20050726000372980 1/2 $14.00
Shelby Cnty Judge of Probate,AL
07/26/2005 09:16:09AM FILED/CERT

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 Chad Beasley, who having been by me first duly sworn, deposed as follows:

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

2. On June 3, 2005 I, Chad Beasley, was granted Power of Attorney by Diane Shirah 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 Diane Shirah. I know Diane Shirah 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, Chad Beasley, agree to indemnify and hold harmless Reli, Inc. and CityWide Mortgage Company 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 June 27, 2005.

Chad Beasley

SWORN TO AND SUBSCRIBED BEFORE ME, on this the June 27, 2005.

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

NOTARY PUBLIC
My Commission Expires: 4-13-08

BHM0505458

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

Escrow File No.: **BHM0505458**

EXHIBIT "A"

Lot 1023, Old Cahaba 10th Sector, Phase I, as recorded in Map Book 26, Page 150, in the Office of the Judge of Probate of Shelby County, Alabama.

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