

STATE OF ALABAMA :
Shelby COUNTY:

DURABLE SPECIAL POWER OF ATTORNEY

I, Angela M. Connor of 184 East Redbud Lane, Nashville, Brown County, Indiana 47448, do hereby appoint Michael F. Connor, of 184 East Redbud Lane, Nashville, Brown County, Indiana 47448, as my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit: To execute all documents and instruments in connection with the purchase of property located at 5401 Woodford Drive, Birmingham, Alabama 35242 and more particularly described as follows, To-Wit:

Lot 22, Block 8, according to the Amended Map of Woodford, as recorded in Map Book 8, Page 51, in the Probate Office of Shelby County, Alabama.

upon the following terms and conditions:

Sales Price: 299000
 Loan Amount: 189000
 Interest Rate: 7
 Lender: Home First Mortgage, L.L.C.

and others that he/she may deem necessary and proper, and to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with purchasing said property and conveying said property to said Lender by means of a First Mortgage on said property, and to do such other acts as I might do if present at closing.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and proper to be done in the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

Executed this the 19th day of September, 1997, at Nashville, Brown County, Indiana.


 Angela M. Connor, GRANTOR

STATE OF INDIANA :
COUNTY OF BROWN :

I, Karen Zealy, a Notary Public in and for said County, in said State, hereby certify that Angela M. Connor, whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said Durable Special Power of Attorney, (s)he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 19th day of September, 1997.


 NOTARY PUBLIC
 My Commission Expires 1-12-2001

(SEAL)

THIS INSTRUMENT PREPARED BY:
 W. RUSSELL BEALE, JR., ATTORNEY
 696 CANABA PARK SOUTH, SUITE 104
 BIRMINGHAM AL 35242

Inst # 1997-30929

09/25/1997-30929
 11:50 AM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 001 MEL 8.50

09/19/97 08:17

TX/RX NO.1537

P.002

Inst # 1997-30929