

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, James W. Little, Jr. of the City of Calera, State of Alabama, have made, constituted and appointed, by these presents do make, constitute and appoint Lauren Hunter Little, my true and lawful Attorney-in-Fact and Agent (hereinafter called "Agent"), for me in my name, place and, stead and for my behalf and benefit:

1. SPECIFIC GRANT OF POWER: To exercise or perform the specific act enumerated below relating to the transaction of property, real or personal tangible or intangible, to be sold by me. I grant my Agent full power and authority to do fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted;

a) POWER TO PURCHASE/REFINANCE: To purchase real or personal property, tangible or intangible, or interests therein, on such terms and conditions as my Agent shall deem proper, with full authority to sign, endorse, execute and deliver any and all instruments or documents pertaining to the purchase/refinance of the real or personal property described as follows:

Lot 21, Southern Hills, as recorded in MAP Book 7, page 72, in the Probate Office of Shelby County, Alabama.

2. INTERPRETATION AND GOVERNING LAW: This instrument is to be construed and interpreted as a specific durable power of attorney and shall not be affected by my disability, incompetency or incapacity. This instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of the power and the construction of its provisions.

05/08/1998-17016
01:44 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

Inst # 1998-17016

3. INDEMNITY: I hereby bind myself to indemnify my Agent and any successor who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys' fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted in this power of attorney.

4. THIRD PARTY RELIANCE: Third parties may rely upon the representations of my Agent as to all matters relating to the specific power granted to my Agent and no person who may act in reliance upon the representations of my Agent of the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise this power.

IN WITNESS WHEREOF, I have executed this Specific Durable Power of Attorney, which shall not be affected by my disability, incapacity or incompetency, and I have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

DATED on this the 20th day of February, 1998.

Inst #

1998-17016
PRINCIPAL

STATE OF Alabama

) 05/08/1998-17016
01:44 PM CERTIFIED

COUNTY OF Jefferson

) SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

I, the undersigned, a Notary Public in and for the said County in said State, hereby certify James W. Little, Jr. is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 20th, day of February, 1998

Scott W. Little
NOTARY PUBLIC

My Commission Expires:

(Seal)

My Commission Expires
May 10, 2000