

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

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Janet H. Pilkington, being duly sworn, depose and say:

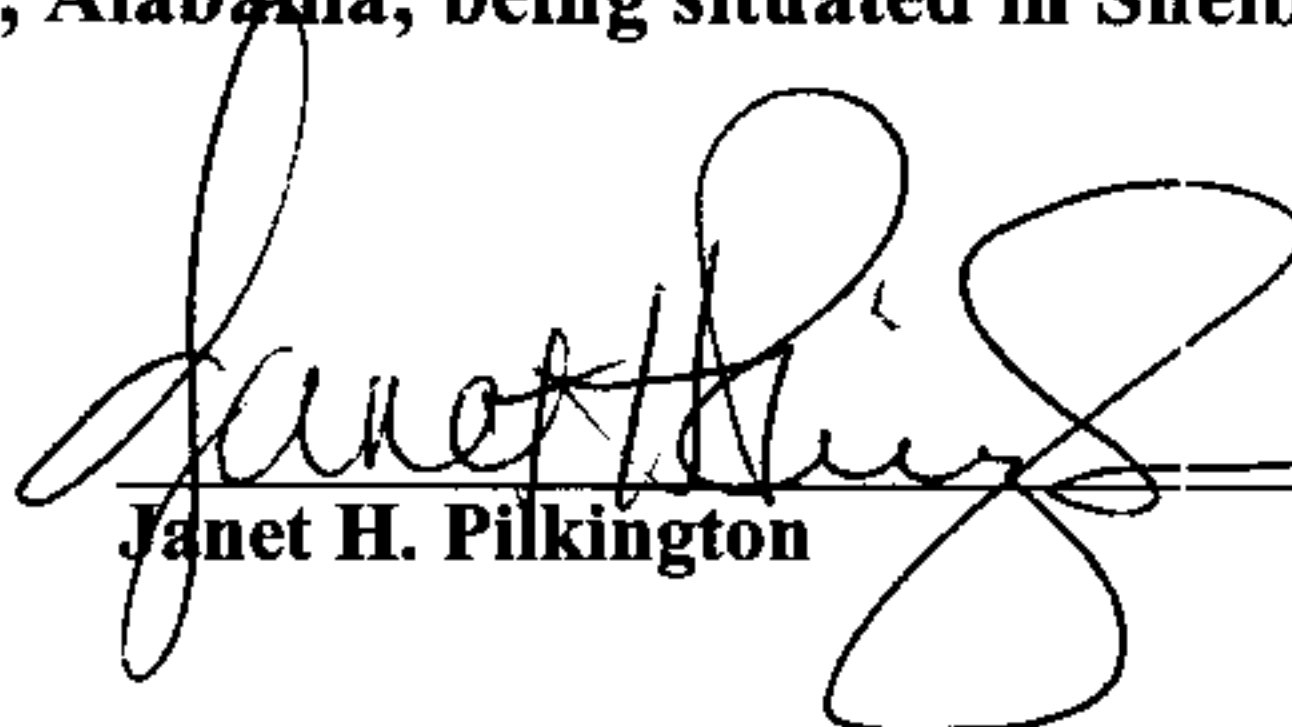
THAT Howard B. Pilkington and having an address at 262 Timberline Trail, Ormond Beach, Florida 32174, as principal, did, in a writing dated May 2, 2001, appoint me his true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

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 principal is now alive; has 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 212 Shalimar Circle, Alabaster, Alabama 35007 and to induce Cahaba Title, Inc. to issue title insurance in favor of the lender regarding this property which is more specifically described as:

Lot 25, according to the Survey of Shalimar Point, as recorded in Map Book 14, Page 105, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Dated: May 2, 2001



Janet H. Pilkington

Subscribed and sworn to before me, a notary public, in said County and State, as witness my hand and official seal, on this 4th day of May, 2001.



Notary Public

My commission expires: 4/23/04

05/08/2001-18256
01:10 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
MEL 11.00

Inst # 2001-18256