

STATE OF MISSOURI)
ST. LOUIS COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, Steven D. Mathis and Amy L. Matthis, husband and wife, as principals ("Principals"), residents of the State and County aforesaid, make, constitute and appoint Dave P. Mathis and/or Brynette M. Mathis, as our true and lawful agent(s) or attorney(s)-in-fact, each agent or attorney-in-fact having full authority to act and perform either jointly or solely in accordance with the terms as set forth herein.

Said agent(s) has/have the authority to do and perform each and every act, deed, matter and thing necessary for the purchase and financing for purchase of the following described real property:

Lot 34, according to the Survey of Apache Ridge, Sector 6, as recorded in Map Book 17, Page 145, in the Probate Office of Shelby County, Alabama.

Being more commonly described as follows:

144 Long Feather Lane
Alabaster, Alabama 35007

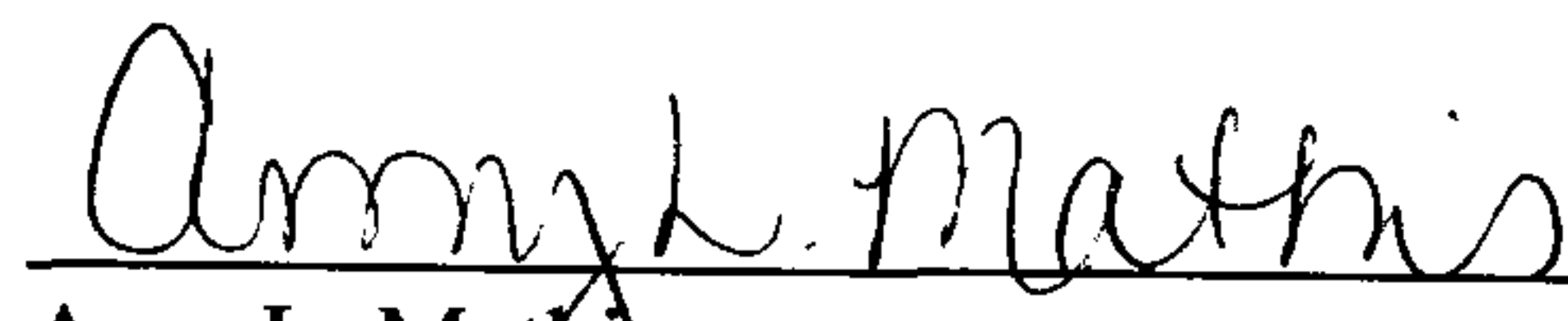
Said authority shall include, but shall not be limited to, the following powers:

1. To execute any contract or addendum to any contract relating to the purchase and/or financing for purchase of the above-described real property.
2. To execute any loan closing documents, including but not limited to disclosure or settlement statements, Truth in Lending documents, mortgages, promissory notes, affidavits, indemnities, bonds, escrow agreements, and notice of availability of title insurance documents.

This Power of Attorney shall survive and not be affected by disability, incompetency or incapacity of Principals. Principals may revoke this Durable Power of Attorney at any time by written instrument delivered to Agent(s).

Dated at St. Louis, Missouri, on the 8th day of April, 2003.

