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Shelby Cnty Judge of Probate, AL
12/16/2004 13:34:00 FILED/CERTIFIED

Reli, Inc.
the TITLE and CLOSING PROFESSIONALS
3595 Grandview Pkwy, Ste 350
Birmingham, AL 35243

**AFFIDAVIT REGARDING NON-REVOCAION
OF POWER OF ATTORNEY**

BHM0417638

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, personally appeared Don Morgan, who having been by me first duly sworn, deposed as follows:

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

2. On December 2, 2004, I, Don Morgan, was granted Power of Attorney by Nancy R. Law by way of a Specific Power of Attorney, a copy of which said document is attached hereto as Exhibit "A".

3. I have on this day exercised the above referenced Power of Attorney by executing closing statements, notes, mortgages, warranty deed, lien waiver, judgment affidavits and various other documents relating to the purchase or sale of real property located in Jefferson County, Alabama, and being more particularly described as follows:

LOT 9, ACCORDING TO THE SURVEY OF LEGACY PLACE OF GREYSTONE, AS RECORDED IN MAP BOOK 27 PAGE 36 IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA; BEING SITUATED IN 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 said Specific Power of Attorney dated December 2, 2004.

WITNESS my hand and seal this the 15th day of December, 2004.

Don Morgan (L.S.)
DON MORGAN

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 15th day of December, 2004.

Charles D. Stewart, Jr.
NOTARY PUBLIC
My Commission Expires: *4-13-08*

