on our behalf.
- 2. Enter an agreement of sale or a contract of the sale of the Property to third-party grantee(s) in which case Armstrong Relocation Services, LLC, is authorized to complete a Deed or other evidence of title by inserting therein the name or names of the grantees and deliver the same and all other required documents.
- 3. Execute in my/our names such documents as may be necessary and required in connection with the sale of the Property including, without limitation, any Deed, Affidavits and Closing Statements.
- 4. Receive all of the proceeds arising out of the sale of the Property including, without limitation, the refund of any escrow funds or other mortgage payments and Armstrong Relocation Services, LLC, is further authorized to deposit in its account and for its own use, any deposit, proceeds of sale or mortgage or other refund check received by it.

I/we hereby acknowledge that Armstrong Relocation Services, LLC, is entitled to receive and deposit all of the aforementioned funds by virtue of credits or advances given to me/us by Armstrong Relocation through my/our employe relocation program.

5. Effect a purchase of the Property in the name of Armstrong Relocation Services, LLC, in which case Armstrong Relocation Services, LLC, is hereby authorized to insert its name as Grantee in the Deed.

THIS Power of Attorney and Assignment of Proceeds is irrevocably vested in Armstrong Relocation Services, LLC, and shall not be affected by my/our death(s) or disability(ies) and I/we hereby further renounce forever all rights to revoke this Power of Attorney and Assignment of Proceeds.

Signed, sealed and deliver in the presence of:

Witness
Witness

Kevin W. James

Monica L. James

STATE OF <u>Alabama</u>:
COUNTY OF <u>Shelby</u>:

BE IT REMEMBERED, that on June 33th, 19 97, before me, the subscriber, an officer authorized to take acknowledgements, personally appeared KEVIN W. JAMES and MONICA L. JAMES, husband and wife, who I am satisfied, is/are the individual(s) named above and who signed the foregoing Power of Attorney and Assignment of Proceeds in my presence as his/her/their voluntary action for the uses and purposes set forth therein.

SEAL

TARY PUBLIC STATE OF ALABAMA AT LARGE.

COMMISSION EXPIRES: Aug. 4, 1999.

VOED THRU NOTARY PUBLIC UNDERWRITERS.

My Commission Expires

That # 1997-25519