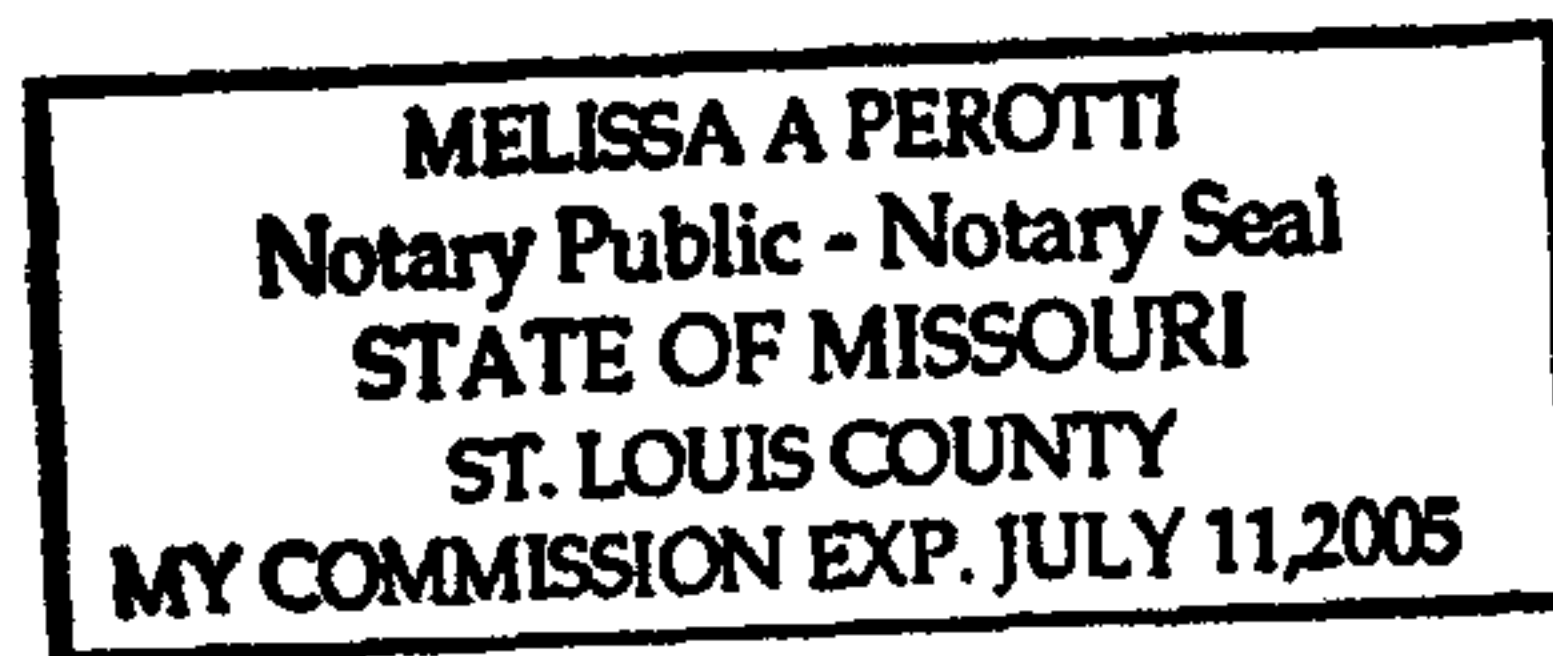

Steven D. Mathis


Amy L. Mathis

STATE OF MISSOURI)
ST. LOUIS COUNTY)

The undersigned, a Notary Public in and for said State and County hereby certifies that Steven D. Mathis, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this date that, being informed of the contents of this Durable Power of Attorney, executed the same voluntarily on the day same bears date.

Given under my hand and seal this 8th day of April, 2003.



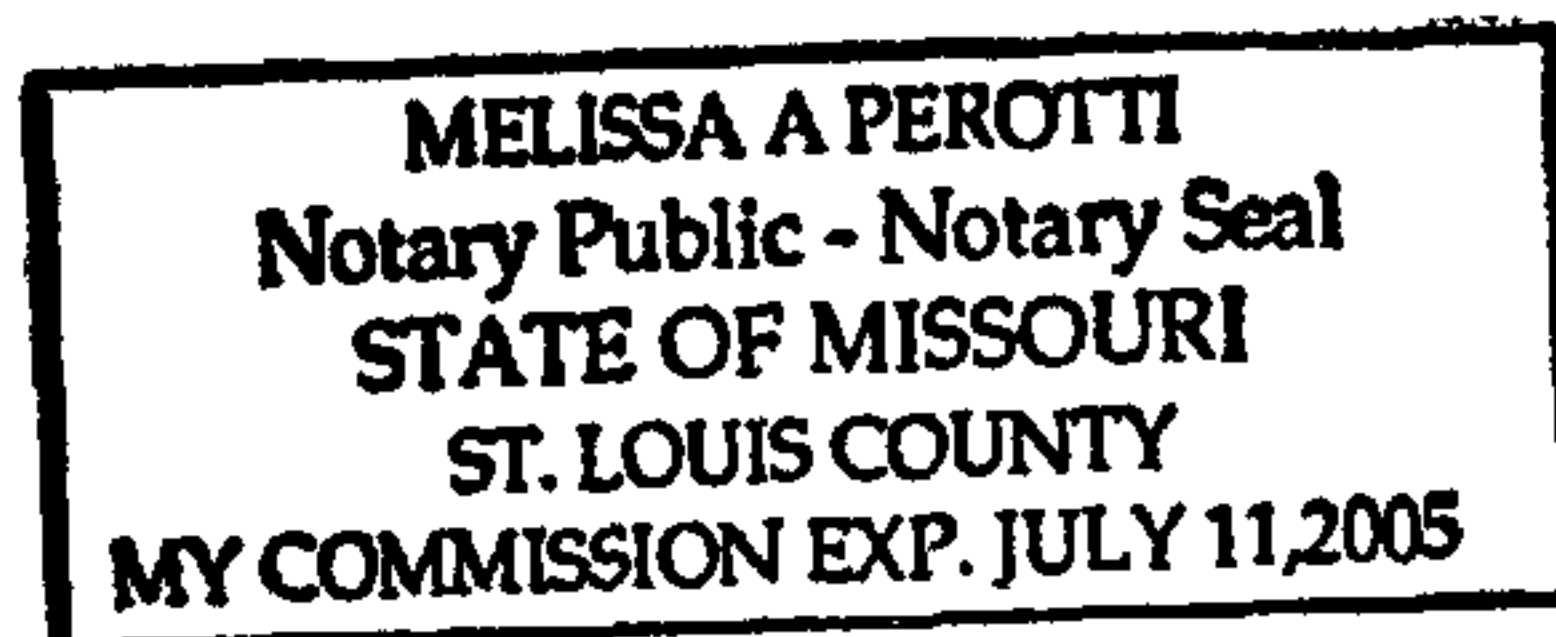
Melissa A Perotti
Notary Public

My Commission expires: July 11, 2005

STATE OF MISSOURI)
St. Louis COUNTY)

The undersigned, a Notary Public in and for said State and County hereby certifies that Amy L. Mathis, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this date that, being informed of the contents of this Durable Power of Attorney, executed the same voluntarily on the day same bears date.

Given under my hand and seal this 8th day of April, 2003.



Melissa A Perotti
Notary Public

My Commission expires: July 11, 2005