

State of Alabama:
Jefferson County:

AFFIDAVIT

Comes, Vicki Meredith, as Attorney-in-Fact for Linda M. Cox, and states as follows:

That I, Vicki Meredith, was appointed Attorney-in-Fact for my client, Linda M. Cox, by Specific Power of Attorney dated November 7th, 1997, which authorizes me to sign all documents necessary to effectuate the sale of the house and property located at 116 Wild Flower Trail, Alabaster, Alabama, to Carrie E. Dodd Hamer and Ritchie H. Dodd, on November 13th, 1997, said property being more particularly described as follows:

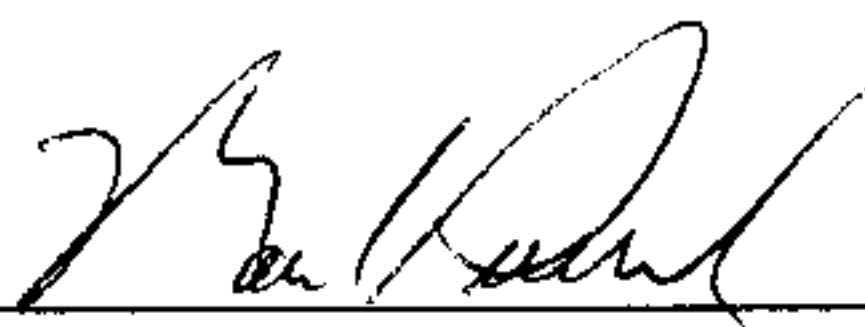
Lot 22, according to the Amended Map of The Meadows, Plat I, as recorded in Map Book 19 page 10 in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

To my knowledge, said power of attorney has never been revoked or terminated and still remains in full force and effect. Also, to my knowledge, Linda M. Cox has not died, and has not become disabled, incompetent, or incapacitated.

This affidavit given this 13th day of November, 1997, at Hoover, Jefferson County, Alabama.


Vicki Meredith

Sworn to and subscribed before me
this 13th day of November, 1997.


Notary Public

NOTARIAL PUBLIC
STATE OF ALABAMA
COMMISSION EXPIRES 11/13/98

Inst # 1997-37545

11/18/1997-37545
08:41 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

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