

**AFFIDAVIT THAT POWER OF ATTORNEY
IS IN FULL FORCE AND EFFECT**

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Karen D. Hollis, being duly sworn, depose and say:

THAT, Janice Porter, having an address at 137 Hill Street, Holliston, Massachusetts 04716 35244 as principal, did, in a writing dated June 4, 2003, appoint me her 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 sale the property located at 713 Cahaba Manor Drive, Pelham, Alabama 35124, and to induce TitleSouth to issue title insurance in favor of the lender and owner regarding this property which is more specifically described as:

Lot 45 and the North 10 inches of Lot 46, according to the Survey of Cahaba Manor Town Homes, as recorded in Map Book 6, Page 105, in the Probate Office of Shelby County, Alabama.

Dated: June 9, 2003


Karen D. Hollis

Subscribed and sworn to before me, a notary public, in said County and State, as witness my hand and official seal, on this 9th day of June, 2003.


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