

STATE OF TEXAS

COUNTY OF Dallas

DURABLE SPECIAL POWER OF ATTORNEY

I, Tom P. McGeehan of 2047 Glen Eagle Lane, Birmingham, Shelby County, Alabama 35242, herein appoint my wife, Susan S. McGeehan of 2047 Glen Eagle Lane, Birmingham, Shelby County, Alabama 35242, my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit: To execute all documents and instruments, including the Decd (should there be any changes), Lien Waiver, IRS 1099 Form, HUD 1 Settlement Statement and other miscellaneous required documents in connection with the sale of property located at 2047 Glen Eagle Lane, Birmingham, Alabama 35242 and more particularly described as follows, to-wit:

Lot 19, according to the Map of Country Club Village, an Inverness Garden Home Community, as recorded in Map Book 16, Page 47, in the Probate Office of Shelby County, Alabama.

on such terms and conditions as she may deem necessary and proper, and to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with conveying said property, and to do such other acts as I might do in conveying said property.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and proper to be done in the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of 180 days and shall become effective on the 16 day of November, 1998, and shall terminate one hundred eighty (180) days thereafter.

This Power of Attorney shall not be affected by my disability, incompetency or incapacity.

Executed this the 16th day of November, 1998, at City of Dallas, State of Texas.

Tom P. McGeehan
TOM P. MCGEEHAN

STATE OF TEXAS

COUNTY OF Dallas

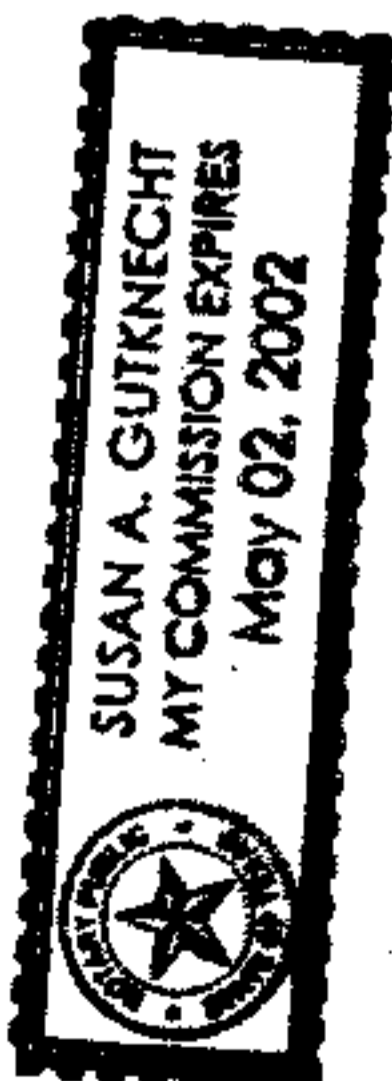
I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Tom P. McGeehan, whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the said Durable Special Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 16 day of November, 1998.

Susan A. Gutknecht
Notary Public

My Commission Expires:

5-2-02



11/23/1998-46578
02:10 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 8.50