

DURABLE POWER OF ATTORNEY

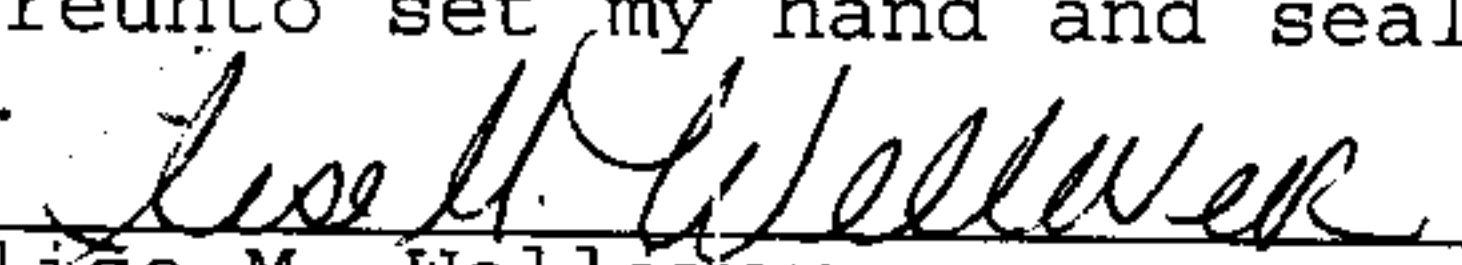
**State of Alabama
County of Jefferson**

KNOW ALL MEN BY THESE PRESENTS that I, Elise M. Welliver, do hereby constitute and appoint my husband, Charles W. Welliver, Jr., my true and lawful attorney for me and in my name to enter into, make, sign, execute and deliver, acknowledge and perform any contract, agreement, writing, or thing, that may, in the opinion of my said attorney, be necessary, or proper, to be entered into, made or signed, sealed, executed, delivered, acknowledged, or performed, and generally to do, execute and perform any other act, deed, matter or thing, whatsoever, that ought to be done, executed and performed, or that, in the opinion of my said attorney ought to be done, executed or performed, in and about the premises, of every nature and kind whatsoever, as fully and effectually as I could do if personally present. Specifically, I give my attorney in fact the authority to convey real estate, if needed, the legal description and terms of transaction being set out as Exhibit "A" hereto.

This Power of Attorney shall not be affected by disability, incompetency, or incapacity of the principal and shall continue in effect upon the disability, incompetency, or incapacity of the principal.

And I, the undersigned, do hereby ratify and confirm all whatsoever my said attorney shall do, or cause to be done, in or about the premises, by virtue of this Power of Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24th day of January, 2001.


Elise M. Welliver

Charles W. Welliver, Jr. is one and the same person as C. Walter Welliver, Jr.

Inst # 2001-05425

**02/15/2001-05425
02:19 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 17.00**

State of ~~Alabama~~ *PENNSYLVANIA*

County of ~~Jefferson~~ *COLUMBIA*

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Elise M. Welliver, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29th day of January, 2001.

My commission expires: 2.12.2001

Maryellen L. Poust
Notary Public

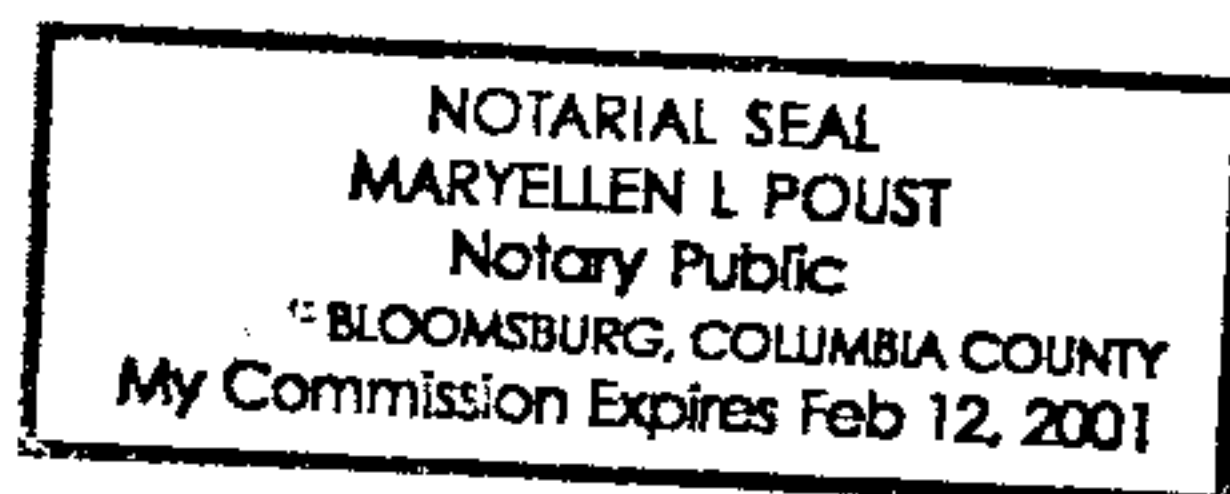
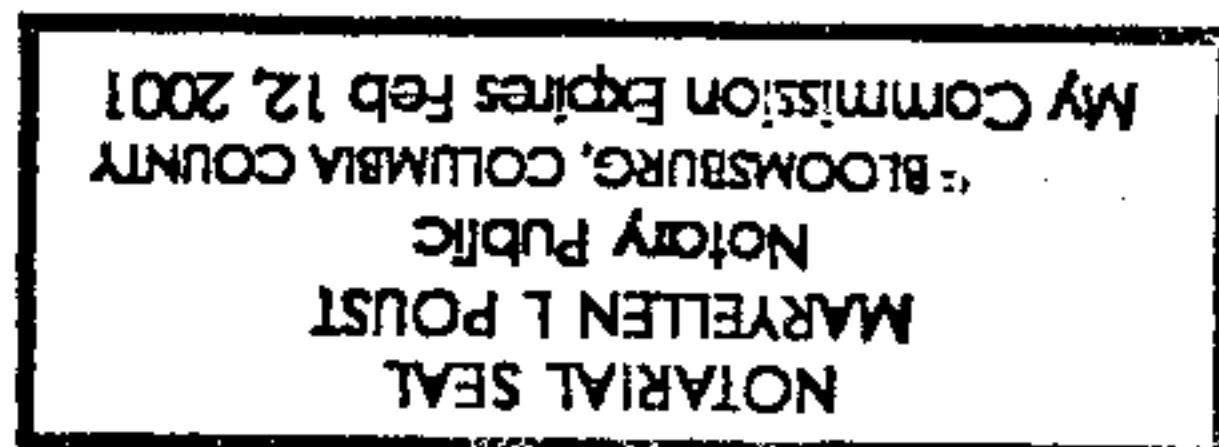


EXHIBIT "A"

This Power of Attorney is given specifically for the purpose of executing any and all paperwork necessary for purchase of property from Charlie Chancellor d/b/a C & W Construction known as 165 Savannah Lane, Calera, Alabama and further known as Lot 415, according to the Survey of Savannah Pointe, Sector V, Phase I, as recorded in Map Book 26, Page 50, in the Probate Office of Shelby County, Alabama; purchase price of \$212,000.00; closing scheduled for February 8, 2001 at the office of William H. Halbrooms, Attorney at Law.

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