

STATE OF ALABAMA

\*

COUNTY OF JEFFERSON

\*

**DURABLE SPECIFIC POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, **Rebecca Holland**, hereby appoint **Stephen M. Holland** my lawful attorney in all matters relating to the sale of the real estate located at **2083 Baneberry Drive, Hoover, AL 35244, Shelby County, Alabama**, and described as follows:

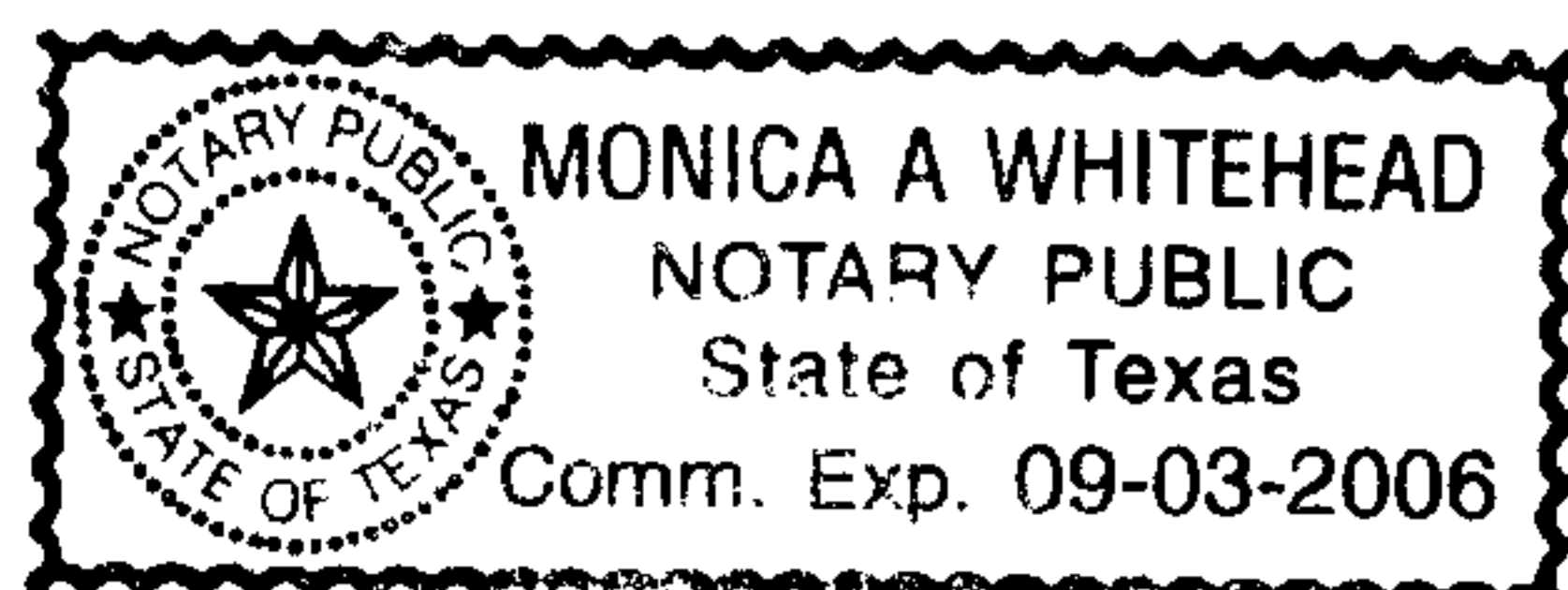
Lot 3316, according to the Survey of Riverchase Country Club, 33<sup>rd</sup> Addition, as recorded in Map Book 16, Page 112, in the Office of the Judge of Probate of Shelby County, Alabama; being situated in Shelby County, Alabama.

I hereby specifically authorize **Stephen M. Holland** to execute on my behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company or Realty Company in connection with any mortgage or contract to do all acts and things as fully and effectually in all respects as I would do if present.

