

STATE OF ALABAMA)
SHELBY COUNTY)

SPECIFIC POWER OF ATTORNEY

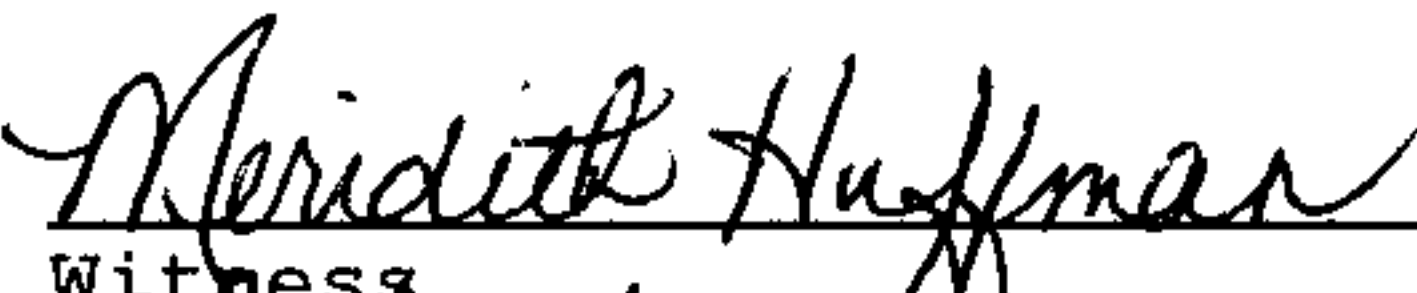
KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Power of Attorney, that I, **Lillie Pearl Farris**, the undersigned, of Shelby County, State of Alabama, do hereby make, constitute and appoint **Herschel "Buster" Pickett**, of Shelby County, State of Alabama, my true and lawful Attorney-in-Fact for me and in my name, place and stead, and on my behalf and for my use and benefit for the specific and limited purpose of transacting any business regarding the sale of my residence in Alabaster, Alabama. It is my specific intent and design to grant to my said Attorney-in-fact any and all rights, powers and authority to enter into a contract for sale and to execute any and all necessary documents to perfect the sale of my personal residence.

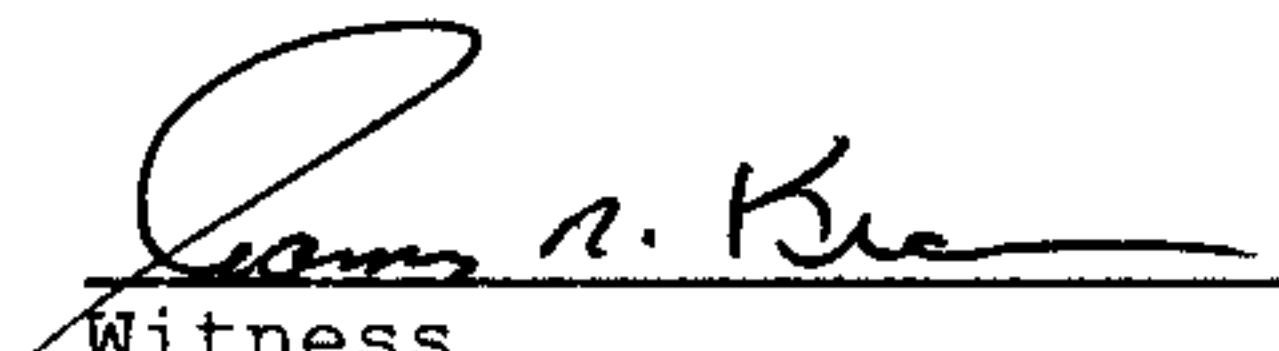
I grant to my said Attorney-in-Fact full power and authority to do, take and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said Attorney-in-Fact, or his substitute, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect immediately upon the execution of this document by me and shall continue until such time as my residence is sold and all necessary documents have been properly executed and any and all other events necessary to perfect the sale of said residence have been completed.

IN WITNESS WHEREOF, as principal, I have signed this Durable Power of Attorney at Alabaster, Shelby County, State of Alabama, this the 24 day of October, 2001, and I have directed that photographic copies of this Power be made which shall have the same force and effect as an original.


Lillie Pearl Farris


Witness
Alabaster 35007
address


Witness
ALABASTER, AL 35007
address

12/28/2001-57271
02:26 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MSB 14.00

STATE OF ALABAMA)
SHELBY COUNTY)

VERIFICATION

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Lillie Pearl Farris** and the witnesses whose names are signed to the foregoing instrument before me came on the date and year aforesaid, and stated that the foregoing was true and accurate to the best of their knowledge, information and belief.

Given under my hand and seal this the 24th day of October, 2001.

William M. Legum
NOTARY PUBLIC
MY COMMISSION EXPIRES: 09 MAY 04

Inst # 2001-57271
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