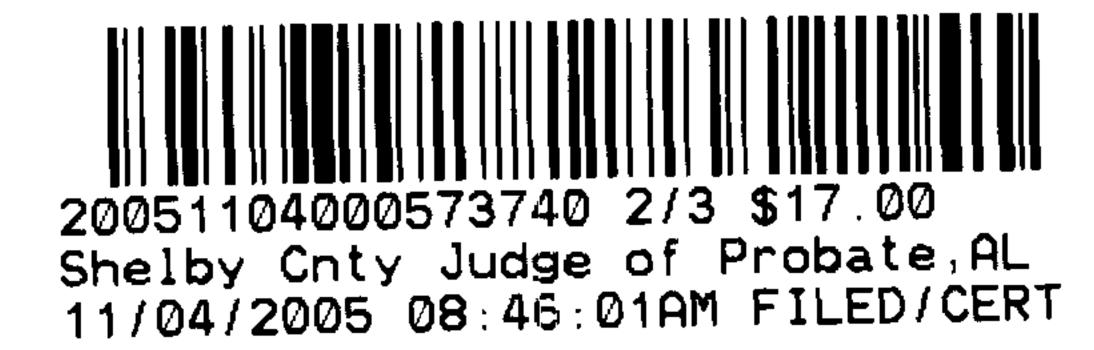
## SPECIFIC DURABLE POWER OF ATTORNEY

know all men by these presents, that I, Carol H. Smith, have made, constituted and appointed, and by these presents do make, constitute and appoint Billy E. Smith, Jr. my true and lawful attorney in fact to act in, manage, and conduct my affairs solely for the purposes of conducting a sale of real property described below and for that purpose 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, that is to say that these presents are intended to constitute a Durable Power of Attorney for the above purpose only:

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 sale and transfer of the property hereinafter described, with a sales price of \$925,000.00 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 any deed or transfer of title or title affidavit on said property and 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 Exhibit A attached hereto and made a part hereof as set forth therein for the complete legal description of the property being conveyed.



· This power of attorney is not to be construed to grant to said person any right, title, or interest in my portion of the sales proceeds thereof. This instrument is to be construed and interpreted as a Durable and Specific Power of Attorney. Durable Power of Attorney shall not be affected by my disability, incompetency or incapacity. 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 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, 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 this the 21 day of October, 2005, and I have directed that photographic copies of this Power be made which shall have the same force and effect as an original.

Carol H. Smith

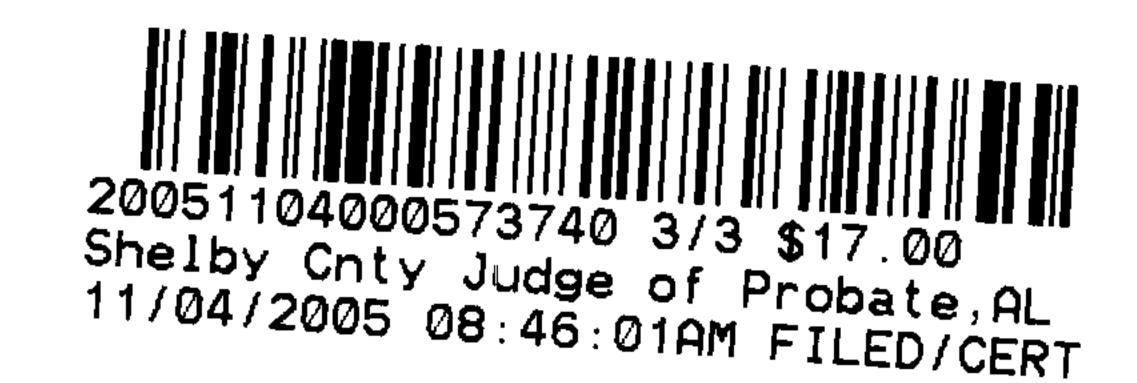
I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Carol H. Smith, whose name is signed to the foregoing power of attorney, with full authority and who is known to me, acknowledged before me on this day that, being informed of the contents of the power of attorney, she executed the same voluntarily.

, 2005.

Given under my hand And seal on this the  $\mathcal{N}^{\text{St}}$  day of

MOTARY PUBLIC

My commission expires: 7-28-06



## STATE OF ALABAMA SHELBY COUNTY

I, Rodney Y. Shiflett, a Registered Professional Land Surveyor in the State of Alabama do hereby certify that this is a true and correct plat of my survey as shown hereon. That there are no visible encroachments of any kind upon the subject lot except as shown hereon, excluding utility service lines, wires or pipes that serve the subject lot only that are within dedicated casements or rights of way. That steel corners have been found or installed at all lot corners. I further certify that this survey and this plat meet the minimum technical standards for the practice of land surveying the the State of Alabama, the correct legal description being as follows:

BEGIN at the SE Corner of the SW 1/4 of the NW 1/4 of Section 36, Township 20 South, Range 2 West, Shelby County, Alabama, said point being the POINT OF BEGINNING; thence N86°48'50"W, a distance of 602.75' to a point lying on the Easterly R.O.W. line of Shelby County Highway #331 (Firctower Road), 60' R.O.W., said point also being the beginning of a non tangent curve to the left, having a radius of 506.20', a central angle of 17°07'47", and subtended by a chord which bears N03°54'20"E, and a chord distance of 150.78'; thence along the arc of said curve and said R.O.W. line, a distance of 151.34' to a point, said point being the beginning of a non tangent curve to the right, having a radius of 1,259.81', a central angle of 12°23'40", and subtended by a chord which bears NO1°21'40"E, and a chord distance of 272.00"; thence along the are of said curve and said R.O.W. line, a distance of 272.353 to a point, said point being the beginning of a non tangent curve to the left, having a radius of 977.40', a central angle of 12°34'14", and subtended by a chord which hears N00°13'27"E, and a chord distance of 214.01'; thence along the arc of said curve and said R.O.W. line, a distance of 214.44; thence N07°39'33"W and along said R.O.W. line, a distance of 79.77' to a point, said point being the beginning of a non tangent curve to the left, having a radius of 1,328.26', a central angle of 13°46'05", and subtended by a chord which bears N14°31'32"W, and a chord distance of 318.41'; thence along the arc of said curve and said R.O.W. line, a distance of 319.18' to a point, said point being the beginning of a non tangent curve to the right, having a radius of 392.30', a central angle of 27°57'30", and subtended by a chord which bears N13°51'25"W, and a chord distance of 189.54"; thence along the arc of said curve and said R.O.W. line, a distance of 191.43'; thence N00°07'22"W and along said R.O.W. line, a distance of 148.23' to a point, said point being the beginning of a non tangent curve to the left, having a radius of 314.41', a central angle of 35°00'54", and subtended by a chord which bears N24°54'04"W, and a chord distance of 189.17'; thence along the are of said curve and said R.O.W. line, a distance of 192.14' to a point, said point being the beginning of a non tangent curve to the right, having a radius of 286.19', a central angle of 24°34'36", and subtended by a chord which bears N24°07'15"W, and a chord distance of 121.82; thence along the arc of said curve and said R.O.W. line, a distance of 122.76' to a point, said point being the beginning of a non tangent curve to the left. having a radius of 668.85', a central angle of 16°09'34", and subtended by a chord which bears N25°24'04" W, and a chord distance of 188.01'; thence along the arc of said curve and said R.O.W. line, a distance of 188.64'; thence \$89°39'06"E and leaving said R.O.W. line, a distance of 824.97"; thence S03°17'23"E, a distance of 1,840.02' to the POINT OF BEGINNING.

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