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Shelby Cnty Judge of Probate, AL
09/08/2005 01:18:45PM FILED/CERT

STATE OF ALABAMA

JEFFERSON COUNTY

**DURABLE SPECIAL POWER OF ATTORNEY
FOR
C. BRADLEY MATHEWS**

I, C. BRADLEY MATHEWS, a resident of City of Indian Springs Shelby County, State of Alabama, do hereby appoint, one of my partner, David A. Hughett, 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 for or on behalf of 4 Bean Counters, LLC, as well as his personal guaranty, including the HUD I Closing Statement, Note, Mortgage, Personal Guarantee, etc. for a Purchase on certain described real estate located in Shelby County, Alabama, more particularly described as follows:

See attached Exhibit "A"

on such terms and conditions as he may deem necessary and proper, and to sign, execute and deliver, in my name or otherwise, such instruments as may be required in connection with purchasing and giving a mortgage loan on said property, and to do such other acts as I might do in purchasing 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 180 days and shall become effective on the 29th day of August, 2005, and shall terminate one hundred eighty (180) days thereafter.

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

Executed this the 29th day of August, 2005, at the City of Birmingham, State of Alabama.

C. Bradley Mathews
C. Bradley Mathews

STATE OF ALABAMA
Jefferson COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that C. Bradley Mathews, 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, he, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 29 day of August, 2005.

Brenda K Mathews
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 6, 2009
My Commission Expires: BONDED THRU NOTARY PUBLIC UNDERWRITERS

EXHIBIT "A"

Unit 100 and 150, Building 2100, according to Providence Park, a Condominium, according to the Declaration of Condominium of Providence Park, as recorded in Instrument #20040802000426220 and amended in Instrument #20050113000020340 and further amended in Instrument #20050819000428280; and By-Laws thereto as recorded in Instrument #20040802000426220, in the Office of the Judge of Probate of Shelby County, Alabama; together with an undivided interest in the Common Elements assigned to the Units, being defined in said Declaration of Condominium of Providence Park, a Condominium. Said unit being more particularly described in the floor plans and architectural drawings of Providence Park, Phase II, a Condominium, being attached to the Map and Survey of Providence Park, Phase II, a Condominium, as recorded in Map Book 34, Page 75, in said Probate Office. Situated in Shelby County, Alabama.