

THIS INSTRUMENT PREPARED BY: Mark S. Boardman
Boardman, Carr & Hutcheson, P.C.
400 Boardman Drive
Chelsea, Alabama 35043

STATE OF ALABAMA
COUNTY OF SHELBY

SPECIFIC DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, **David C. Cowles**, do hereby appoint **Delaine C. Cowles** to be my lawful attorney-in-fact, for me in my name, place and stead, and for my use and benefit:

To sell real property located at 551 Old Cahaba Drive, Helena, Alabama, more particularly described as follows:

Lot 31, according to the Map and Survey of Old Cahaba II-B, as recorded
in Map Book 30 page 28 in the Probate Office of Shelby County, Alabama;

for such price and on such terms and conditions as she shall deem proper, including the execution of any and all documents necessary to complete the sale, such as, but not limited to contracts, waivers, receipts, deeds, tax forms, and any and all other documents appropriate to complete the sale of the above described property.

To enter into any contract or contracts for the sale of said premises, or any part thereof, with such persons and on such terms as she shall, in her discretion elect and to execute, acknowledge, and deliver any such contracts or documents that may be required for sale of said property or any part thereof or of any interest therein.


GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in said aid and exemplification of the full, complete, and general power herein granted, and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

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 representatives, 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. Further, this power of attorney shall not be affected by disability, incompetency or incapacity of the principal it being my intention this document constitutes a special durable power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of January, 2006.

David C Cowles
David C. Cowles

State of Georgia)
County of DeKalb)


20060201000053360 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
02/01/2006 03:19:02PM FILED/CERT

I, the undersigned, in and for said County in said State, hereby certify that David C. Cowles, whose name is signed to the foregoing Special Durable Power of Attorney, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Special Durable Power of Attorney, he executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS 20th DAY OF JANUARY, 2006.

Frank J. Tribuzio
Notary Public
My Commission Expires: 12/28/2008

FRANK J. TRIBUZIO
Notary Public-DeKalb County, Georgia
My Commission Expires December 28, 2008