

STATE OF ALABAMA
COUNTY OF Shelby

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, **Lisa M. Holt**, being a resident citizen of the State of VIRGINIA, County of ALBEMARLE having entered into a real estate contract for the sale of certain real property from Becky S. Moulton located at 5544 Health Row Drive, Birmingham, Al. 35242 in Shelby County, Alabama, and being desirous of completing the sale transaction with reference to said property, said real property which is located in Shelby County, Alabama, and being more specifically described as:

Lot 86, according to the Survey of Meadow Brook 12th Sector, as recorded in Map Book 9, page 27, in the Probate Office of Shelby County, Alabama.

And with the advance knowledge that I will be outside of the City of Birmingham at the time said real estate transaction is to take place; and being desirous of authorizing someone to act in my stead and on my behalf, to close out said real estate sale transaction do hereby nominate, constitute and appoint my husband, **Norris H. Holt**, a resident citizen of ALBEMARLE County, VIRGINIA as my true and lawful Attorney in Fact to act in my stead and on my behalf, to participate in and conduct all of my affairs concerning the purchase and mortgage of the above referenced real estate and on my behalf and in my name. For these purposes, I do hereby give to the said **Norris H. Holt** full power and authority to act in my name and on my behalf, by doing any and all acts or actions of whatever nature I could do myself if I were present in person and performing said acts, including, but not being limited to, the signing of contracts, agreements, affidavits, closing statements, deeds, notes and mortgages and/or any other documents requiring my signature which relate to the sale of the above described real property, which is convenient or necessary for the consummation of said real estate sale transaction.

The transaction is contemplated to be completed within the next ninety (90) days, but the duration of this power of attorney shall be for one hundred and eighty (180) days from the date hereof, or until revoked in writing by is, which writing must be properly recorded in **Shelby** County, Alabama, and making reference to the above-referenced real property.

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

12/03/1997-39327
11:08 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCD 11.00

1997-39327

I do hereby ratify and confirm all acts and actions which my said Attorney in Fact shall lawfully do by virtue of this power of attorney, and I do agree to be bound by the same. I do authorize and acknowledge that minor changes in these terms may be necessary and my said Attorney in Fact shall have full authority and power to agree to the same on my behalf.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 14th day of November, 1997.



LISA M. HOLT

STATE OF Virginia
COUNTY OF Alleghenie

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Lisa M. Holt whose name is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand this the 14th day of November, 1997



NOTARY PUBLIC

My commission expires: JAN 31. 2001

Inst # 1997-39327

12/03/1997-39327
11:08 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00