



SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Matthew V. Stitt, have made, constituted and appointed, and by these presents do make, constitute and appoint, Marilyn Stitt, my true and lawful attorney-in-fact to act in, manage, and conduct only that purpose stated below for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and to execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and executing of, all or any of the following acts, deeds, and things necessary to accomplish the following:

1. I specifically authorize and grant to my said attorney-in-fact full power and authority to do, take, and perform all and every act and everything whatsoever requisite, proper or necessary to be done in the purchase and mortgage of the property hereinafter described, as fully to all intents and purposes as I might or could do if personally present with full power to execute and sign my name to purchase the herein referenced property for a sales price of \$324,200.00 and a first mortgage with a principle balance of \$334,200.00 at an interest rate of 5.625% in equal installments on said property with full power of substitution or revocation, hereby ratifying and confirming all that my attorney-in-fact, or his substitute, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted as to the following described property:

See attached Exhibit 'A' for the complete legal description also known as 117 Norwick Abbye Circle Alabaster, AL 35007

GIVING AND GRANTING unto said attorney-in-fact full power and authority to do and perform the above referenced act, deed, matter, and thing whatsoever in and about the purchase of the herein referenced property as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, and hereby ratifying all that my said attorney

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shall lawfully do or or cause to be done by virtue of these presents. This instrument is to be construed and interpreted as a Durable and Specific Power of Attorney. This Durable Power of Attorney shall not be affected by the disability, incompetency or incapacity of the principal. Such rights, powers and authority shall remain in full force and effect thereafter until my death.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney-in-fact shall be binding on myself, and my heirs, legal and personal representative, and assigns; whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been actually received by my attorney.

IN WITNESS WHEREOF, as principal, I have signed this Durable Power of Attorney on this the 25th day of JULY, 2005, and I have directed that photographic copies of this Power be made which shall have the same force and effect as an original.

Matthew V. Stitt
Matthew V. Stitt

STATE OF NY)
WESTCHESTER COUNTY)

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that Matthew V. Stitt, whose name is signed to the foregoing Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, he executed the same voluntarily on the date the same bears date.

JULY, 2005. Given under my hand and seal on this the 25th day of

[Signature]
Notary Public

REGINA SANTOSPIRITO
Notary Public, State of New York
No. 01SA6118171
Qualified in Westchester County
Commission Expires November 01, 2008

Exhibit A

Lot 32A according to the Survey of Carrolls Subdivision being a Resurvey of Lots 31 and 32
Norwick Forest Third Sector Second Phase as recorded in Map Book 25, Page 43, Shelby
County, Alabama Records.



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HOLLIMAN & SHOCKLEY
ATTORNEYS AT LAW
2491 PELHAM PARKWAY
PELHAM, ALABAMA 35124