

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That WE, CHRISTOPHER L.H. COE AND SUZANNE E. COE of Birmingham, Alabama have made, constituted and appointed, by these presents do make, constitute and appoint MARSHA ROSE., our true and lawful Attorney-in-Fact and Agent (hereinafter called Agent), for us in our name, place and, stead and for our behalf and benefit:

1. **SPECIFIC GRANT OF POWER:** To exercise or perform the specific act enumerated below relating to the transaction of property, real or personal tangible or intangible, to be sold by me. We grant my Agent full power and authority to do fully as we might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that our Agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted;

a). **POWER TO SELL/CONVEY:** To sell and/or convey real or personal property, tangible or intangible, or interest therein, on such terms and conditions as my Agent shall deem proper, with full authority to sign, endorse, execute and deliver any and all instruments or documents pertaining to the sale and conveyance of the real or personal property described as follows:

LOT 34, ACCORDING TO THE SURVEY OF THE COTTAGES AT STONEHAVEN,
AS RECORDED IN MAP BOOK 21, PAGE 26, IN THE PROBATE OFFICE OF
SHELBY COUNTY, ALABAMA

2. **INTERPRETATION AND GOVERNING LAW:** This instrument is to be construed and interpreted as a specific durable power of attorney and shall not be affected by my disability, incompetence or incapacity. This instrument is executed and delivered in the State of Alabama, and the laws of the State of Alabama shall govern all questions as to the validity of the power and the construction of its provisions.
3. **INDEMNITY:** We hereby bind ourselves to indemnify our Agent and any successor who shall so act against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys fees which my Agent at any time may sustain or incur in connection with carrying out the authority granted in this power of attorney.
4. **THIRD PARTY RELIANCE:** Third parties may rely upon the representatives of my Agent as to all matters relating to the specific power

granted to my Agent and no person who may act in reliance upon the representations of our Agent of the authority granted to our Agent shall occur any liability to our estate as a result of permitting our Agent to exercise this power.

IN WITNESS WHEREOF, We have executed this Specific Durable Power of Attorney, which shall not be affected by our disability, incapacity or incompetence, and We have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

24 March, 2003 cc
Dated on the 24 day of ~~DECEMBER~~, 2002. SEL

Christ). H. Coe
CHRISTOPHER L.H. COE
Suzanne E. Coe
SUZANNE E. COE

State of ALABAMA
County of JEFFERSON

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that CHRISTOPHER L.H. COE AND SUZANNE E. COE are signed to the foregoing Power of Attorney and who is known to me, acknowledged before me this date that, being informed of the conveyance, he/she executed the same voluntarily on the date the same bears date.

Given under my hand and seal on this 24 day of ~~DECEMBER~~, 2002. March, 2003 cm

Cynthia R. McAlister
NOTARY PUBLIC

02/02/05

THIS INSTRUMENT PREPARED BY:
Christopher P. Moseley
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