

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Rachel R. Chang, a legal resident of the United States of America, has made, constituted and appointed, and by these presents do make, constitute and appoint Randall Williams, who resides in Shelby County, State of Alabama, my true and lawful attorney in fact to act in, manage, and conduct my affairs and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and to execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and executing of, all or any of the following acts, deeds, and things, that is to say that these presents are intended to constitute a Durable Power of Attorney:

1. I specifically authorize and grant to my said attorney-in-fact full power and authority to do, take, and perform all and every act and everything whatsoever requisite, proper or necessary to be done in the sale and transfer of the property hereinafter described, with a sales price of \$112,000.00, as fully to all intents and purposes as I might or could do if personally present, with full power to execute and sign my name to any deed transfer of title or title affidavit on said property and with full power of substitution or revocation, hereby ratifying and confirming all that my attorney-in-fact, or his substitute, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted as to the following described property:

See Exhibit "A" attached hereto and made a part hereof as if set forth in full herein for the complete legal description of the property being conveyed by this instrument, Also Known as 153 Laurel Woods Drive.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all 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. This instrument is to be construed and interpreted as a Durable and

Inst # 1999-29729

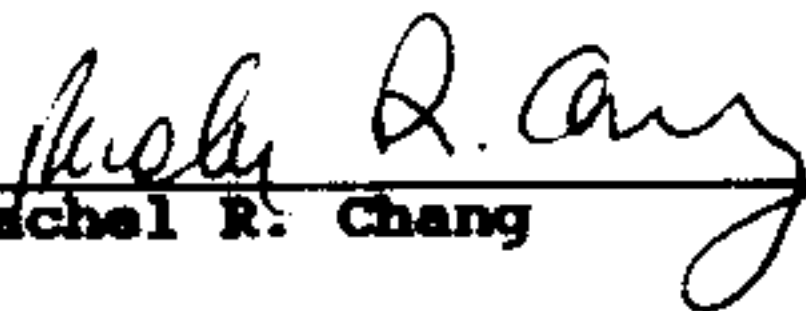
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SHELBY COUNTY JUDGE OF PROBATE
JMS CNA
13:50

1999-29729

Specific Power of Attorney. This Durable Power of Attorney shall not be affected by my disability, incompetency or incapacity. Such rights, powers and authority shall remain in full force and effect thereafter until my death.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representative, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by my attorney.

IN WITNESS WHEREOF, as principal, I have signed this Durable Power of Attorney this the 25th day of June, 1999, and I have directed that photographic copies of this Power be made which shall have the same force and effect as an original.


Rachel R. Chang

STATE OF Virginia
Arlington County)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Rachel R. Chang 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, she executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this the 25th day of June, 1999.


NOTARY PUBLIC My Commission Expires March 31, 2004

THIS INSTRUMENT WAS PREPARED BY:
HOLLIMAN, SHOCKLEY AND KELLY
2491 Pelham Parkway
Pelham, ALABAMA 35124

EXHIBIT "A"

Lot 1, according to the Survey of Laurel Woods, as recorded in Map Book 16,
Page 24, in the Probate Office of Shelby County, Alabama.

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