

STATE OF ALABAMA

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COUNTY OF SHELBY

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DURABLE SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, **Catherine H. Lee**, hereby appoint **Roger W. Lee** my lawful attorney in all matters relating to the sale of the real estate located at **1941 Crossgrove Road, Birmingham, Shelby County, Alabama**, and described as follows:

See attached Exhibit "A" incorporated herein for all purposes.

I hereby specifically authorize **Roger W. Lee** to execute on my behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company or Realty Company in connection with any mortgage or contract to do all acts and things as fully and effectually 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, incompetency 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 of notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire sixty (60) days from the date of execution.

WITNESS my hand and seal this 10th day of March, 2003.



Brenda M Toney
My Commission DD042088
Expires July 15, 2005

EXHIBIT A

Lot 12, according to the Survey of Second Addition Riverchase West, as recorded in Map Book 7, page 59 in the Probate Office of Shelby County, Alabama.

Catherine H. Lee
Catherine H. Lee

STATE OF Florida

COUNTY OF Orange

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20030407000206100 Pg 3/3 17.00
Shelby Cnty Judge of Probate, AL
04/07/2003 12:18:00 FILED/CERTIFIED

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I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that
Catherine H. Lee, 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 seal this 10th day of March 2003.



Brenda M Toney
My Commission DD042086
Expires July 15, 2005

Brenda M Toney
Notary Public
My Commission Expires: 7/15/05

This instrument prepared by:

Patricia K. Martin, P.C.
2090 Columbiana Road, Suite 3200
Birmingham, Alabama 35216
(205) 823-4552