

STATE OF ALABAMA()  
SHELBY COUNTY ()

**SPECIFIC POWER OF ATTORNEY**

BHMO417699

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that AMY L. EWERS, the undersigned, do hereby make, constitute and appoint, STEPHEN W. EWERS, my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the purchase, on real estate more particularly described below:

**SEE EXHIBIT "A"**

**PROPERTY ADDRESS: 932 HIGHLAND LAKES LANE, BIRMINGHAM, AL 35242**

**LOAN AMOUNT: \$328,000.00**

**LOAN AMOUNT (2<sup>ND</sup>): \$25,000**

**LOAN NUMBER: 0141372169**

**LOAN NUMBER: 6506563775**

**LOAN TYPE: 5/1 LIBOR ADJUSTABLE ARM**

**TERM: 360 YEARS**

**LENDER: WELLS FARGO BANK, N.A., IT'S SUCCESSORS AND/OR ASSIGNS**

I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the purchase of the above referenced real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the purchase of said real estate.

This instrument is to be construed and interpreted as a Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the 14 day of DECEMBER, 2004, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, AMY L. EWERS, Individually; and such rights, powers and authority shall remain in full force and effect until the purchase of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said purchase, and for sixty (60) days following the actual closing date. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death, shall be binding upon me, my heirs, assigns and personal representatives.

The undersigned grantor of this Specific Power of Attorney herein specifically grants to STEPHEN W. EWERS, the power and right to act on the grantor's behalf to purchase and sign any and all documents necessary to transact the purchase of the above referenced real estate.

IN WITNESS WHEREOF, as Principal, AMY L. EWERS, is signing this Specific Power of Attorney at Brownstown, MI, (city and state) this the 14 day of DECEMBER, 2004, and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

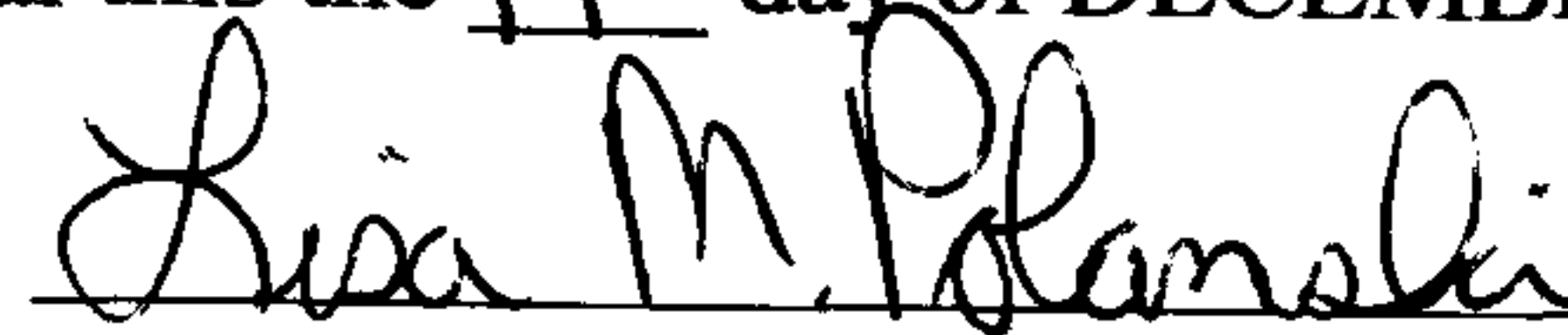
  
\_\_\_\_\_  
AMY L. EWERS

STATE OF MICHIGAN ()

WAYNE COUNTY ()

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

Given under my hand and official seal this the 14<sup>TH</sup> day of DECEMBER, 2004.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: SEPT 27, 2011

LISA M. POLANSKI  
Notary Public, State of Michigan  
County of Wayne  
My Commission Expires Sep. 27, 2011  
Acting in the County of WAYNE

This instrument was prepared by:  
STEWART & ASSOCIATES, P.C.  
3595 Grandview Parkway Suite 350  
Birmingham, AL 35243

## **EXHIBIT A – LEGAL DESCRIPTION**

**Lot 511, according to the Survey of Highland Lakes, 5th Sector, Phase II, as recorded in Map Book 19, Page 3 A & B in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.**

**Together with nonexclusive easement to use the private roadways, common areas, all as more particularly described in the Declaration of Easements and Master Protective Covenants for Highland Lakes, a Residential Subdivision, recorded as Instrument No. 1994-07111 and amended in Instrument No. 1996-17543 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants, Conditions and Restrictions for Highland Lakes, a Residential Subdivision, 5th Sector, Phase II, as recorded as Instrument No. 1994-31018 in the Probate Office of Shelby County, Alabama (which, together with all amendments thereto, is hereinafter collectively referred to as, the "Declaration").**