


**EXECUTED IN THE STATE OF GEORGIA)
FULTON COUNTY)**


20031201000778010 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
12/01/2003 11:28:00 FILED/CERTIFIED

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **ARLENE FERLISI**, a legal resident of Fulton County, State of Georgia, do hereby nominate, constitute, and appoint, my husband, **GERALD G. FERLISI**, as my true and lawful attorney-in-fact for me and in my name, place, and stead, and for my use and benefit:

To sign all documents necessary to effectuate the purchase of and to obtain the mortgage loan on the property/home site located in the Highland Lakes Subdivision of Shelby County, Alabama, being more specifically described as:

Lot 1906, according to the Survey of Highland Lakes, 19th Sector, an Eddleman Community, as recorded in Map Book 30, Page 121, in the Probate Office of Shelby County Alabama; being situated in Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, common area all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland Lakes, A Residential Subdivision, as recorded in Inst. # 1994-07111 and amended in Inst. # 1996-17543 and further amended in Inst. # 1999-31095 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for Highland Lakes, A Residential Subdivision, 19th Sector, recorded as Inst. # 200301030000004930 in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto, is hereinafter collectively referred to as, the "Declaration").

Mineral and mining rights excepted.

and to pay all sums of money required, and to execute any and all mortgage documents necessary to obtain our mortgage loan, and to purchase the above referenced property.

GIVING AND GRANTING unto my said attorney-in-fact full power and authority to do and perform every act necessary, requisite, or proper to be done in and about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be affected by my disability, incompetency, or incapacity. If, following execution of this power of attorney, a court of my domicile appoints a guardian, curator, or other fiduciary charged with the management of all of my property, or all such property except specified exclusions, the court shall appoint my attorney-in-fact, **GERALD G. FERLISI**, except for good cause or disqualification.

This specific power of attorney shall be effective for a period of sixty (60) days after execution hereof.

20031201000778010 Pg 2/2 14.00
Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, I have hereunto signed my name this ____ day of
November, 2003.

Arlene E. Ferlisi
ARLENE FERLISI

ATTESTATION

Signature witnessed in the presence of:

Randy Schnell
Witness

RANDY SCHNELL
Witness

MYLIEN COLE
ACKNOWLEDGEMENT

STATE OF GEORGIA)
FULTON COUNTY)

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

Given under my hand this the 24 day of November, 2003.

Marilyn S. Skinner
Notary Public

My Commission Expires: 1-21-2007



This Instrument Prepared By:

MORRIS J. PRINCIOTTA, JR.
Attorney at Law
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Birmingham, Alabama 35216
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