

DURABLE SPECIAL POWER OF ATTORNEY
MADE WITH SPECIFIC INTENTION OF BEING GOVERNED
BY UNIFORM DURABLE POWER OF ATTORNEY ACT
PURSUANT TO T.C.A. 34-6-101, ET. SEQ.

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Durable Special Power of Attorney, that I, RHONDA L. CARTER, being a resident of the State of Alabama, SHELBY County, Alabama, do hereby make, constitute and appoint KEVIN MCKEE, MY HUSBAND as my duly authorized and appointed attorney-in-fact and agent for me and in my name, place and stead, and on my behalf to do and perform each and every act, deed, matter and thing whatsoever and as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, in connection with the closing of that certain real estate transaction more specifically the PURCHASE of the real property located at 41 Jones Road, Montevallo, AL 35115, more particularly described as follows:

A part of the NE ¼ of the NE ¼ of Section 3, Township 24 North, Range 12 East, and a part of fractional Section 28, Township 22, Range 3 West, more particularly described as follows: Begin at the center of the Southern Railway Tract, where the "Old Montgomery Dirt Road" crosses said railroad, and run in a Southeasterly direction, parallel with said dirt road, a distance of 350 feet to a post on the Eastern Margin of said dirt road, which said post marks the Southwest corner of the lot known as the "Oakley Lot" run thence North 55 degrees 16 minutes East 724 feet to a point; thence turn an angle of 125 degrees 10 minutes to the right and run 69 feet; thence turn an angle of 71 degrees 45 minutes to the left and run 61 feet; thence turn an angle of 98 degrees 30 minutes to the right and run 142.50 feet (which said linear measurement was incorrectly inscribed as "149 feet" in that certain conveyance from Albert Caton and wife Chambliss Keith, which said conveyance is recorded in the Probate Office of Shelby County, Alabama, in Book 181 Page 441) being the Point of Beginning of the parcel herein described; thence continue in the same direction of 51.50 feet to a point; thence turn an angle of 0 degrees 30 minutes to the right and run 97.2 feet; thence turn an angle of 23 degrees 30 minutes to the right and run 71.93 feet; thence turn an angle of 115 degrees 30 minutes to the right and run 255.02 feet; thence turn an angle of 126 degrees 52 minutes 02 seconds to the right and run 202.91 feet to the Point of Beginning being situated in Shelby County, Alabama.

I do hereby empower my said attorney-in-fact to execute in my name and on my behalf any and all legal documents and papers as may be necessary and proper in the conduct and completion of the closing transaction, including, without limiting the generality of the foregoing, the power and authority to execute in my name all documents required by HOME SOUTH MORTGAGE, its successors and assigns, for a mortgage loan to be no more than THIRTY-THREE THOUSAND TWO HUNDRED TEN AND NO/100'S DOLLARS (\$ 33,210.00), for 360 months at 8.250 % interest, as well as any documents which may be required by the title service.

I grant to my said agent or attorney-in-fact 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 or powers herein granted, as fully to all intents and purposes as I might or could do if personally present, and with full power of substitution or revocation, hereby ratifying and confirming all that my said agent or attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

The execution and delivery by my said agent or attorney-in-fact of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of said agent's approval of the consideration therefor, and of the form and contents thereof, and that said agent/attorney-in-fact deems the execution thereof on my behalf to be necessary or desirable.

Any person, firm or corporation dealing with my said agent or attorney-in-fact under the authority of this instrument is authorized to deliver to said agent or attorney-in-fact all considerations of every kind or character with respect to any transactions so

entered into by said attorney-in-fact and shall be under no duty or obligation to see to or examine and to the disposition thereof.

Third parties may rely upon the representation of my agent or attorney-in-fact as to all matters relating to any power granted to my attorney-in-fact, and no person who may act in reliance upon the representation of my attorney-in-fact or the authority granted to him shall incur any liability to me or my estate as a result of permitting my attorney-in-fact to exercise any power herein granted.

I warrant and covenant with all parties relying on this power of attorney that I am SUI JURIS and that this warranty, covenant and power of attorney if being given pursuant to the Uniform Durable Power of Attorney Act, T.C.A. 34-6-101, ET. SEQ., and it is my express intention that this power of attorney shall not be revoked or affected by my mental or physical disability or incapacity and shall remain in full force and effect until December 30, 2005.

IN WITNESS WHEREOF, I have executed this Durable Special Power of Attorney, an original and two (2) duplicates, and I have directed that photostatic copies of the within power of attorney be made, which shall have the same force and effect as an original hereof.

Dated on this the 14 day of Dec, 2004.

20050118000025730 Pg 2/2 14.00
Shelby Cnty Judge of Probate, AL
01/18/2005 11:38:00 FILED/CERTIFIED

Rhonda L. Carter
RHONDA L. CARTER

STATE OF ALABAMA
COUNTY OF Shelby

The undersigned, a Notary Public in and for said State and County, hereby certifies that Rhonda L. Carter, whose name is signed to the foregoing Durable Special Power of Attorney, and who is known to me, acknowledged before me on this date that he/she/they executed the same voluntarily for and as his/her/their act on the day same bears date.

Given under my hand and seal of office this the 14 day of Dec, 2004.

Jane C. Boone
Margaret McRee, Notary Public
My Commission Expires: 2-5-07 11/26/05