SPECIFIC DURABLE POWER OF ATTORNEY

20060412000170430 1/1 $11.00
Shelby Cnty Judge of Probate, AL
04/12/2006 12:22:45PM FILED/CERT

STATE OF ALABAMA

COUNTY OF JEFFERSON

KNOW ALL MEN BY THESE PRESENTS, that I, **Kathryn M. Boltwood** do hereby make, constitute and appoint, **DiAnne S. Taylor** for me in my name, place and stead to do the following:

1. To enter into and sign, seal, execute, acknowledge and deliver all contracts, deeds, affidavits, closing statements or other instruments whatsoever, in connection with the sale of property located at **1071 Country Club Circle, Birmingham, Alabama 35244** which is more particularly described as follows:

   Lot 3425, according to the Survey of Riverchase Country Club, 34th Addition, as recorded in Map Book 15, Pages 32 A, B and C, in the Probate Office of Shelby County, Alabama.

2. In addition to the foregoing power, to do any act, deed or thing whatsoever which is deemed to my said attorney-in-fact as necessary and proper in connection with or related to the above matters, in all respects as I could if personally present and acting, and I do herby ratify and confirm whatsoever my said attorney may do in the premises.

3. This power of attorney shall not be affected by disability, incompetence, or incapacity of the principle and shall expire on **March 31, 2006.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 16th day of March, 2006.

Kathryn M. Boltwood

Kathryn M. Boltwood

STATE OF Texas

COUNTY OF Harris

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that **Kathryn M. Boltwood**, whose name is signed to the foregoing instrument and who is known to me, acknowledge before me on this day that being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given unto my hand and seal this the 16th day of March, 2006.

Terri Brown

NOTARY PUBLIC

My commission expires: 9/12/2009

TERRI BROWN
Notary Public, State of Texas
My Commission Expires
September 12, 2009