

AFFIDAVIT THAT POWER OF ATTORNEY IS IN FULL FORCE AND EFFECT

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Marshal Coker Carson, Jr., being duly sworn, depose and say:

THAT, George F. Stockman, IV, having an address at 3700 Kingwood Drive, Bldg. 8, Apt. 822, Kingwood, Texas 77339 as principal, did, in a writing dated May 16, 2003, appoint me his true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

THAT I have no actual knowledge or actual notice of the revocation or termination of the aforesaid power of attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent, to the best of my knowledge after diligent search and inquiry, that: said principal is now alive; has not, at any time, revoked, terminated, suspended or repudiated the power of attorney; and the power of attorney still is in full force and effect.

THAT I make this affidavit for the purpose of signing any and all closing documents or other instruments necessary to sell the property located at 1808 King Charles Court, Alabaster, Alabama 35007, and to induce Land Title Company of Alabama, Inc. to issue title insurance in favor of the owner and lender regarding this property which is more specifically described as:

Lot 103, according to the Survey of Kingwood Third Addition, as recorded in Map Book 7, Page 26, in the Probate Office of Shelby County, Alabama.

Dated: May 27, 2003.

Marshal Coker Carson, Jr.

Subscribed and sworn to before me, a notary public, in said County and State, as witness my hand and official seal, on this 27th day of May, 2003.

Notary Public - G. Wray Morse My commission expires: 9/10/04