

**AFFIDAVIT THAT POWER OF ATTORNEY
IS IN FULL FORCE AND EFFECT**

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, David T. Hill, being duly sworn, depose and say:

THAT Andrea E. Hill, having an address at 2020 McLain Road, Acworth, GA 30101, as principal, did, in a writing dated June 25, 1999, appoint me her true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

THAT I have no actual knowledge or actual notice of the revocation or termination of the aforesaid power of attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent, to the best of my knowledge after diligent search and inquiry, that: said principal is now alive; has not, at any time, revoked, terminated, suspended or repudiated the power of attorney; and the power of attorney still is in full force and effect.

THAT I make this affidavit for the purpose of signing any and all closing documents necessary to sell the property located at 124 Bolton Lane, Columbiana, AL 35051 and to induce The Title Group, Incorporated to issue title insurance in favor of the lender regarding this property which is more specifically described as:

SEE ATTACHED EXHIBIT "A"

Dated: June 30, 1999



David T. Hill

Subscribed and sworn to before me, a notary public, in said County and State, as witness my hand and official seal, on this 30 day of JUNE, 1999.



Notary Public
My commission expires: 9/10/00

Inst # 1999-28072

07/06/1999-28072
10:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 11.00

EXHIBIT "A"

Parcel I:

Commence at the Northwest corner of the NE 1/4 of the SE 1/4, Section 25, Township 21 South, Range 1 West; thence run Westerly along the North boundary of the NW 1/4 of SE 1/4 and NE 1/4 of SW 1/4, Section 25, Township 21 South, Range 1 West, for 2285.43 feet to a point; thence turn an angle of 100 degrees, 18 minutes to the left and run along the West right of way line of Washington Street for 1031.26 feet to a point, being the point of beginning of the parcel of land herein described; thence continue along the last described course for 203.27 feet to a point; thence turn an angle of 100 degrees, 18 minutes to the right and run Westerly along the North right of way line of Bolton Lane for 172.05 feet to a point; thence turn an angle of 90 degrees, 00 minutes to the right and run 200.00 feet to a point; thence turn an angle of 90 degrees, 00 minutes to the right and run 135.71 feet to the point of beginning. Said parcel of land is lying in the SW 1/4 of Section 25, Township 21 South, Range 1 West, Shelby County, Alabama.

Parcel II:

The East 40 feet of the following described property, to wit:

Commence at the NW corner of the NE 1/4 of SE 1/4, Section 25, Township 21 South, Range 1 West, thence proceed in a Westerly direction along the North boundary of the NW 1/4 of SE 1/4 and NE 1/4 of SW 1/4, Section 25, Township 21 South, Range 1 West, for a distance of 2285.43 feet to a point on the West right of way line of Washington Street; thence turn an angle of 100 degrees, 18 minutes to the left and proceed in a Southerly direction along the said West right of way line of Washington Street, a distance of 1234.53 feet to the point of intersection with the North right of way line of Bolton Lane; thence turn an angle of 100 degrees, 18 minutes to the right and proceed in a Westerly direction along the North right of way line of Bolton Lane for a distance of 172.05 feet to the point of beginning of the lot herein described; thence continue in the same direction along the said North right of way of Bolton Lane, a distance of 280.00 feet to a point; thence turn an angle of 90 degrees to the right and run for a distance of 200.00 feet to a point; thence turn an angle of 90 degrees to the right and run for a distance of 280.00 feet to a point; thence turn an angle of 90 degrees, 00 minutes to the right and run for a distance of 200.00 feet to the point of beginning. Said lot is lying in NE 1/4 of SW 1/4, Section 25, Township 21 South, Range 1 West. Situated in Shelby County, Alabama.

This conveyance is made subject to any and all restrictions, reservations, covenants, easements, and rights-of-way, if any, heretofore imposed of record affecting said property and municipal zoning ordinances now or hereafter becoming applicable, and taxes or assessments now or hereafter becoming due against said property.

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