Reli, Inc.
the TITLE and CLOSING PROFESSIONALS
3595 Grandview Pkwy, Ste 350
Birmingham, AL 35243
BHM0502786

AFFIDAVIT REGARDING NON-REVOCATION OF POWER OF ATTORNEY

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, personally appeared DIRK S. LUCAS, who having been by me first duly sworn, deposed as follows:

1. My name is DIRK S. LUCAS. I am over the age of twenty-one (21) years, and have personal knowledge of the facts stated herein.

2. On 04/25/05 I, DIRK S. LUCAS, was granted Power of Attorney by KIM LUCAS by way of a Specific Power of Attorney, a copy of which said document is attached hereto as Exhibit "A".

3. I have on this day exercised the above referenced Power of Attorney by executing closing statements, notes, mortgages, warranty deed, lien waiver, judgment affidavits and various other documents relating to the purchase or sale of real property located in Shelby County, Alabama, and being more particularly described in Exhibit "A":

4. At the time of the execution of the above-mentioned closing documents and exercise of the Power of attorney, I had no actual knowledge of the termination of the said Specific Power of Attorney by revocation or the death of KIM LUCAS. I know KIM LUCAS to still be living, competent and have not been notified since the execution of the power of attorney that he/she has revoked said power. The affiant herein affirms, under penalty of perjury, that he/she is not using the power of attorney to self-deal in the Principals' property, or to otherwise benefit personally from this mortgage or sale of the Principals' real property.

5. I am making this affidavit pursuant to Code of Alabama 1975 Section 26-1-2(e).

8. I, DIRK S. LUCAS, agree to indemnify and hold harmless Reli, Inc. and Pinnacle Bank from any loss, costs, damage and expense of every kind including attorney's fees, which it shall or may suffer resulting from a reliance on the said Power of Attorney.

WITNESS my hand and seal this the April 28, 2005.

DIRK S. LUCAS

SWORN TO AND SUBSCRIBED BEFORE ME, on this the April 28, 2005.

NOTARY PUBLIC
My Commission Expires: 4-13-08

CHARLES D. STEWART, JR.
MY COMMISSION EXPIRES
APRIL 13 2008
ALABAMA
NOTARY PUBLIC

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Shelby Cnty Judge of Probate,AL
05/20/2005 08:43:45AM FILED/CERT