It is my intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2, Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principal.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal personal representatives and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence of notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire sixty (60) days from the date of execution.

WITNESS my hand and seal this 1<sup>st</sup> day of February, 200<sup>5</sup>.



*Patricia Whitehead*

Rebecca Holland  
Rebecca Holland

STATE OF TEXAS

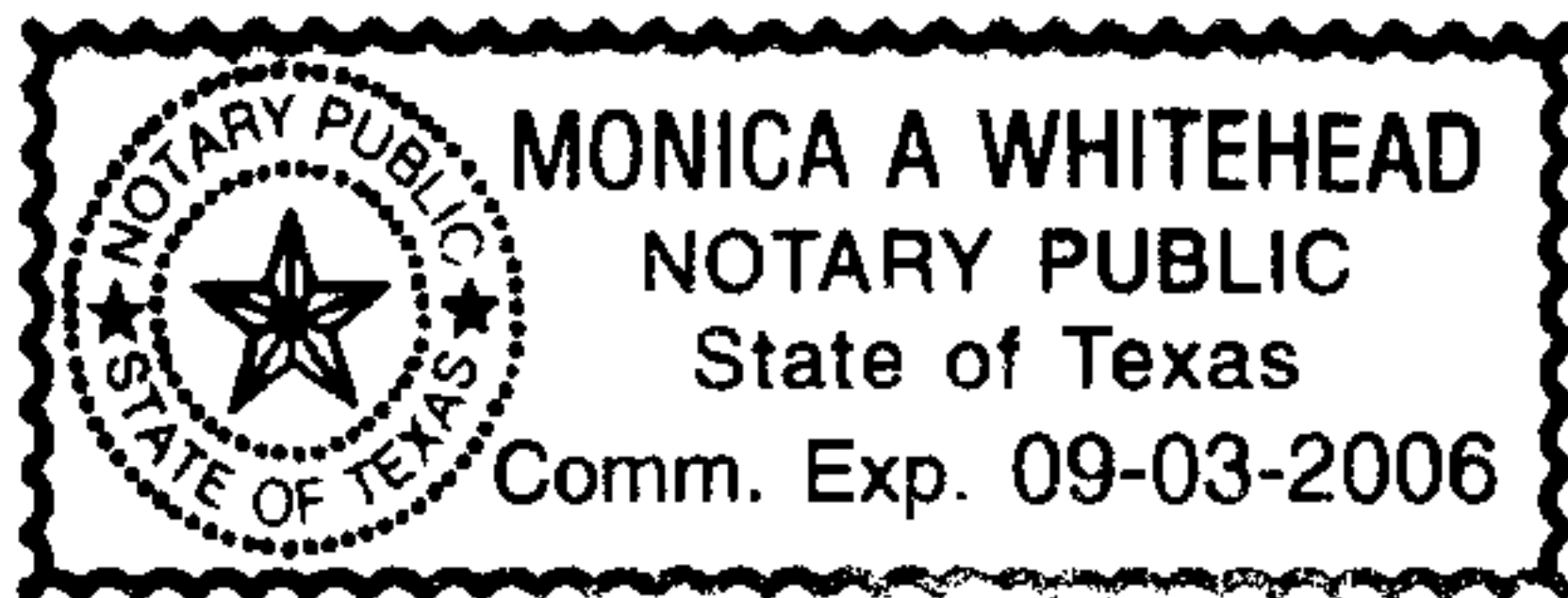
\*

COUNTY OF Jefferson

\*

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

Given under my hand and seal this 1<sup>st</sup> day of February, 200~~4~~<sup>5</sup>.



Monica A. Whitehead  
Notary Public  
My Commission Expires: 09-03-2006

This instrument prepared by:

Patricia K. Martin, P.C.  
2090 Columbiana Road, Suite 3200  
Birmingham, Alabama 35216  
(205) 823-4552