

THIS INSTRUMENT PREPARED BY:  
R. SHAN PADEN, Attorney at Law  
Paden & Harris  
100 Concourse Parkway, Suite 130  
Birmingham, Alabama 35244

STATE OF ALABAMA)  
COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, CATHERINE L. ELLISON, do hereby appoint MATT ELLISON to be my lawful attorney in all matters relating to our purchase of 960 TULIP POPLAR LANE, HOOVER, AL 35244, Shelby County, Alabama from RENEE COX AND CECIL COX, and described below:

LOT 1112, ACCORDING TO THE SURVEY OF RIVERCHASE COUNTRY CLUB, 18TH ADDITION, AS RECORDED IN MAP BOOK 9, PAGE 86, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

I hereby specifically authorize MATT ELLISON to execute on my behalf all papers necessary to complete the mortgage of the above property in the amount of \$211,750.00 at a rate of 6.75% for a term of 30 years, including, but not limited to all waivers, receipts, notes, mortgages, truth-in-lending documents, deeds and any other documents required to be executed by Bank, Savings and Loan or Mortgage Company in connection with the mortgage and to do all acts and things as fully and effectually in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire 60 days from the date of execution.

WITNESS my hand and seal this 26TH day of JANUARY, 1998.

*Catherine L. Ellison*  
CATHERINE L. ELLISON

\*MATTHEW P. ELLISON IS ONE AND THE SAME PERSON AS MATT ELLISON.

02/10/98  
12:40 PM  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD  
11.00  
CERTIFIED

Inst # 1998-04588

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned Notary Public in and for said County in said State, hereby certify that CATHERINE L. ELLISON, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 26TH of JANUARY, 1998.

Angela S. Phillips  
Notary Public  
My commission expires: 01/16/00

Inst # 1998-04588

02/10/1998-04588  
12:40 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 11.00