

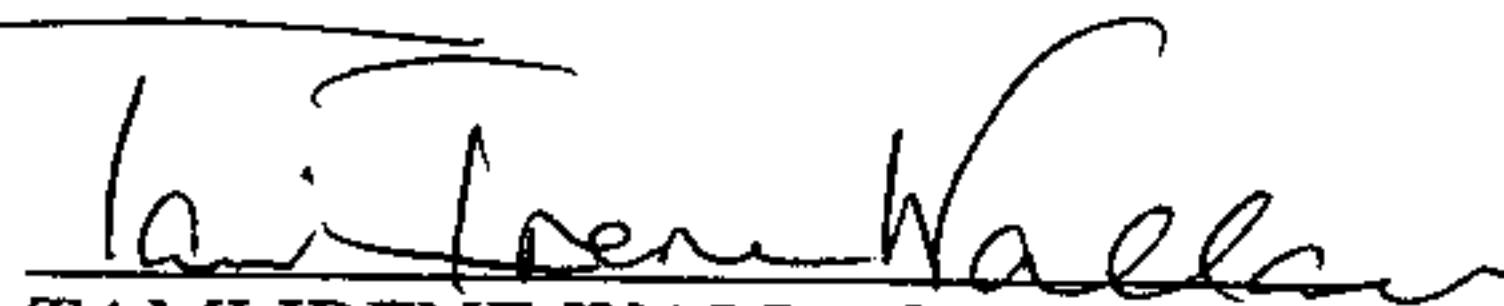
SPECIFIC POWER OF ATTORNEY

STATE OF ALABAMA)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS: That,

I, TAMI IRENE WALLACE, of the City of BIRMINGHAM, County of SHELBY, State of ALABAMA, have and by these presents do hereby nominate, constitute and appoint JAMES PATRICK WALLACE, my husband as my true and lawful Attorney-in-Fact for me and in my name and stead, to receive and receipt for all funds and property that may be due me from any source whatsoever, to sign, draw, endorse and cash checks, and other negotiable instruments in my name and on my behalf, to sell and convey real and personal property for me, specifically executing necessary closing documents and deed for the sale of property located at 2304 AMBERLY WOODS TRACE, HELENA, AL 35080, and in my name and stead, at such price and upon such terms and conditions as JAMES PATRICK WALLACE may determine to be in my best interest, to make disbursements and to purchase real and personal property for me and on my behalf for such price as to JAMES PATRICK WALLACE seems reasonable, and generally to manage, handle and conduct all matters of my business relating to this particular real estate closing, and to execute in my name and deliver all legal papers and documents for me in my place and stead to the same extent that I might do were I present in person, hereby giving and granting unto my said Attorney-in-Fact full power and authority to do any and all acts necessary and proper to be done in and about the premises, and hereby ratifying and confirming whatsoever my said Attorney-in-Fact may lawfully do in the premises.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, on this the 14th day of January, 2002.


TAMI IRENE WALLACE

STATE OF ALABAMA)
COUNTY OF ~~SHELBY~~ Jefferson)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that TAMI IRENE WALLACE whose name is signed to the foregoing Specific Power of Attorney and who is known to me, acknowledged before me on this date, that, being informed of the contents of said Specific Power of Attorney, he/she/they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 14th day of January, 2002.


Notary Public

My Commission Expires:

MY COMMISSION EXPIRES JULY 9, 2003

Inst # 2002-05336

01/31/2002-05336
01:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
11.00
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