

STATE OF ALABAMA)
COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY TO SELL PROPERTY

BE IT KNOWN that We, **Kurt R. Horting and Elizabeth Anne Horting**, his wife (hereinafter referred to as "Grantor") do hereby declare that we intend and desire to convey the below described real estate to **Timothy D. Spence and Tammy M. Engles Spence**, his wife, through **Michael Lee Patterson**, as attorney-in-fact. Therefore, I hereby grant and convey all powers necessary for **Michael Lee Patterson** (hereinafter referred to as "Attorney-in-fact") to execute this transaction by the following durable powers, authorities, and consents:

1. Grantor hereby authorizes Attorney-in-fact to sell or convey certain real property currently owned by **Kurt R. Horting and Elizabeth Anne Horting** and located at **17662 Highway 55 N., Sterrett, AL 35147**, at a time and place to be determined by the parties associated with said conveyance.

2. Grantor hereby authorizes, grants and conveys this durable power of attorney, and all reasonable and necessary powers and consents associated therewith, to said Attorney-in-fact solely for the purpose of conveying the aforementioned real property located at **17662 Highway 55 N., Sterrett, AL 35147**, and more particularly described as:

A two acre lot in North 1/2 of SW 1/4 of Section 19, Township 18, Range 2 East in Town of Sterrett, described as follows: Commencing at the northernmost corner of Block "J" according to Crume's Map of Town of Sterrett and run in a northeasterly direction along southeast side of a street a distance of 420 feet; thence southeast direction and parallel with northeast line of Block "J" a distance of 210 feet; thence in a southwest direction 420 feet to the northeasterly line of Block "J", at a point 52 1/2 feet NW of the easterly most corner of said Block "J"; thence in a northwesterly direction along the northeast line of said Block "J" a distance of 210 feet to the point of beginning; being situated in Shelby County, Alabama.

3. Grantor hereby authorizes Attorney-in-fact to execute the aforesaid transaction of real property by telecopy or facsimile.

4. Grantor hereby agrees to exonerate and hold harmless Attorney-in-fact and his lawful agents and employees from any loss or liability arising out of or as a result of this Durable Power of Attorney, except for any acts of ordinary negligence, gross negligence or wanton, willful or reckless conduct.

Signed this 22 day of November, 1997.

In the presence of:

Dama M Bardin
Witness

Kurt R. Horting
Kurt R. Horting

Elizabeth Anne Horting
Elizabeth Anne Horting

STATE OF TEXAS)

COUNTY OF DALLAS)

I, SUZANNE SHERRILL WOOD a Notary Public in and for the County of

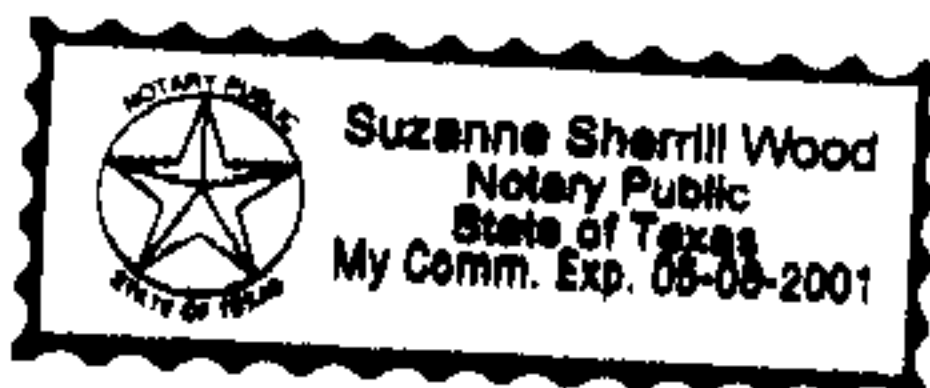
DALLAS and the State of TEXAS, hereby certify that, **Kurt R. Horting and Elizabeth Anne Horting, his wife**, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of this power of attorney, acknowledged and executed the same voluntarily on the day the same bears date.

Given under my hand this 24 day of November, 1997.

My commission expires:

05-08-2001

Suzanne Sherrill Wood
Notary Public



Inst # 1997-40024

12/09/1997-40024
11:23 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE