

STATE OF ALABAMA)

COUNTY OF SHELBY)

DURABLE SPECIAL POWER OF ATTORNEY

I, ABBOTT G. DAVIS, of Saugatuck, Michigan, do hereby appoint my sister-in-law, Mary H. Rigney, of Shelby County, Alabama, my true and lawful attorney-in-fact, for me and in my name, place and stead, and for my use and benefit: To execute all documents and instruments, including any HUD-1 Closing Statement, Mortgage & Note Agreements, Truth-In-Lending Forms, Acknowledgements, and any other miscellaneous required documents in connection with the purchase of certain residential property and improvements located at 190 Cedar Grove Parkway, Alabaster, Shelby County, Alabama, as may be more specifically described in that certain real estate purchase agreement executed by me on the ___ day of February, 2005, on such terms and conditions as she may deem necessary and proper, and to sign, execute and deliver, in my name or otherwise, such instruments as may otherwise be required in connection with purchasing and acquiring title to said property, and to do such other acts as I might be required to do in purchasing and acquiring title to said property.

I further give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary and proper to be done in the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney is granted for a period of ninety (90) days and shall become effective on the 2nd day of March, 2005, and shall terminate ninety (90) days thereafter.

This Power of Attorney shall not be affected by my disability, incompetence or incapacity.

Executed this the 2nd day of March, 2005 at the City of Hoover, State of Alabama.

Abbott G. Davis
ABBOTT G. DAVIS

STATE OF ALABAMA
SHELBY COUNTY

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

Given under my and official seal this the 2nd day of March, 2005.

W. S. Walsen
Notary Public

My Commission Expires: 6-18-08