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Shelby Cnty Judge of Probate, AL
06/30/2003 08:59:00 FILED/CERTIFIED

**STATE OF ALABAMA
COUNTY OF SHELBY**

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, GIUSEPPE BERTOLONE, a legal resident of the State of California, have this day made, constituted and appointed and by these presents do make, constitute and appoint MARY FRANCES CARROLL as my true and lawful attorney in fact, and in my name to act as follows:

GIVING AND GRANTING unto my said attorney in fact full power to execute all documents necessary to close a real estate transaction for real property located at:

231 Ammersee Lake Drive
Montevallo, Alabama 35115

with a legal description as follows:

Lot 66, according to the Map of Ammersee Lakes, First Sector, as recorded in Map Book 28, Pages 98 A&B, in the Probate Office of Shelby County, Alabama.

FURTHER, I do authorize my aforesaid attorney in fact to perform all necessary acts in the execution of the aforesaid authorizations with the same validity as I could effect if personally present.

AND I HEREBY DECLARE that any act or thing lawfully done hereunder by my said attorney in fact shall be binding on myself and my heirs, legal representatives and assigns.

PROVIDED HOWEVER, that all business transacted hereunder for me or for my account shall be transacted in my name, and that all endorsements and instruments executed by my said attorney in fact for the purpose of carrying out the foregoing powers shall contain my name, followed by that of my said attorney in fact and the designation "attorney in fact."

FURTHER, this power of attorney shall remain in full force and effect until the occurrence of the first of the following circumstances: (1) my death; (2) the death of my said attorney in fact; (3) until the revocation of this power of attorney; or (4) ninety days from the date of closing of the transaction referred to herein to conclude the sale of the herein described and referenced property.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 24th day of JUNE, 20 03.

Giuseppe Bertolone

GIUSEPPE BERTOLONE

**STATE OF CALIFORNIA
COUNTY OF SANTA CLARA**

I, the undersigned, a Notary Public, hereby certify that GIUSEPPE BERTOLONE, whose name is signed to the foregoing Specific Power of Attorney, and who is known to me, acknowledged before me on this date, that being informed of the contents of said Specific Power of Attorney, he/she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office on this the 24th day of JUNE, 20 03.

Wilma Smith

Notary Public
Commission Expires: APR 2, 2005

Instrument Prepared by:
Kevin Hays and Associates, PC
100 Concourse Parkway, Suite 101
Birmingham, AL 35244

