

9389

AFFIDAVIT
REGARDING NON-REVOCATION OF POWER OF ATTORNEY

Before me, the undersigned Notary Public, in and for the State of Alabama-at-Large, personally appeared STEVEN K. CAMPANA, who having been by me first duly sworn, deposed as follows:

1. My name is STEVEN K. CAMPANA, I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.

2. On JUNE ___, 2003, HEATHER D. CAMPANA appointed me as attorney-in-fact under a Power of Attorney, a true and correct copy of which is attached hereto as Exhibit A.

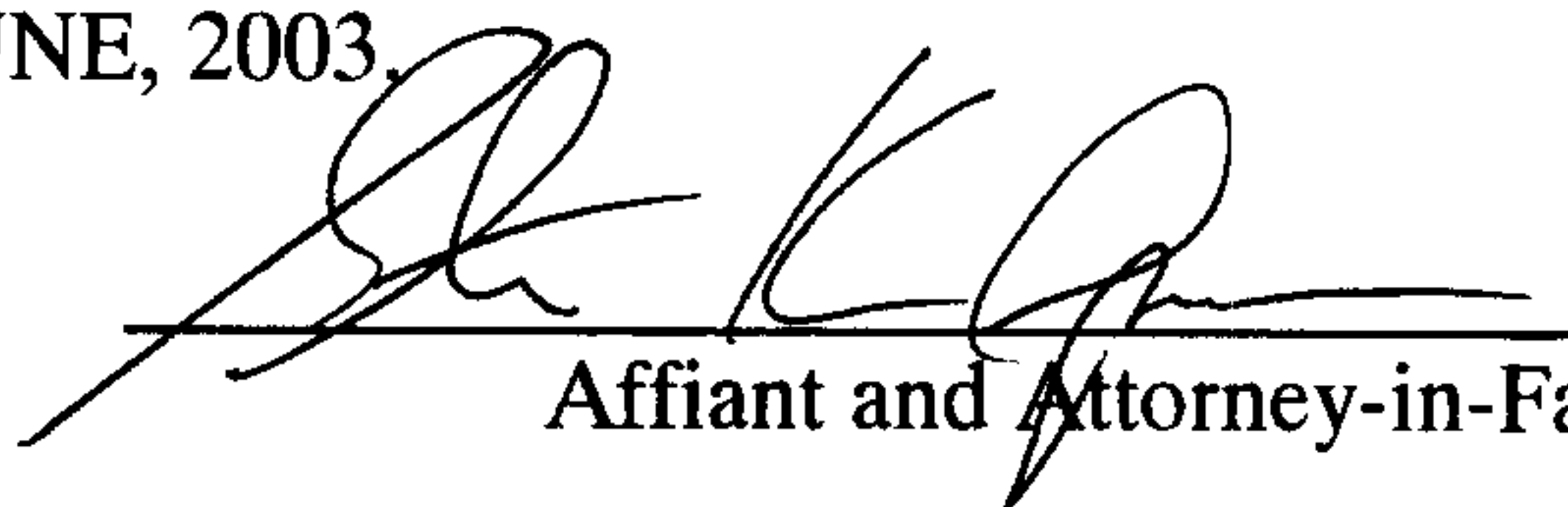
3. I have on this day exercised the above-referenced Power of Attorney by executing Warranty Deed, and various other documents relating to the PURCHASE of a residence located in SHELBY County, Alabama, and being more particularly described as follows, to-wit:

LOT 13, ACCORDING TO THE SURVEY OF AMBERLY WOODS, 2ND SECTOR, AS RECORDED IN MAP BOOK 20, PAGE 10, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

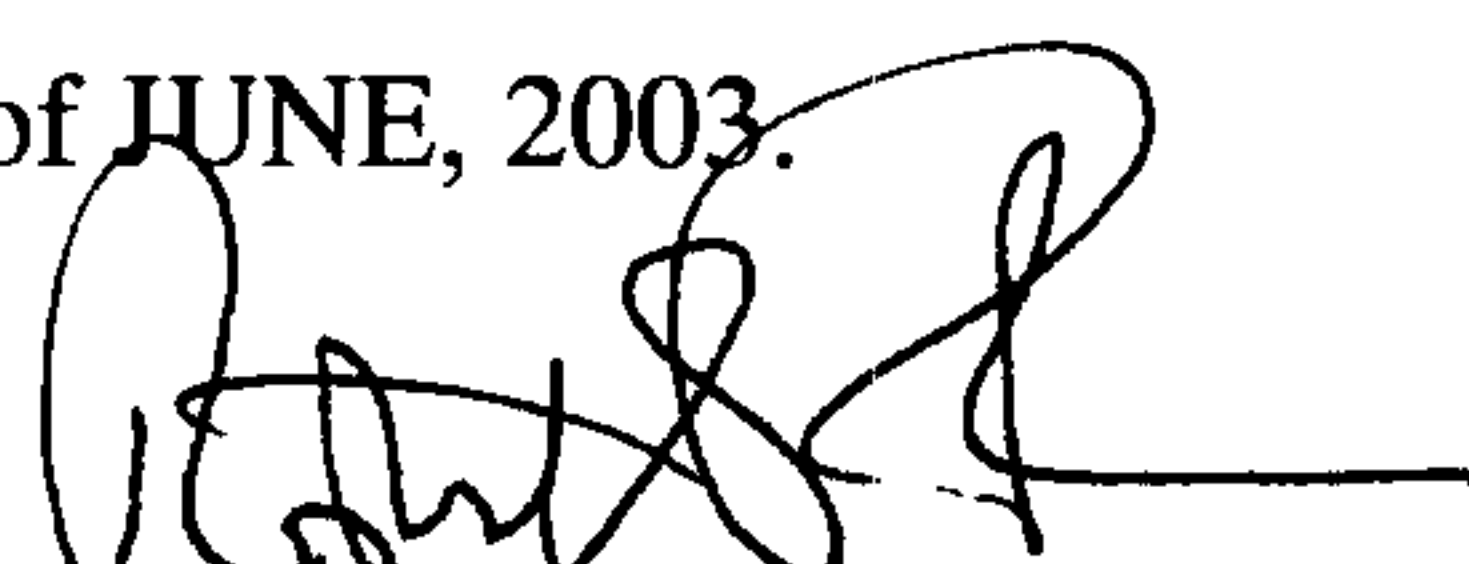
4. At the time of the execution of the above-mentioned closing documents and exercise of the Power of Attorney, I had no actual knowledge of the termination of the power by revocation or of HEATHER D. CAMPANA'S death. I know HEATHER D. CAMAPANA to be still living, and have never been notified since the execution of the Power of Attorney that he/she/or it has revoked said power.

5. I am making this Affidavit pursuant to Code of Alabama 1975 Section 26-1-2(e).

Witness my hand and seal this the 27TH day of JUNE, 2003.

 (L.S.)
Affiant and Attorney-in-Fact

Subscribed and sworn to before me on this the 26TH day of JUNE, 2003.


Notary Public

My Commission Expires: 2/1/04