P. 02/04

07/11/2002 14:04:00 FILED/CERTIFIED

THIS INSTRUMENT PREPARED BY: R. SHAN PADEN, Attorney at Law Paden & Paden Five Riverchase Ridge, Suite 100 Birmingham, Alabama 35244-2893

STATE OF ALABAMA) COUNTY OF SHELBY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, DIANE BONE POU, does hereby appoint JACOB LIVINGSTON POU, JR. to be my lawful attorney-in-fact in all matters relating to our purchase of, 2008 CROSSVINE ROAD, BIRMINGHAM, AL 35244, SHELBY County, Alabama from RAYMOND M. STEELE AND SUSAN W. STEELE, and described below:

Lot 39, ACCORDING TO THE MAP AND SURVEY OF RIVERCHASE WEST, SECOND ADDITION AS RECORDED IN MAP BOOK 7, PAGE 59, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

I hereby specifically authorize JACOB LIVINGSTON POU, JR. to execute on my behalf all papers necessary to complete the conventional loan and mortgage of the above property in the amount of \$159,900.00 at a rate of 6.375% for a term of 30 years, including, but not limited to all waivers, receipts, notes, mortgages, truth-in-lending documents, deeds and any other documents required to be executed by Bank, Savings and Loan, Mortgage or Title Company in connection with the mortgage and to do all acts and things as fully and effectual in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetence or incapacity of the principal.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This Power of Altorney may be filed for record in any public office and shall expire 60 days from the date of execution.

WITNESS my hand and scal this 26 day of JUNE, 2002.

DIANE BONE POU

STATE OF WILLS COUNTY OF Seminde

I, the undersigned Notary Public in and for said County in said State, hereby certify that DIANE BONE POU, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official scal this of JUNE, 2002.

Notary Public

My commission expires: [] [] []

