

## **SPECIFIC POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That I, STEVEN A. HOSS AND KAREN POWERS-HOSS, of Seoul, South Korea, have made, constituted and appointed, by these presents do make, constitute and appoint KIMBERLY P. RADERMACHER, my true and lawful Attorney-in-Fact and Agent (hereinafter called Agent), for me in my name, place and, stead and for my 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. I grant my Agent full power and authority to do fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my 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:


SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

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:** I hereby bind myself to indemnify my 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 my Agent of the authority granted to my Agent shall occur any liability to me or my estate as a result of permitting my Agent to exercise this power.

IN WITNESS WHEREOF, I have executed this Specific Durable Power of Attorney,

which shall not be affected by my disability, incapacity or incompetence, and I have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

Dated on this 18th day of April 2003.

  
STEVEN A. HOSS

  
KAREN POWERS-HOSS

THIS INSTRUMENT PREPARED BY:  
Christopher P. Moseley  
Moseley & Associates, P.C.  
3800 Colonnade Parkway, Suite 630  
Birmingham, Alabama 35243

## Certificate of Acknowledgment of Execution of an Instrument

KOREA  
-----  
(Country)  
SPECIAL CITY OF SEOUL  
-----  
(County and/or other political division)  
EMBASSY OF THE  
-----  
(County and/or other political division)  
UNITED STATES OF AMERICA  
-----  
(Name of foreign service office)

SS:

I, Ethel Oates  
Consular Associate  
of the United States of America at Seoul, Korea

duly commissioned and qualified, do hereby certify that on this  
day of APR 18 2003, before me personally appeared  
(DATE)  
Steven Arlen Hoss and Karen Powers Hoss x x x

-----  
to me personally known, and known to me to be the individual--described in, whose  
name<sup>s</sup> are subscribed to, and who executed the annexed instrument, and being  
informed by me of the contents of said instrument <sup>they</sup>-----duly acknowledged to me  
that <sup>they</sup>-----executed the same freely and voluntarily for the uses and purposes therein  
mentioned.

[SEAL]

*In witness whereof I have hereunto set my hand and  
official seal the day and year last above written.*

Ethel Oates

Ethel Oates  
~~Consular Associate~~ of the United States of America.

NOTE.--Wherever practicable all signatures to a document should be included in one certificate.

**EXHIBIT "A"**

20030507000283150 Pg 4/4 20.00  
Shelby Cnty Judge of Probate, AL  
05/07/2003 12:01:00 FILED/CERTIFIED

Commence at the SE corner of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 34, Township 19 South, Range 1 West; thence run North along the East line of said Quarter-Quarter Section a distance of 200.00 feet to a point on the North line of the old Chelsea-Columbiana gravel road, and to the point of beginning; thence continue North along the East line of said Quarter-Quarter Section a distance of 649.30 feet; thence turn an angle of 84 deg. 11 min. to the left and run a distance of 283.80 feet; thence turn an angle of 1 deg. 00 min. to the left and run a distance of 166.80 feet to the East right of way line of County Highway 47; thence turn an angle of 94 deg. 24 min. to the left and run along said right of way a chord distance of 277.84 feet to the North line of the old Chelsea-Columbiana dirt road; thence turn an angle of 42 deg. 36 min. to the left and run along said dirt road a distance of 181.00 feet; thence turn an angle of 13 deg. 11 min. to the left and run along said dirt road a distance of 204.50 feet; thence turn an angle of 10 deg. 55 min. to the right and run along said dirt road a distance of 229.60 feet to the point of beginning. Situated in the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 34, Township 19 South, Range 1 West, Shelby County, Alabama.

**LESS AND EXCEPT:**

Commence at the Southeast corner of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 34, Township 19 South, Range 1 West; thence run North along the East line of said  $\frac{1}{4}$  -  $\frac{1}{4}$  Section a distance of 849.30 feet; thence turn a deflection angle of 84 deg. 11 min. 00 sec. to the left and run a distance of 224.17 feet to the point of beginning; thence continue in the same direction a distance of 59.63 feet; thence turn a deflection angle of 1 deg. 00 min. 00 sec. to the left and run a distance of 166.80 feet to the East right of way line of Shelby County No. 47; thence turn a deflection angle of 94 deg. 24 min. to the left and run along said Highway right of way a distance of 277.84 feet; thence turn a deflection angle of 42 deg. 36 min. 00 sec. to the left and run along the margin of a gravel road a distance of 54.15 feet; thence turn a deflection angle of 59 deg. 57 min. 41 sec. to the left and run a distance of 165.19 feet; thence turn a deflection angle of 80 deg. 01 min. 31 sec. to the left and run a distance of 75.00 feet; thence turn a deflection angle of 79 deg. 06 min. 19 sec. to the right and run a distance of 70.38 feet; thence turn a deflection angle of 88 deg. 44 min. 15 sec. to the left and run a distance of 176.01 feet to the point of beginning. Situated in the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 34, Township 19, Range 1 West, Shelby County, Alabama.