

LIMITED DURABLE POWER OF ATTORNEY

State of Alabama
County of Shelby

KNOW ALL MEN BY THESE PRESENTS:

1. **Appointment of Attorney-in-Fact:** I, Barry D. Woodham (hereinafter "Principal"), do hereby make, constitute and appoint Denise A. Woodham as my true and lawful agent or attorney-in-fact (hereinafter "Agent") and grant her my power of attorney, as contemplated by Ala. Code § 26-1-2, to do and perform for me and in my name, place, and stead for my use and benefit, to execute any and all documents, forms, and instruments necessary for the mortgage, financing, refinancing, sale, or purchase of that property known as:

2148 Spring Creek Road, Montevallo, Alabama 35115
Lot 4, according to the survey of Beverly Hills, as recorded in Map Book 16, Page 59, in the Probate Office of Shelby County, Alabama.

This power of attorney gives my Agent full authority to execute any document or instrument necessary to complete the mortgage, financing, refinancing, sale, or purchase of such property as if I had executed the same myself, and shall include, but not be limited to, the authority to execute any HUD-1 Settlement Statement, waiver, acknowledgement, or other item necessary to complete such mortgage, financing, refinancing, sale, or purchase of such property.

This Power of Attorney shall not be affected by my disability, incompetency, or incapacity, but shall be deemed durable as that term is used in Ala. Code § 26-1-2.

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

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 any transactions so entered by Agent and shall be under no duty or obligation to see or to examine into the deposition 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 representations 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 provided in this document.

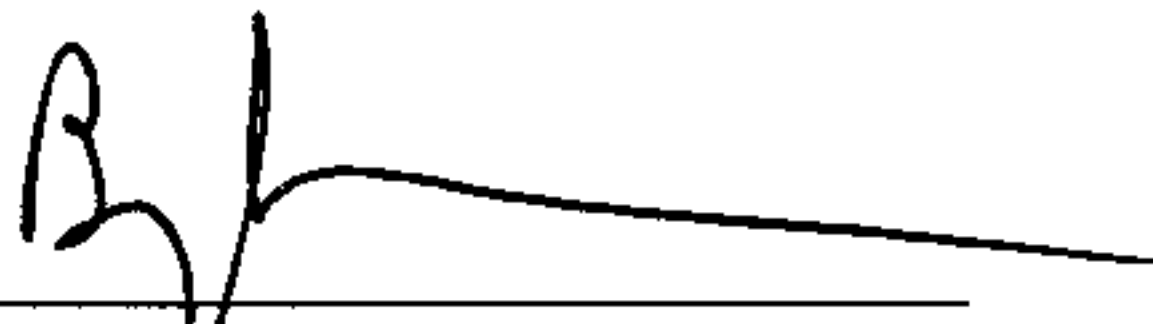
This Power of Attorney shall become effective immediately, and may be revoked upon written instrument delivered to Agent. A guardian or curator of Principal may revoke the Power of Attorney by written instrument delivered to Agent.

06/12/2001-23987
09:32 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
DOE HB 14.00

Inst # 2001-23987


In Witness Whereof, I, Barry D. Woodham, Principal, have executed this Durable Power of Attorney on this the 21st day of May, 2001.


Barry D. Woodham
Principal

STATE OF ALABAMA
SHELBY COUNTY

I, Kathryn H. Varner, a Notary Public in and for said state and county, hereby certify that Barry D. Woodham, whose name is signed to the foregoing and who is known to me, acknowledged before me on this date that being informed of the contents of the Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 21st day of May, 2001.


NOTARY PUBLIC

My Commission Expires: 11/15/03

Inst # 2001-23987
06/12/2001-23987
09:32 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DOE NB 11.00