

## SPECIFIC POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That I, BARBARA J. ROOZEN,  
of Birmingham, Alabama, by these presents do make, constitute and  
appoint KARLA R. THRASHER, my true and lawful Attorney-in-Fact and Agent  
(hereinafter called Agent), for me in my name, place and, stead and for my behalf and  
benefit:

1. **SPECIFIC GRANT OF POWER:** To exercise or perform the specific act  
enumerated below relating to the transaction of property, real or personal tangible or  
intangible, to be sold by me. I grant my Agent full power and authority to do fully as I  
might or could do if personally present, with full power of substitution or revocation,  
hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done  
by virtue of this power of attorney and the powers herein granted;

- a). **POWER TO SELL/CONVEY:** To sell and/or convey, purchase, refinance  
or mortgage, buy or sell real or personal property, tangible or intangible,  
any interest therein, on such terms and conditions as my Agent shall deem  
proper, with full authority to sign, endorse, execute and deliver any and all  
instruments or documents pertaining to the sale and conveyance of the real  
or personal property described as follows:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

2. **INTERPRETATION AND GOVERNING LAW:** This instrument is to be  
construed and interpreted as a specific durable power of attorney and shall  
not be affected by my disability, incompetence or incapacity. This  
instrument is executed and delivered in the State of Alabama, and the laws  
of the State of Alabama shall govern all questions as to the validity of the  
power and the construction of its provisions.
3. **INDEMNITY:** I hereby bind myself to indemnify my Agent and any  
successor who shall so act against any and all claims, demands, losses,  
damages, actions and causes of action, including expenses, costs and  
reasonable attorney fees which my Agent at any time may sustain or incur  
in connection with carrying out the authority granted in this power of  
attorney.
4. **THIRD PARTY RELIANCE:** Third parties may rely upon the  
representatives of my Agent as to all matters relating to the specific power

granted to my Agent and no person who may act in reliance upon the representations of my Agent of the authority granted to my Agent shall occur any liability to me or my estate as a result of permitting my Agent to exercise this power.

IN WITNESS WHEREOF, I have executed this Specific Durable Power of Attorney, which shall not be affected by my disability, incapacity or incompetence, and I have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

Dated on this 10<sup>th</sup> day of December, 2004

Barbara J. Roozen  
BARBARA J. ROOZEN

State of Alabama

County of Jefferson

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that BARBARA J. ROOZEN, whose names is/are signed to the foregoing Power of Attorney, who is known to me, acknowledged before me this date that, being informed of the conveyance, he/she executed the same voluntarily on the date the same bears date.

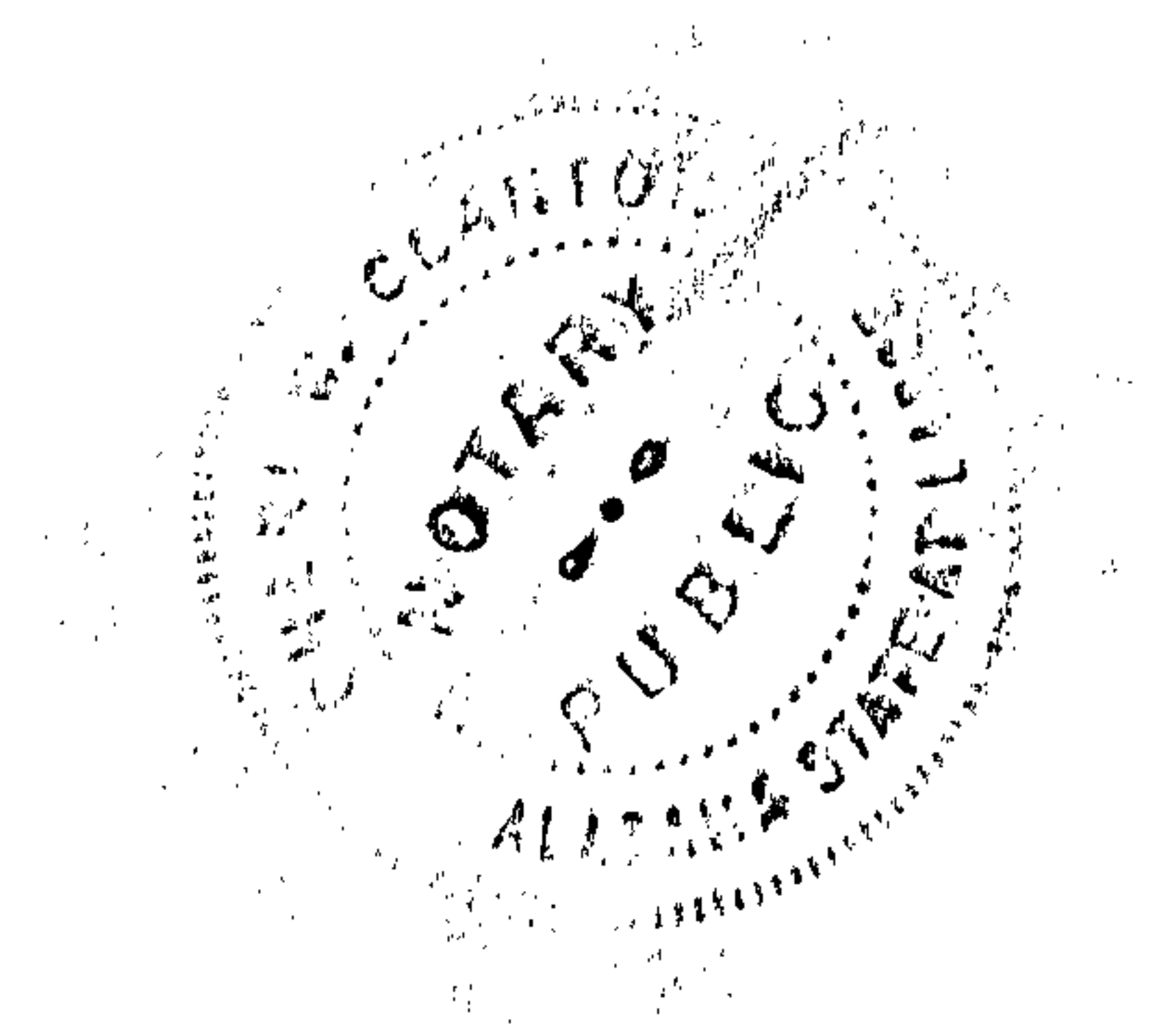
Given under my hand and seal on this 10<sup>th</sup> day of December, 2004.

**NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: AUGUST 29, 2006**

Cliff W. Clanton  
NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:

Christopher P. Moseley  
Moseley & Associates, P.C.  
3800 Colonnade Parkway, Suite 630  
Birmingham, Alabama 35243



**EXHIBIT "A"**

20050107000011240 Pg 3/3 17.00  
Shelby Cnty Judge of Probate, AL  
01/07/2005 15:44:00 FILED/CERTIFIED

**LOT 5, ACCORDING TO THE MAP AND SURVEY OF MONTE VERDE, AS RECORDED IN MAP  
BOK 6, PAGE 66, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.**