

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Richard Nelson Ralls, II, a legal resident of the United States of America, State of Alabama has made, constituted and appointed, and by these presents do make, constitute and appoint Rebecca Nail Ralls, 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 \$74000.00 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 1137 King Arthur Court.

This instrument is to be construed and interpreted as a Durable and 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

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 SHELBY COUNTY JUDGE OF PROBATE
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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 2 day of March, 2000, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Richard N. Ralls, II
Richard Nelson Ralls, II

STATE OF Texas)
Collin County)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Richard Nelson Ralls, II 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 date the same bears date.

March, Given under my hand and seal on this the 2 day of 2000.

Selle A. Hobbs
NOTARY PUBLIC

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

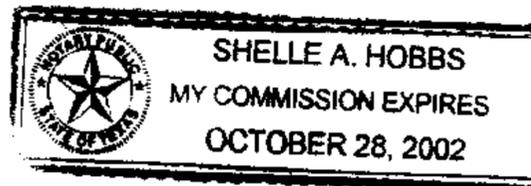


Exhibit A

Lot 12 according to the Survey of Bishop Creek Townhomes, First Addition recorded in Map Book 13, Page 8, Shelby County, Alabama Records.

Daniel G. Berry

Daniel G. Berry

Richard N. Ralls, II / Rebecca N. Ralls

Richard Nelson Ralls, II, by Rebecca Nail Ralls,
as agent and attorney-in-fact

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