

**AFFIDAVIT THAT POWER OF ATTORNEY
IS IN FULL FORCE AND EFFECT**

STATE OF ALABAMA, COUNTY OF SHELBY, SS.:

I, Jeffrey Alan Shadrick, being duly sworn, depose and say:


THAT Audrey Gerald Shadrick, having an address at 4015 Snowdoun Chambers, Montgomery, Alabama 36116, as principal, did, in a writing dated February 19, 2005, appoint me his true and lawful attorney, and that attached hereto is a true copy of said power of attorney.

THAT I have no actual knowledge or actual notice of the revocation or termination of the aforesaid power of attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent, to the best of my knowledge after diligent search and inquiry, that: said principal is now alive; has not, at any time, revoked, terminated, suspended or repudiated the power of attorney; and the power of attorney still is in full force and effect.

THAT I make this affidavit for the purpose of signing any and all closing documents necessary to sell the property located at 2213 Williamsburg Drive, Pelham, Alabama 35124 and to induce TitleSouth to issue title insurance regarding this property which is more specifically described as:

Lot 22, according to the Survey of Chanda Terrace, 1st Sector, as recorded in Map Book 9, Page 100, in the Probate Office of Shelby County, Alabama.

Dated: March 25, 2005

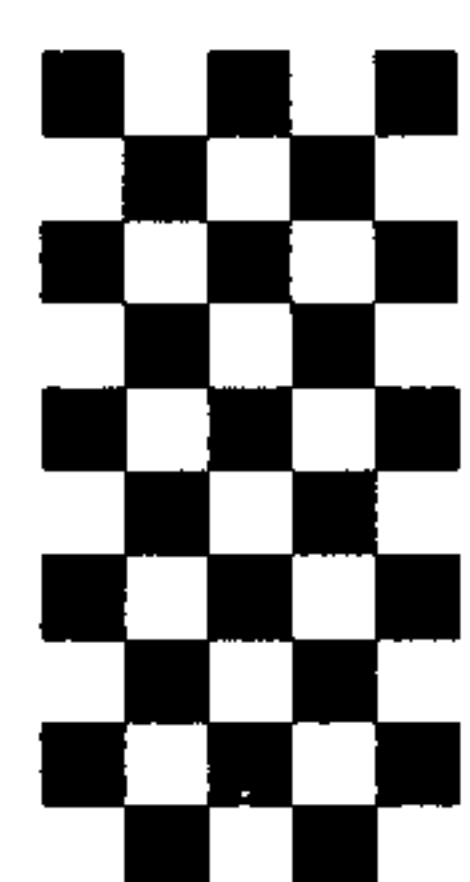

Jeffrey Alan Shadrick

Subscribed and sworn to before me, a notary public, in said County and State, as witnessed by my hand and official seal, on this 25th day of March, 2005.


G. Wray Morse, Notary Public

My Commission expires: 9/10/2008

Closing Office



20050401000150290 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
04/01/2005 02:01:49PM FILED/CERT

STATE OF ALABAMA)

MONTGOMERY COUNTY)

DURABLE LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Audrey Gerald Shadrick of the aforesaid State, and being over the age of twenty-one years, do hereby make, constitute and appoint my son, Jeffrey Alan Shadrick, my true and lawful attorney, to act for me and in my name, place, and stead. The authority granted by this Durable Limited Power of Attorney shall only consist of authority, for me and in my name, to sign any and all documents necessary or appropriate in the judgment of said Jeffrey Alan Shadrick to effect any and all transactions whatsoever pertaining to that certain lot and residence located at 2213 Williamsburg, Pelham, Alabama 36124, including, but not limited to, the sale of said real estate, hereby giving to my said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in the premises, as fully to all intents and purposes I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney may do pursuant to this power.

This instrument is executed and delivered for my convenience and benefit, and my said attorney shall have no responsibility for failing to act hereunder or to exercise any power herein granted.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY DISABILITY, INCOMPETENCY OR INCAPACITY OF THE PRINCIPAL.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of February, 2005.

Audrey Gerald Shadrick
Audrey Gerald Shadrick
Social Security No. [REDACTED]

STATE OF FLORIDA)

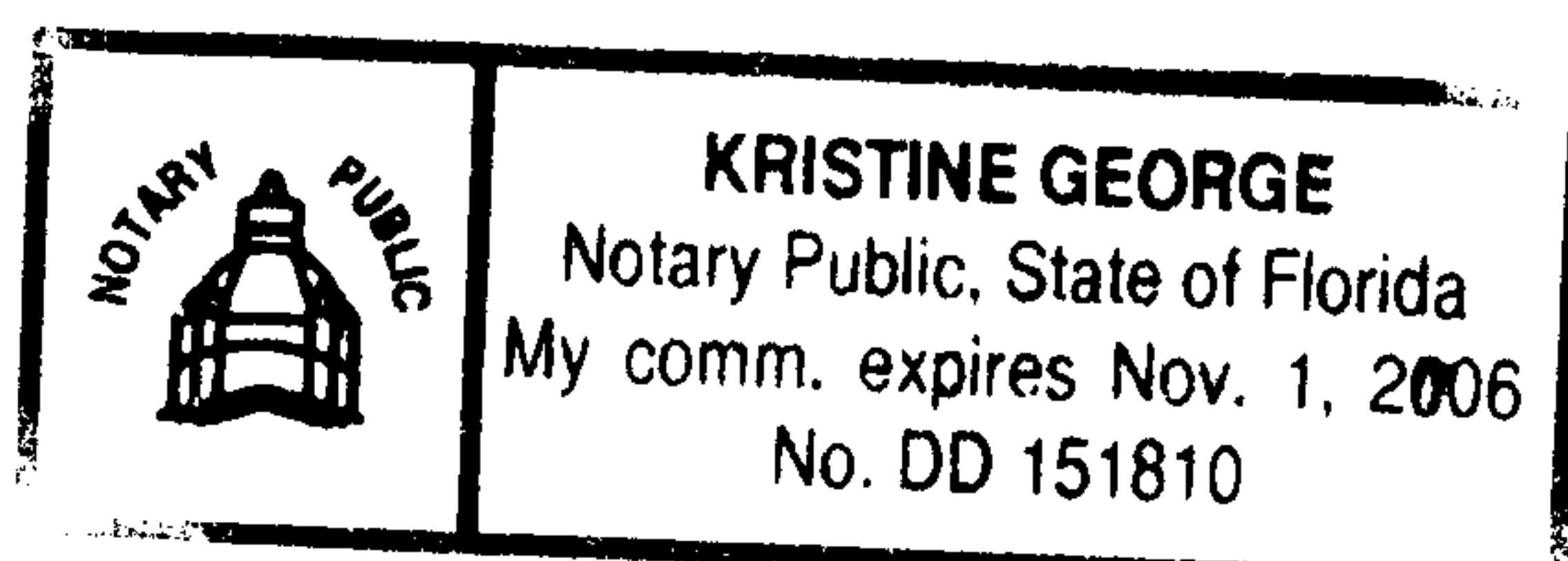
Sumner COUNTY)

I, the undersigned authority, a Notary Public in and for said State of Florida at Large, do hereby certify that Audrey Gerald Shadrick whose name is signed to the foregoing Durable Limited Power of Attorney, and who is known to me, acknowledged before me, on this day, that being informed of the contents of said instrument, he executed the same voluntarily, on the day the same bears date.

GIVEN under my hand and official seal this 19 day of February, 2005.

AL 02 318 3634

(Seal)



[Signature]
Notary Public, State at Large
My Commission Expires: 11/01/2006