


STATE OF ALABAMA  
COUNTY OF SHELBY

  
20050127000042100 Pg 1/2 14.00  
Shelby Cnty Judge of Probate, AL  
01/27/2005 13:07:00 FILED/CERTIFIED

**LIMITED LIABILITY COMPANY  
SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS that THE LORRIN GROUP, LLC (the "Company"), a member-managed Alabama Limited Liability Company, having its principal office at 217 Country Club Park, PMB 433 Birmingham, AL 35213, has made, constituted and appointed DAVID W. COX as the true and lawful agent, representative and attorney-in-fact of the Company with full power and authority to do and perform every lawful act he may deem requisite and necessary to be done for and on behalf of the Company, without limitation of any kind; including but not limited to the authority to bind the company by contract, to endorse checks and to disburse funds in the name of and on behalf of the Company, and to sign and execute deeds, mortgages, promissory notes, HUD-1 Settlement Statements, contract changes, truth in lending disclosure statements, title affidavits, and any and all other closing documents associated the sale, purchase, and/or mortgage of real estate owned by the Company, all on behalf of the Company, and the Company hereby ratifies and confirms all that said agent and attorney shall lawfully do or cause to be done by virtue of this Special Power of Attorney.


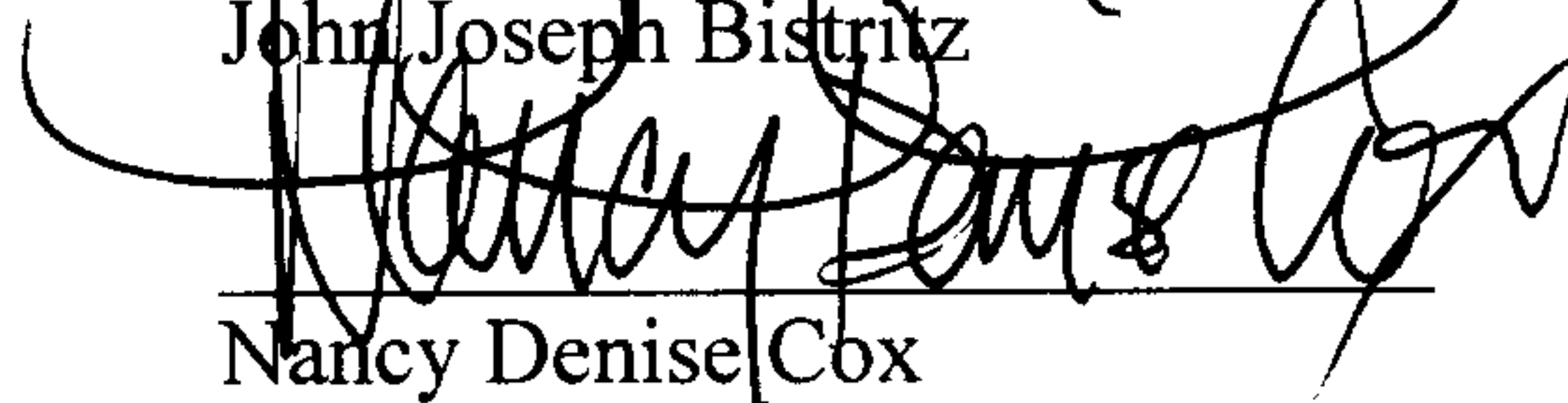
This Power of Attorney is to be a Durable Power of Attorney as set forth under Title 26-1-2 of the Code of Alabama, 1975. The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence on the date of this instrument and the authority conferred herein shall not be affected by the disability, incompetency, or incapacity of the undersigned principals of the Company. All powers granted to the Attorney-in-Fact named hereinabove shall be exercisable by DAVID W. COX notwithstanding the subsequent disability, incompetency or incapacity of the undersigned principals of the Company. All of the rights, powers and authority granted to my said Attorney-in-Fact shall remain in full force and effect unless the Company gives notice in writing that such rights, powers and authority are terminated, which termination notice shall be recorded in the Probate Office of Shelby County, Alabama. Such termination shall not be effective as to any parties relying in good faith on this Special Power of

Attorney unless and until such termination is recorded in the Probate Office of Shelby County, Alabama.

IN WITNESS WHEREOF, as Principal, we have signed this Durable Power of Attorney this the 14 day of DECEMBER, 2004

THE LORRIN GROUP, LLC

BY:

  
John Joseph Bistriz  
  
Nancy Denise Cox

Its: Members

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that John Joseph Bistriz and Nancy Denise Cox, whose names as members of THE LORRIN GROUP, LLC, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, as such members and with full authority, they executed the same voluntarily and as the act of said entity, on the day the same bears date.

Given under my hand and official seal this 14<sup>th</sup> day of December, 2004.

  
Notary Public  
My Commission Expires: \_\_\_\_\_

PUBLIC STATE OF ALABAMA AT LARGE  
COMMISSION EXPIRES: Dec 17, 2007  
PUBLIC UNDERWRITERS