

STATE OF ALABAMA)
COUNTY OF SHELBY)

JAMES H. BAILEY

SPECIAL DURABLE POWER OF ATTORNEY

I, **James H. Bailey**, hereby designate and appoint **Steve E. Martin**, of Jefferson County, Alabama, my true and lawful attorney-in-fact to act in my name, place, and stead, and to do and perform each and every act, deed, matter and thing whatsoever involving, affecting, and concerning the sale and transfer of my interest in the real property described on Exhibit "A" attached hereto in accordance with and limited to the terms of sale as set forth on said Exhibit "A". Without limiting the generality of the foregoing, my attorney-in-fact, **Steve E. Martin** is hereby granted the following specifically defined powers to assist him in consummating the purchase of my interest in the real property described on Exhibit "A":

I. GRANT OF POWER

To enter into, make, sign, execute and deliver, acknowledge and perform any deed, contract, agreement, writing, closing statement, or thing, that may, in the opinion of my said attorney, be necessary, or proper, to be entered into, made or signed, sealed, executed, delivered, acknowledged or performed, in connection with the real estate sale transaction as described on Exhibit "A" attached hereto.

II. POWER OF ATTORNEY IS DURABLE

This Special Durable Power of Attorney shall not be affected by the subsequent disability, incapacity, or incompetency of James H. Bailey. This is a Durable Power of Attorney as defined in accordance with the Code of Alabama at Title 26 Section 1-2, and as subsequently amended.

III. POWER OF ATTORNEY EFFECTIVE FOR SIX MONTHS

This Special Durable Power of Attorney is effective upon execution by me and shall continue in force for six (6) months thereafter unless it shall be sooner revoked by me by delivering written notification of its termination to Steve E. Martin.

IV. PHOTOCOPIES

I hereby authorize my attorney-in-fact to use photostatic copy, xerox copy or other machine copies of this executed Special Durable Power of Attorney for purposes of presenting a third party with notice of this Special Durable Power of Attorney, and of the power of Steve E. Martin to act hereunder, and any such third party shall be entitled

to rely upon the presentation of such a copy.

V. NO LIABILITY OF THIRD PARTIES

Any third party may rely upon the representations of my attorney-in-fact, Steve E. Martin, as to all matters relating to any power granted herein, and no person acting in reliance upon the representation of Steve E. Martin or the authority granted to Steve E. Martin shall incur any liability to me, my heirs, assigns, or estate as a result of permitting Steve E. Martin to exercise any of the powers granted herein.

VI. CERTIFICATION BY ATTORNEY-IN-FACT

I hereby authorize my attorney-in-fact to certify under oath before a Notary Public to any third party that this Special Durable Power of Attorney is valid, that I am still alive, and that this Special Durable Power of Attorney has not been revoked, and any such third party shall be entitled to rely upon such a certification to be sworn to by my attorney-in-fact before a Notary Public.

VII. GOVERNING LAW

The laws of the State of Alabama shall govern this Special Durable Power of Attorney.

VIII. EFFECTIVE DATE

This Special Durable Power of Attorney is effective upon the signature of James H. Bailey.

IN WITNESS WHEREOF I, James H. Bailey, have signed my name on this the 17 Day of October, 2002.

James H. Bailey
James H. Bailey
Telephone (205) 744-6528
Social Security No. 424-72-8718

State of _____)
County of _____)

I, the undersigned, a Notary Public in and for said county and in said state, hereby certify that **James H. Bailey**, whose name is signed to the foregoing Special Durable Power of Attorney and who is known to me, acknowledged before me on this date, that, being informed of the

contents of the said Special Durable Power of Attorney, he/she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 17 Day of October, 2002.

Carlene H. Palmer
Notary Public

My Commission Expires: **NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 28, 2003
BONDED THRU NOTARY PUBLIC UNDERWRITERS**

This Instrument Prepared By:
Steve E. Martin, Attorney
2700 Highway 280E., Suite 180
Birmingham, Al. 35223
(205) 414-0011

EXHIBIT A

Lot 1, according to the Survey of Park Place, as recorded in Map Book 15, Page 47, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Terms of Sale:

Purchaser: Weldon Mark Bailey or assigns
Sale Price: \$80,000.00
Closing Costs: Divided equally between Sellers and Purchaser.

006-POA-James H. Bailey