

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Jacqueline L. Lee

of the

City of Birmingham, State of Alabama, have made, constituted and

appointed, by

these presents do make, constitute and appoint Thomas W. Lee, 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:

See attached Exhibit "A"

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, incompetence 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.

10/22/1998-41270
08:15 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 13.50

1998-41270-1

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 representatives 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 occur 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 incompetence, 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 11th day of September, 1998

Jacqueline W. Lee
PRINCIPAL

**STATE OF ALABAMA
COUNTY OF**

I, the undersigned, a Notary Public in and for the said County in said State, hereby certify Jacqueline W. Lee, 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 11th day of September, 1998.

Notary Public
NOTARY PUBLIC
My Commission Expires: 9/26/2000

From the Northeast corner of the Northwest 1/4 of Southeast 1/4 of Section 12, Township 20, South, Range 3 West, run West along the North line of said 1/4-1/4 Section for 293.01 feet to a point; thence deflect to the left 90 degrees 00 minutes and run 302.2 feet to a point on the Northerly right of way line of a 60 foot paved public road; run thence in a Northeasterly direction on and along said line of said road for 380.2 feet to a point where said line intersects the East line of the aforesaid 1/4-1/4 Section; run thence North and along said East line of said 1/4-1/4 Section for 63.2 feet to the point of beginning; being situated in Shelby County, Alabama.

Inst # 1998-41270

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