

**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:

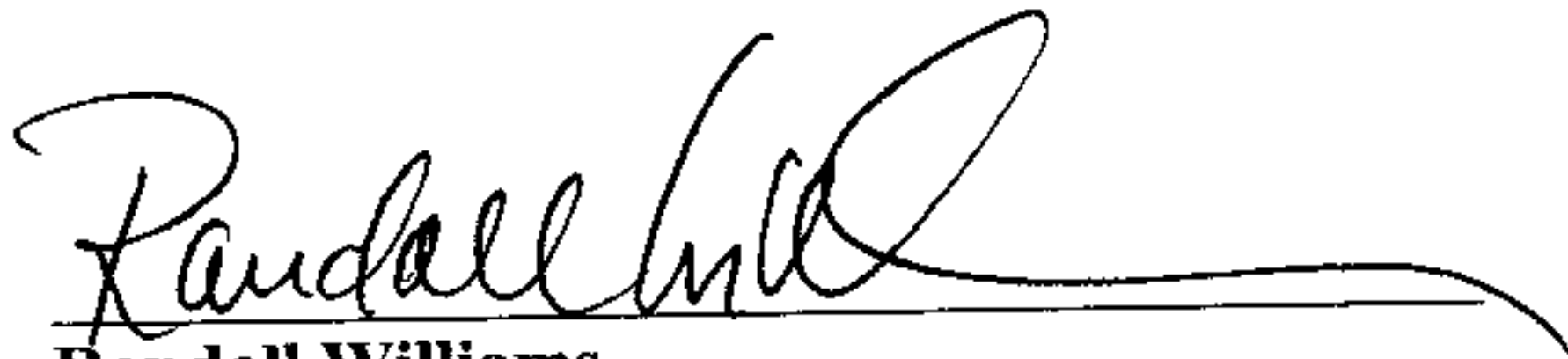
THAT Thomas Matthew Welch and Scotland W. Welch, having an address at Post Office Box 16883, Irving, TX 75016, as principal, did, in a writing dated September 1, 1998 appoint me their true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

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 sell the property located at 54 Southern Hills Parkway, Calera, AL 35040 and to induce Magic City Title, Inc. to issue title insurance in favor of the lender regarding this property which is more specifically described as:

**Lot 3, according to the Survey of Southern Hills, Sector 2, as recorded in Map Book 14, page 49, in the Probate Office of Shelby County, Alabama.**

Dated: September 1, 1998

  
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 1<sup>st</sup> day of September, 1998.

  
Notary Public  
My commission expires: 04/23/00

09/04/1998-34752  
11:27 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 CRH 8.50

Inst # 1998-34752