

THIS INSTRUMENT PREPARED BY: R. SHAN PADEN, Attorney at Law Paden & Paden Five Riverchase Ridge, Suite Birm ngham, Alabama 35244-2893

STATE OF ALABAMA

SHELBY COUNTY

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, ANN BOLTON, does here by appoint GAIL HUTTON my lawful attorney-in-fact in all matters relating to the sale of my real estate located 122 CHADWICK DRIVE, HELENA, AL 35080, SHELBY County, Alabama, and described as follows:

LOT 12, ACCORDING TO THE SURVEY OF CHADWICK, SECTOR ONE, AS RECORDED IN MAP BOOK 17, PAGE 52, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

I hereby specifically authorize GAIL HUTTON to execute on my behalf all papers nece stary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company, Title Company or Realty Con pany in connection with any mortgage or contract to do all acts and things as fully and effectually in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on me, and my heirs, legal personal representatives, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire 60 days from the date of execution.

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20030715000446490 Pg 2/2 14.00 Shelby Cnty Judge of Probate, AL 07/15/2003 09:30:00 FILED/CERTIFIED

WITNESS my hand and seal this ____ day of JUNE, 2003.

ANN BOLTON

STATE OF COLOR COUNTY OF Coddo

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

Given under my hand and official seal this 23 of JUNE, 2003.

Notary Public

My commission expires:

MICHELE SNYDER, NOTARY PUBLIC CADDO PARISH, LOUISIANA MY COMMISSION IS FOR LIFE