

POWER OF ATTORNEY

STATE OF ALABAMA)

JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS

That I, Barry Keith Maddox, as principal ("Principal"), a resident of the State and County aforesaid, have made, constituted, appointed and by these presents do make, constitute and appoint Sara Selina Maddox, as my true and lawful agent or attorney-in-fact ("Agent") to do and perform each and every act, deed, matter and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, including, without limiting the generality of the foregoing, the following specifically enumerated powers which are granted in aid and exemplification of the full, complete and general power herein granted and not in limitation or definition thereof:

1. To execute and deliver to Karen R. Lott a good and sufficient general warranty deed conveying to Karen R. Lott all of my right, title, interest and claim in and to the following-described real property, located and situated in Shelby County, Alabama, to-wit:

Lot 5, according to the Map and Survey of Broken Bow, 4th Addition, as recorded in Map Book 8, Page 163, in the Probate Office of Shelby County, Alabama.

2. To execute any and all legal documents and instruments necessary or required by purchaser or her mortgage lender in the closing of the sale of the hereinabove described real estate, including, but not limited to, affidavits, closing statements, certificates, and such other statements, instruments or documents

03/01/1999-08277
11:50 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NWS 11.00

Inst # 1999-08277

required by the purchaser, Karen R. Lott, or her mortgage lender, in the closing of the sale of the hereinabove described real property.

3. To accept at the closing the net proceeds of the sale in the form of a check made payable to Sara Selina Maddox and the undersigned, Barry Keith Maddox.

IN WITNESS WHEREOF, I have executed this Power of Attorney in three (3) counterparts, and I have directed that photostatic copies of this power be made, which shall have the same force and effect as an original.

DATED THIS THE 19th day of February, 1999.

WITNESS:

William Patrick Harkin

Barry Keith Maddox
Barry Keith Maddox
Principal

Rebecca T. King

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, a Notary Public in and for said County, in said State, hereby certify that Barry Keith Maddox, whose name is signed to the foregoing power of attorney, and who is known to me, acknowledged before me on this day that being informed of the contents of the power of attorney, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 19th day of February, 1999.

Rebecca T. King
NOTARY PUBLIC
My Commission Expires: 3/9/2000

- 2 -

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