

State of Alabama)
Shelby County)


20050812000416700 1/3 \$17.00
Shelby Cnty Judge of Probate, AL
08/12/2005 04:06:02PM FILED/CERT

Limited Durable Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, That I, **JANE C. MARTIN**, have made, constituted and appointed, and by these presents do make, constitute and appoint my husband, **BARRY W. MARTIN**, as my true and lawful attorney in fact (hereinafter sometimes referred to as my "attorney"), for me and in my name, place and stead to take any and every action necessary, including, but not limited to, the execution of the Closing Settlement Statement, the Promissory Note, and Mortgage to ING Bank in the amount of \$435,000.00, together with any and all other documents to be executed by me in connection with the refinance of the real property located at 90 Miller Circle, Pelham, AL 35124.

Any banks, bankers, mortgage companies, trust companies, national banks, savings banks, safe deposit companies, stock brokers, fiduciaries, depositories or other institutions, persons, firms or corporations may act in reliance thereon.

I hereby ratify and confirm all previous acts of my attorney with the same force as if such acts had been done after the execution and delivery of this power of attorney.

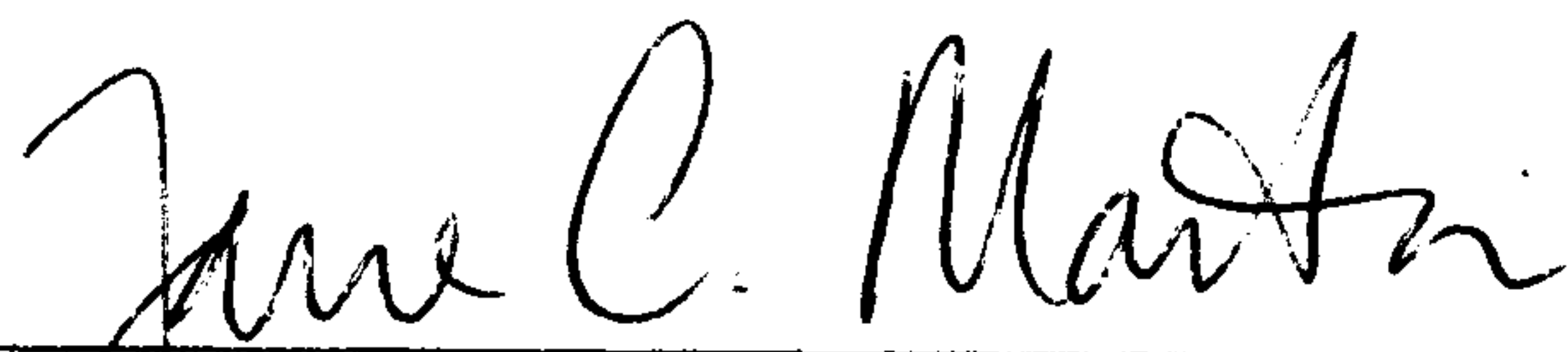
This power of attorney shall remain in effect until 120 days after the date of the closing of the refinance transaction to IGN Bank, at which time it shall automatically terminate, but it shall be deemed to be in full force and effect as to all persons, institutions and organizations which shall act in reliance thereon prior to the receipt of written revocation thereof signed by me and prior to receipt of actual notice of my death.

This power of attorney shall be governed by the laws of the State of Alabama.

Reproductions of this executed original, with reproduced signatures and the certificate of acknowledgment, shall be deemed to be original counterparts of this power of attorney.

This power of attorney expressly shall not be revoked by my disability, incompetence or incapacity.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 7th
day of July, 2005.



JANE C. MARTIN

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State of Alabama)
Shelby County)

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that **JANE C. MARTIN**, whose name is signed t the foregoing Power of Attorney, and who is known to me, acknowledges before me on this day that, being informed of the contents of said Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 7th day of July, 2005.

Barbara S Byrd
Notary Public

My commission expires

~~NOTARY PUBLIC STATE OF ALABAMA AT LARGE~~
MY COMMISSION EXPIRES: Dec 2, 2007
BONDED THRU NOTARY PUBLIC UNDERWRITERS


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Exhibit A

Legal Description:

The following described real estate situated in Shelby County, Alabama, to-wit:

Lot 2, according to the Survey of Colburn Subdivision as recorded in Map Book 9, Page 24, in the Probate Office of Shelby County, Alabama.

Parcel/Tax I.D. #: 10-5-21-0-001-032.002

Commonly known as: 90 Miller Circle, Pelham, AL 35124