

State of Texas
County of DALLAS

SPECIFIC POWER OF ATTORNEY

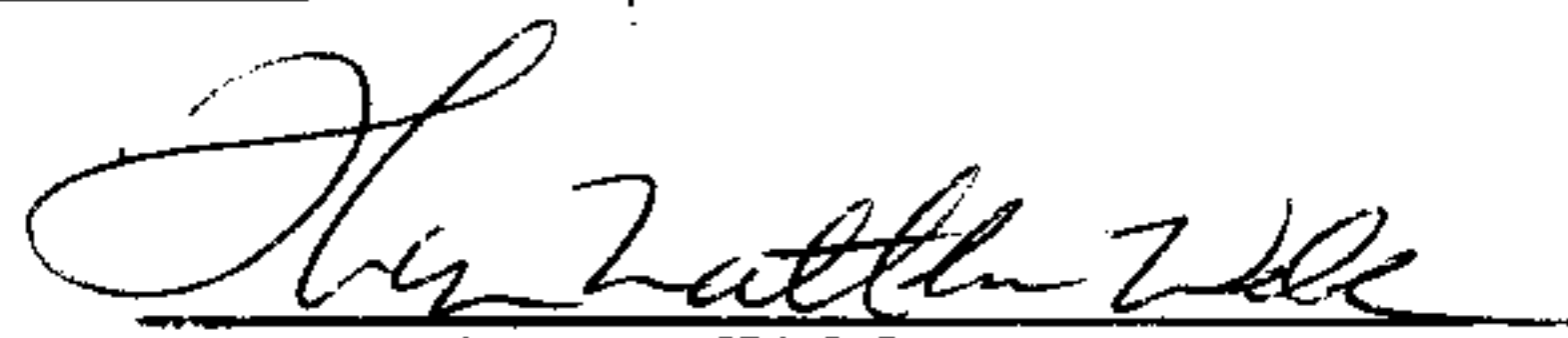

Know All Men by These Presents, that We, Thomas Matthew Welch and Scotland W. Welch, of legal age, and with mailing address at Post Office Box 168303, Irving, TX 75016, , hereby make, constitute and appoint our real estate agent, Randall Williams, as our true and lawful attorney, for us in our name, place and stead to:

Execute, sign and acknowledge any and all documents, including but not limited to, the deed, lien waiver, HUD-1, and any other documents necessary to complete the sale of a piece of property located at 54 Southern Hills Parkway, Calera, AL 35040, consisting of a house and the land more particularly described as follows:

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.

This Power of Attorney shall not be affected or impaired by any disability, incompetency or incapacity per Code of Alabama § 26-1-2.

Executed this 1st day of September, 1998.


Thomas Matthew Welch

Scotland W. Welch

State of Texas
County of Dallas

I, the undersigned authority, hereby certify that Thomas Matthew Welch and Scotland W. Welch, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of this instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand this 1st day of Sept, 1998.

My commission expires: 01-31-98


Notary Public

09/04/1998-34753
11:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 8.50

Inst # 1998-34753