

STATE OF ALABAMA COUNTY OF Shelby

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I/we, Horace C. Mattox being a resident citizen(s) of the State of Alabama, County of Shelby, having entered into a real estate contract for the sale of certain real property located at 200 Old Brook Ct., Birmingham Al. 35226 and being desirous of completing the sale of said property, which is located in Shelby County, Alabama, and being more specifically described as:

Lot 45, according to the Survey of Old Brook Place, as recorded in Map Book 19, Page 41 in the Probate Office of Shelby County, Alabama.

And with the advance knowledge that I/we will be outside of the City of Birmingham at the time said real estate transaction is to take place; and being desirous of authorizing someone to act in my/our stead and on my/our behalf, to close out said real estate sale transaction do hereby nominate, constitute and appoint Jennifer L. Mattox a resident citizen of Shelby County, State of Alabama as my/our true and lawful Attorney in Fact to act in my/our stead and on my/our behalf, to participate in and conduct all of my/our affairs concerning the sale of the above referenced real estate and on my/our behalf and in my/our name. For these purposes, I/we do hereby give to the said Jennifer L. Mattox full power and authority to act in my/our name and on my/our behalf, by doing any and all acts or actions of whatever nature I/we could do myself/ourselves if I/we were present in person and performing said acts, including, but not being limited to, the signing of contracts, agreements, affidavits, closing statements, deeds, notes and mortgages and/or any other documents requiring my signature which relate to the sale of the above described real property, which is convenient or necessary for the consummation of said real estate sale transaction.

The transaction is contemplated to be completed within the next ninety (90) days, but the duration of this power of attorney shall be for one hundred and eighty (180) days from the date hereof, or until revoked in writing by is, which writing must be properly recorded in **Shelby** County, Alabama, and making reference to the above-referenced real property.

This Power of Attorney shall not be affected by my/our disability, incompetency or incapacity.

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I/we do hereby ratify and confirm all acts and actions which my/our said Attorney in Fact shall lawfully do by virtue of this power of attorney, and I/we do agree to be bound by the same. I/we do authorize and acknowledge that minor changes in these terms may be necessary and my/our said Attorney in Fact shall have full authority and power to agree to the same on my/our behalf.

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal this the _____/5/L day of March, 2005.

HORACE C. MATTOX

STATE OF ALABAMA COUNTY OF

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that HORACE C. MATTOX whose name(s) is/are signed to the foregoing conveyance and who is/are known to me, acknowledged nnbefore me on this day that, being informed of the contents of the conveyance, he/she executed the same voluntarily on the day the same bears date.

Given under my hand this the 15th day of March, 2005.

NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Mar 26, 2009 BONDED THRU NOTARY FUBLIC UNDERWEIGHES