

STATE OF ALABAMA
COUNTY OF SHELBY

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**DURABLE POWER OF ATTORNEY
(Specific and Limited)**

This power of attorney shall not be effected by disability, incompetency, or incapacity of the principal in accordance with Alabama Code Section 26-1-2 (1975).

1. **APPOINTMENT OF ATTORNEY IN FACT.** I, Molly H. Reilly, as principal ("Principal") has made, constituted and by these presents do make, constitute and appoint, Joseph H. Reilly as my true and lawful agent and attorney-in-fact ("Agent") to do and perform the following:

To do any and all acts, to take any actions and execute any documents in connection with the execution of any mortgage and/or loan documents in connection with my making or guaranty of any promissory note and/or mortgage given by Joseph H. Reilly and Molly H. Reilly in connection with the purchase of the following real property:

Lot 234, according to the Survey of Highland Lakes, 2nd Sector, an Eddleman Community, as recorded in Map Book 20, age 150, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama,

And without limitation, to do any and all acts, to take any actions and execute any documents in connection with the execution of any settlement statement, application, promissory note, mortgage, deed of trust, or other documents deemed necessary or required by any lender providing funds for the purchase of said real property (hereinafter referred to as the "Mortgage Company). This Power of Attorney shall be valid and of full force and effect for one hundred eighty (180) days from the date of execution.

2. **EXECUTION AND DELIVERY.** The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.

3. **RELIANCE ON AUTHORITY.** Any person, firm or corporation dealing with Agent under the Authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.

4. **LIMIT ON AGENT'S AUTHORITY.** The authority of the Agent is specific and limited to the matters set forth herein above in connection with the purchase by Molly H. Reilly, of that certain real property described hereinabove.

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SHELBY COUNTY JUDGE OF PROBATE
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5. **EFFECTIVE DATE OF AGENT'S AUTHORITY.** This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this the 31 day of January 2001

Molly H. Reilly
Molly H. Reilly

STATE OF GEORGIA Alabama) SEP
COUNTY OF Jefferson)

On January 31, 2001, before me the undersigned Notary Public, in and for said County and State, personally appeared, MOLLY H. REILLY, personally known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that, being informed of the contents thereof, she executed the same voluntarily on the date same bears date.

WITNESS my hand and official seal

Frederic S. Peoples
Signature NOTARY PUBLIC

My commission expires: My Commission Expires February 17, 2002

This document prepared by:

Patrick F. Smith, Attorney at Law
Strickland, Smith & Wagnon
4 Office Park Circle, Suite 212
Birmingham, Alabama 35223

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