

STATE OF ALABAMA
COUNTY OF SHELBY

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, **RICHARD MICHAEL PEAK**, a legal resident of the State of Alabama, have this day made, constituted and appointed and by these presents do make, constitute and appoint **ERIN LEANN PEAK** my true and lawful attorney in fact, and in my name to act as follows:

GIVING AND GRANTING unto my said attorney in fact full power to execute all documents necessary to close a real estate transaction for real property located at

352 Hillandell Drive
Birmingham, Alabama 35244

with a legal description as follows:

See Attached Exhibit A - Legal Description

Richard M. Peak is one and the same as Richard Michael Peak.
Erin L. Peak is one and the same as Erin Leann Peak.

FURTHER, I do authorize my aforesaid attorney in fact to perform all necessary acts in the execution of the aforesaid authorizations with the same validity as I could effect if personally present.

AND I HEREBY DECLARE that any act or thing lawfully done hereunder by my said attorney in fact shall be binding on myself and my heirs, legal representatives and assigns.

PROVIDED HOWEVER, that all business transacted hereunder for me or for my account shall be transacted in my name, and that all endorsements and instruments executed by my said attorney in fact for the purpose of carrying out the foregoing powers shall contain my name, followed by that of my said attorney in fact and the designation "attorney in fact."

FURTHER, this power of attorney shall remain in full force and effect until the occurrence of the first of the following circumstances: (1) my death; (2) the death of my said attorney in fact; (3) until the revocation of this power of attorney; or (4) ninety days from the date of closing of the transaction referred to herein to conclude the sale of the herein described and referenced property.

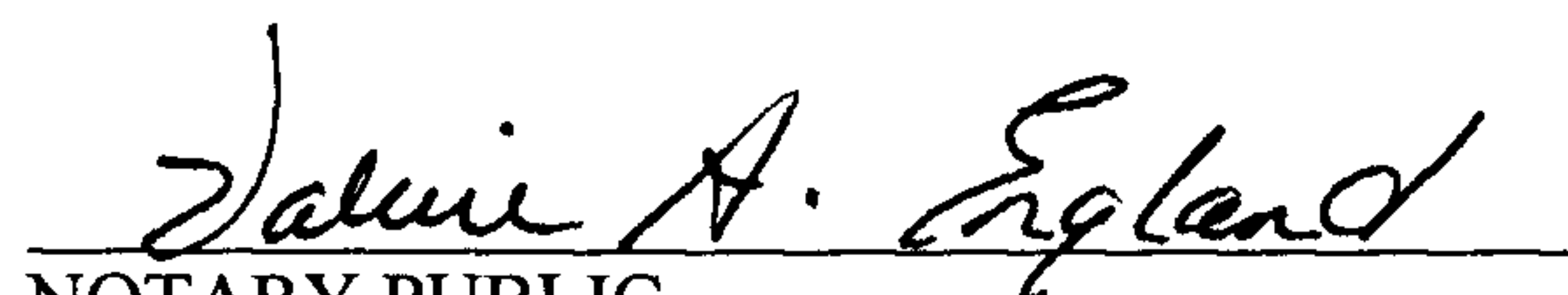
IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 6th day of June, 2002.


RICHARD MICHAEL PEAK

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, hereby certify that **RICHARD MICHAEL PEAK**, 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 Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 6th day of June, 2002.


NOTARY PUBLIC
Commission Expires: 02/25/04

INSTRUMENT PREPARED BY:
Kevin Hays and Associates, P.C.
100 Concourse Parkway, Suite 101
Birmingham, AL 35244

EXHIBIT A

LEGAL DESCRIPTION

Lot 47, according to the Survey of the Amended Map of Brookhaven, Sector III, as recorded in Map Book 11, Page 118, in the Probate Office of Shelby County, Alabama. Less and except that part deed to Lot 45, more particularly described as follows:

Commence at the most Southerly corner of said Lot 47; thence run Northwesterly along the Southwesterly line of Lot 47, a distance of 92.00 feet to the point of beginning said point also being the most Southerly corner of Lot 45 of said amended Plat Brookhaven, Sector 3; thence turn 122° 35' 48" right and run Northeasterly a distance of 201.60 feet; thence turn 46° 09' 16" left and run Northerly a distance of 76.17 feet to the Northwesterly line of said Lot 47; thence turn 146° 00' 58" left and run Southwesterly along the Northwesterly line of said Lot 47 a distance of 260.22 feet to the point of beginning.