

STATE OF ALABAMA)
:
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS: That I, **DAN J. SHADDAY**, of the City of Rome, County of Floyd, State of Georgia, do hereby constitute and appoint **JARRETT E. SHADDAY**, of the City of Rome, County of Floyd, State of Georgia, my true and lawful attorney for me and in my name and behalf;

1. To execute any and all documents, including but not limited to Promissory Note, Real Estate and Security Agreement, settlement statement, disclosure statement, indemnity agreement, affidavits and all other documentation required by COLONIAL BANK, in connection with the acquisition by the undersigned, of that certain property located at 715 Cahaba Valley Road and Interstate 65, Pelham, Shelby County, Alabama, and as more particularly described as follows, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

My said attorney is authorized to sign and seal as my act and deed any and all documentation of any kind which may be necessary in order to more fully perform the foregoing premises.

2. To do and perform all and every act that I may legally do through an attorney in fact, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which said attorney in fact, or her substitute shall lawfully do or cause to be done by her or her substitute lawfully designated by virtue of the power herein conferred upon her.

And I do hereby, for myself, my heirs, executors and administrators, ratify and confirm and agree to ratify and confirm, whatsoever my said attorney shall do within the authority granted herein by these presents.

This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 2nd day of April, 2003.

Dan J. Shadday (SEAL)

STATE OF Florida)
:
COUNTY OF Lee)

Kristen M Bell
KrisTen M Bell

KRISTEN M. BELL
Notary Public, State of Florida
My comm. expires Feb. 23, 2004
Comm. No. DD030797
ID 903783
Bonded Thru Service Insurance Company, Inc.

I, the undersigned, a Notary Public in and for said County, and State, hereby certify that **DAN J. SHADDAY**, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day that, that being informed of the contents of said Power of Attorney he executed the same voluntarily on the day the same bears date