

STATE OF ALABAMA  
COUNTY OF SHELBY

**SPECIFIC POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, JAMES G. HEATH, a legal resident of the City of Endicott, State of New York, have this day made, constituted and appointed and by these presents do make, constitute and appoint BARBARA T. HEATH my true and lawful attorney in fact, and in my name to act as follows:

GIVING AND GRANTING unto my said attorney in fact full power to execute all documents necessary to close a real estate transaction for real property located at 2006 Eagle Hollow Circle, Birmingham, Alabama 35242, with a legal description as follows:

Lot 832, according to the Map and Survey of Eagle Point, 2<sup>nd</sup> Sector, Phase 4, as recorded in Map Book 25, Page 103, in the Probate Office of Shelby County, Alabama.

FURTHER, I do authorize my aforesaid attorney in fact to perform all necessary acts in the execution of the aforesaid authorizations with the same validity as I could effect if personally present.

AND I HEREBY DECLARE that any act or thing lawfully done hereunder by my said attorney in fact shall be binding on myself and my heirs, legal representatives and assigns.

PROVIDED HOWEVER, that all business transacted hereunder for me or for my account shall be transacted in my name, and that all endorsements and instruments executed by my said attorney in fact for the purpose of carrying out the foregoing powers shall contain my name, followed by that of my said attorney in fact and the designation "attorney in fact."

FURTHER, this power of attorney shall remain in full force and effect until the occurrence of the first of the following circumstances: (1) my death; (2) the death of my said attorney in fact; (3) until the revocation of this power of attorney; or (4) ninety days from the date of closing of the transaction referred to herein to conclude the sale of the herein described and referenced property.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 10<sup>th</sup> day of February, 2000.

  
JAMES G. HEATH

STATE OF NEW YORK  
COUNTY OF Tioga

I, the undersigned, a Notary Public, hereby certify that JAMES G. HEATH, whose name is signed to the foregoing Specific Power of Attorney, and who is known to me, acknowledged before me on this date, that, being informed of the contents of said Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 10<sup>th</sup> day of February, 2000.

  
NOTARY PUBLIC

Commission Expires: 6-26-2001

**INSTRUMENT PREPARED BY:**  
Kevin Hays and Associates, PC  
200 Canyon Park Drive  
Pelham, AL 35124

MELISSA A. MORENUS  
Notary Public, State of New York  
No.                       
Residing in Tioga County 2001  
My commission expires June 26, 2001

Inst # 2000-05782

02/24/2000-05782  
10:31 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 SNA 8.50

TOTAL P.02