

SPECIAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Kelly L. DeGance, of Birmingham, Alabama, do hereby nominate, constitute, and appoint Christopher P. DeGance, of Birmingham, Alabama, as my lawful attorney in fact, for me and in my name, place and stead, and for my use and benefit:

To grant, bargain, sell and convey my real property or any part thereof (both surface and minerals), located at 1014 Oak Meadows Road, Birmingham, Alabama 35242, more particularly described as follows:

Lot 24, according to the Survey of Oak Meadows, 1st Sector, as recorded in Map Book 20, page 71 in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

For such price and on such terms and conditions as he shall deem proper, with or without the taking back of a purchase money mortgage or deed of trust, and to collect and receive the proceeds from any such sale.

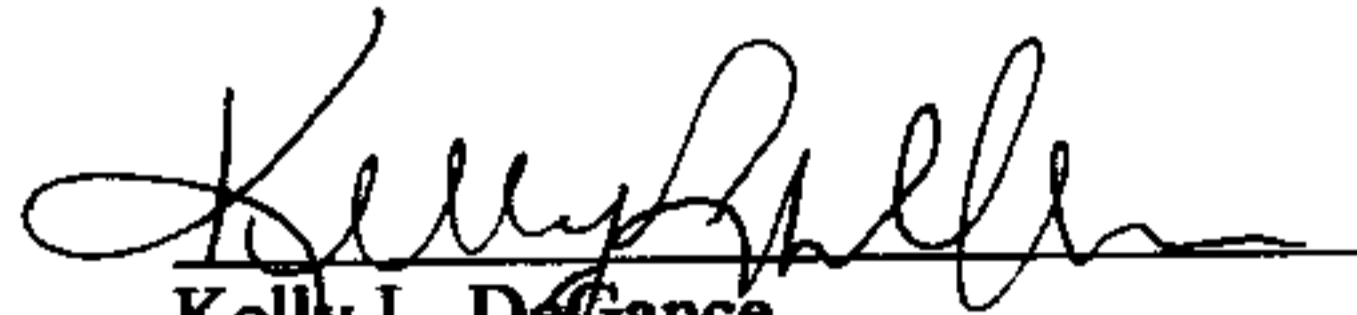
To enter into any contract or contracts for the sale of said premises, or any part thereof, with such persons and on such terms as he shall in his discretion elect and to execute, acknowledge, and deliver in my name such deeds or conveyances, with such covenants or conditions as he may deem proper, that may be required for the transfer of said property or any part thereof or of any interest therein.

Giving and granting unto said attorney in fact full power and authority to do and perform every act necessary, requisite, or proper to be done in and about the premises 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 shall not be affected by my disability, incompetence or incapacity.

In Witness Whereof, I have hereunto set my hand and seal this the 9 day of

December 1998.


Kelly L. DeGance

Inst # 1999-00066

01/04/1999-00066
10:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 12.00

STATE OF Alabama

COUNTY OF Shelby

On this 9 day of December 1998, I the undersigned, a Notary Public in and for said county in said state, hereby certify that Kelly L. DeGance, whose name is signed to the foregoing Special Durable Power of Attorney, and who is known to me, acknowledged before me that, being informed of the contents of the Special Durable Power of Attorney, she executed the same voluntarily and as her act on the day the same bears date.

Given under my hand and seal of office this 9 day of December, 1998.

Kimberly Melton
Notary Public
My Commission Expires: 3-1-99

Inst # 1999-00066

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