

**AFFIDAVIT THAT POWER OF ATTORNEY
IS IN FULL FORCE AND EFFECT**

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Rhett Wood, being duly sworn, depose and say:

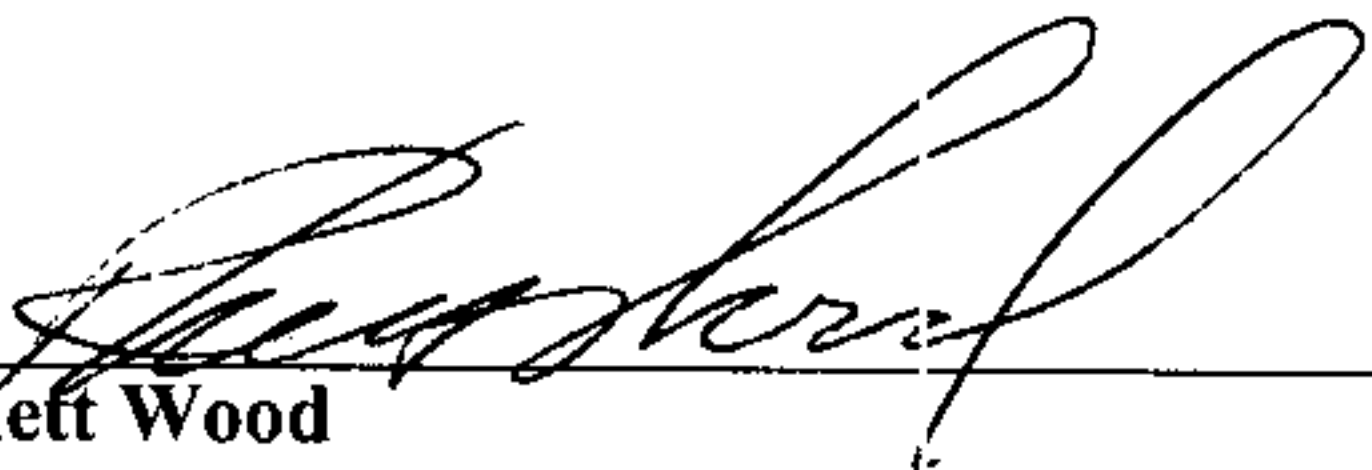
THAT David C. McNett and Stacey R. McNett, having an address at 12400 West Cow Path, Austin, Texas 78727, as principals, did, in a writing dated February 20, 2001, appoint me their true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

THAT I have no actual knowledge or actual notice of the revocation or termination of the aforesaid power of attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent, to the best of my knowledge after diligent search and inquiry, that: said principals are now alive; have not, at any time, revoked, terminated, suspended or repudiated the power of attorney; and the power of attorney still is in full force and effect.

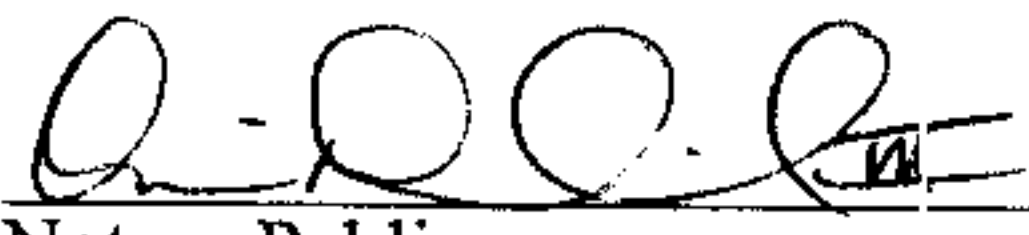
THAT I make this affidavit for the purpose of signing any and all closing documents necessary to sale the property located at 149 Cambridge Lane, Alabaster, Alabama 35007 and to induce The Title Group, Incorporated to issue title insurance in favor of the lender regarding this property which is more specifically described as:

Lot 35, according to the Map and Survey of 2nd Phase, Cambridge Pointe, 2nd Sector, as recorded in Map Book 18, Page 24, in the Probate Office of Shelby County, Alabama.

Dated: February 23, 2001


Rhett Wood

Subscribed and sworn to before me, a notary public, in said County and State, as witness my hand and official seal, on this 23rd day of February, 2001.


Notary Public
My commission expires: 4/23/2004

Inst # 2001-08759

**03/13/2001-08759
09:48 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 DLH 11.00**

Inst # 2001-08759