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1400

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I

Shawn Eric Callahan
274 Kensington Lane
Alabaster, Alabama 35007


20041201000658180 Pg 1/2 14.00
Shelby Cnty Judge of Probate, AL
12/01/2004 14:50:00 FILED/CERTIFIED

do hereby make, constitute and appoint

Susan S. Callahan
274 Kensington Lane
Alabaster, Alabama 35007

my true and lawful attorney for me and in my name, place and stead, and in my behalf, and for my use and benefit to exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, but only to the extent set forth below in this Special Power of Attorney:

To maintain, repair, improve, manage, insure, rent, lease, grant, bargain, sell, exchange, pledge and contract for all of the foregoing, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, in my behalf, and in my name; and to effect any or all of the above-described transactions to any entities on such terms and at prices my attorney may deem proper, and in my name to make, execute, acknowledge and deliver any deed of conveyance or other instrument, necessary to effect such transactions; and to ask for, demand, sue for, collect, recover and receive all monies which may become due and owing to me by reason of such transactions that may be necessary or proper in the exercise of the rights and powers herein granted for the property referred to herein.

To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, certificates of deposit of, or investments with or through banks, savings and loan brokers, mutual fund companies or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, lien, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

This power of attorney shall not be affected by disability, incompetence or incapacity of principal.

4-1594

Lot 16 according to map of Sterling Gate, Sector 3, Phase 2 as recorded in Map Book 29, page 84, in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

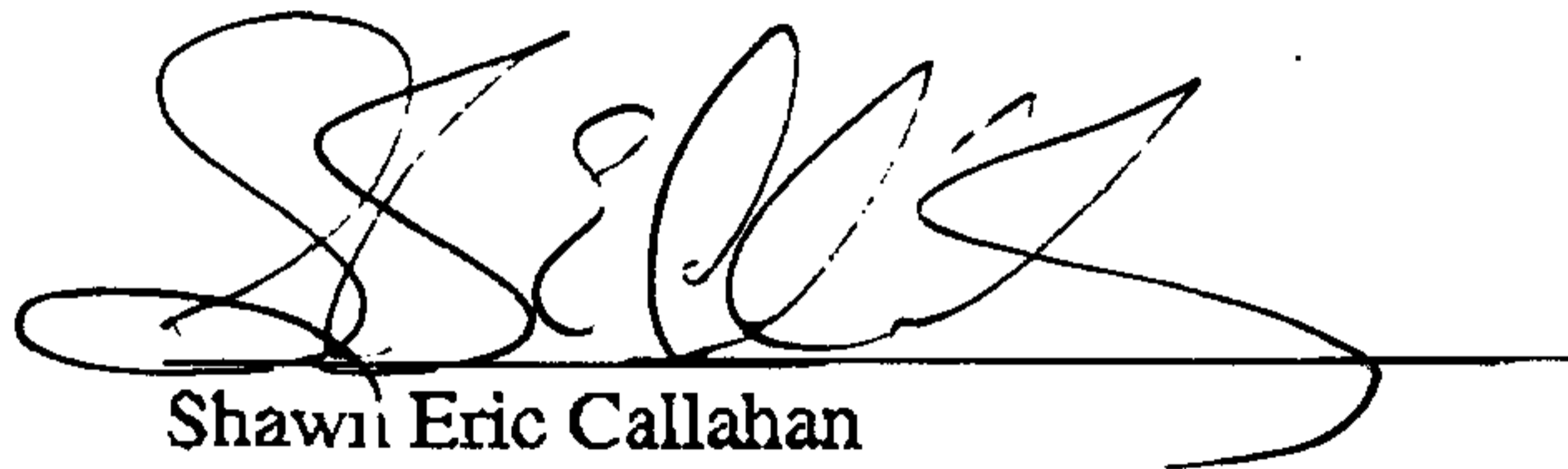
My attorney shall not be compensated for services performed or activities carried out on my behalf pursuant to this Special Power of Attorney.

I grant to said attorney full power and authority to do, take, and perform, all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully for all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

No person shall be required to inquire as to the circumstances of the issuance or use of this instrument or as to the disposition of any proceeds paid to my attorney based on this instrument.

If this Special Power of Attorney is terminated by operation of law, any person acting in reliance upon it without notice of such termination shall be held harmless.

IN WITNESS WHEREOF, Shawn Eric Callahan has executed this Special Power of Attorney on November 4th, 2004 at Montevallo, AL.


Shawn Eric Callahan

Acknowledgment

State of Alabama)
County of Shelby) ss
)

On this November 4th, 2004, before me personally appeared Shawn Eric Callahan, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that Sarah F. Hanna executed the same as her free act and deed.


Notary Public

MY COMMISSION EXPIRES
OCTOBER 13TH, 2005

