

4255

20060501000202960 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
05/01/2006 03:15:08PM FILED/CERT

THIS INSTRUMENT PREPARED BY:  
R. SHAN PADEN, Attorney at Law  
Paden & Paden  
Five Riverchase Ridge, Suite 100  
Birmingham, Alabama 35244-2893

(STATE OF ALABAMA  
SHELBY COUNTY)

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, PENELOPE ANN GAFFNER AND WILLIAM A. GAFFNER do hereby appoint CHAD BEASLEY, attorney-in-fact in all matters relating to the sale of our real estate located at 974 OLD CAHABA DRIVE, HELENA, AL, 35080, SHELBY COUNTY, described as follows:

LOT 1334, ACCORDING TO THE SURVEY OF OLD CAHABA IV, 2<sup>ND</sup> ADDITION, PHASE 3, AS RECORDED IN MAP BOOK 33, PAGE 80, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

We hereby specifically authorize CHAD BEASLEY, to execute on our behalf all papers necessary to complete the sale of the above property, including, but not limited to all waivers, contracts, deeds, disclosures, settlement statements and any other documents required to be executed by any Bank, Savings and Loan, Mortgage Company, Title Company or Realty Company in connection with any mortgage or contract and to do all acts and things as fully and effectually in all respects as we would do if present.

It is our intent that this Power of Attorney shall be a Durable Power of Attorney pursuant to Section 26-1-2 Code of Alabama 1975, as amended. This Power of Attorney shall not be affected by disability, incompetency or incapacity of the principals.

And we hereby declare that any act or thing lawfully done hereunder by our said attorney shall be binding on us, and our heirs, legal personal representatives, and assigns; whether the same shall have been done before or after our death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by any person acting in reliance hereon. This Power of Attorney may be filed for record in any public office and shall expire 60 days from the date of execution.

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WITNESS our hand and seal this 18 day of APRIL, 2006.

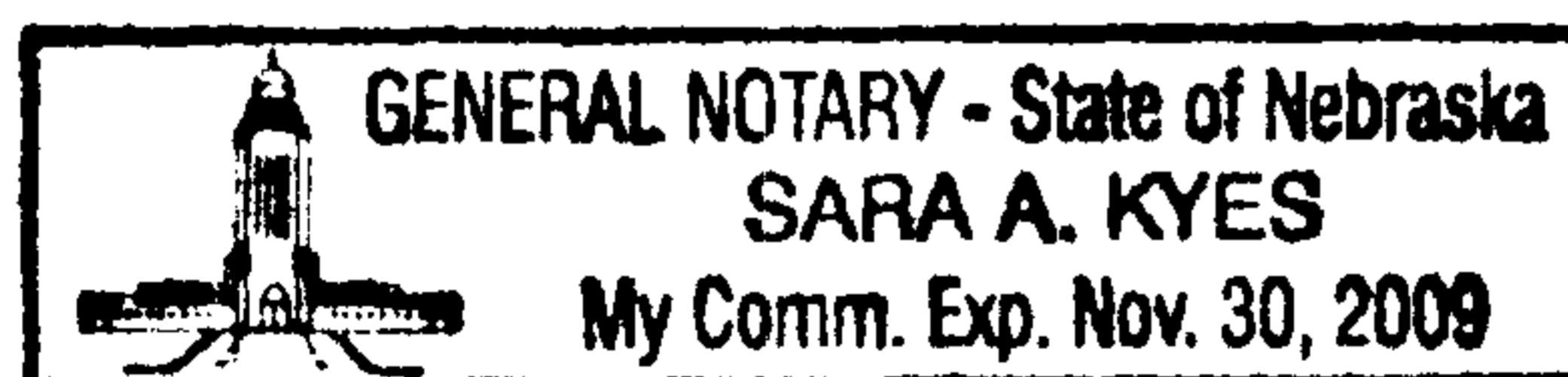
Penelope Ann Gaffner  
PENELOPE ANN GAFFNER

William A. Gaffner  
WILLIAM A. GAFFNER

STATE OF Nebraska  
COUNTY OF Douglas

I, the undersigned Notary Public in and for said County in said State, hereby certify that PENELOPE ANN GAFFNER AND WILLIAM A. GAFFNER whose names are signed to the foregoing Durable Power of Attorney, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Durable Power of Attorney, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 18 of APRIL, 2006.



Sara A. Kyes  
Notary Public  
My commission expires: 11-30-09