AFFIDAVIT THAT POWER OF ATTORNEY IS IN FULL FORCE AND EFFECT

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Randall Williams, being duly sworn, depose and say:

THAT **John A. Reis**, having an address at 76 Milgray Lane, Calera, Alabama 35040, as principal, did, in a writing dated May 22, 1998, appoint me her true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

THAT I have no actual knowledge or actual notice of the revocation or termination of the aforesaid power of attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent, to the best of my knowledge after diligent search and inquiry, that said principal is now alive; has not, at any time, revoked, terminated, suspended or repudiated the power of attorney; and the power of attorney still is in full force and effect.

THAT I make this affidavit for the purpose of signing any and all closing documents necessary to purchase the property located at 76 Milgray Lane, Calera, Alabama, and to induce Magic City Title, Inc., to issue title insurance in favor of the purchasers and the lender regarding this property which is more specifically described as:

Lot 31, according to the Survey of Southern Hills, Sector 5, as recorded in Map Book 16, Page 132, in the Probate Office of Shelby County, Alabama.

| Dated: | 5/28/98 | |
|--------|---------|------------------|
| | | Fandall MW |
| | • | |
| | | RANDALL WILLIAMS |
| | • | • |

Subscribed and sworn to before me, a notary public, in said County and State, as witness my hand and official seal, on this 28th day of _______, 1998_.

Notary Public

My commission expires: 04/23/00

Inst # 1998-20009

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