

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Shelli K. Felton, have made, constituted and appointed, and by these presents do make, constitute and appoint Steven M. Felton, my true and lawful attorney, for me and in my name to execute all documents relating to the settlement transaction involving the purchase and mortgaging of property situate at 1046 Wyndham Lane, Helena Alabama, including but not limited to Mortgage, Note, Hud-1 Settlement Statement, Waiver or any other documents required by Southeastern Mortgage of Alabama, to obtain a mortgage loan on the aforesaid property; with the same powers and to all intents and purposes with the same validity as I could do if personally present, hereby ratifying and confirming all that the said attorney shall do therein by virtue of these presents.

This Power of Attorney shall not be affected by my subsequent mental or physical disability or incapacity or incompetence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the

26 ~~th~~ day of January, 1998.

Signed, sealed and delivered  
in the presence of:

Richard J. Bryant

Shelli K. Felton

Shelli K. Felton

02/03/1998-03472  
10:21 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 11.00

Inst \* 1998-03472

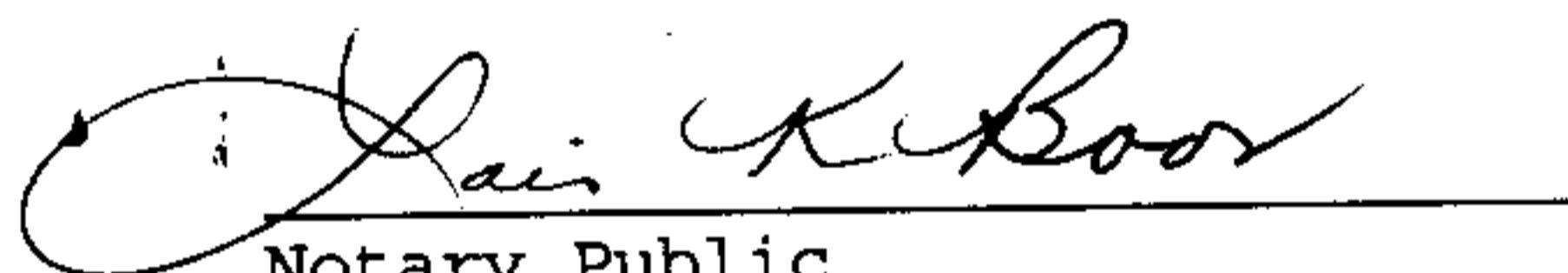
STATE OF PENNSYLVANIA

ss:

COUNTY OF MIFFLIN

On this, the 26<sup>th</sup> day of January, 1998, before me, the undersigned officer, personally appeared Shelli K. Felton known to me (or satisfactorily proven) to be the person whose name is subscribed to the within Power of Attorney, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public



Inst # 1998-03472

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