

STATE OF ALABAMA

BIN. AL 35209

JEFFERSON COUNTY

This power of attorney shall not be effected by disability, incompetency, or incapacity of the principal in accordance with Alabama Code Section 26-1-2 (1975).

1. APPOINTMENT OF ATTORNEY IN FACT. I, Kelly Hensley Watkins, as principal ("Principal"), a resident of the State and County aforesaid, have made, constituted and by these presents to make, constitute and appoint, Rodney Watkins as my true and lawful agent and attorney-in-fact ("Agent") to do and perform any and all acts, to take any actions and execute any documents in connection with the purchase of the property for no more than 155,000.00 described as:

Lot 598, according to the Survey of Forest Lakes Sector 11, as recorded in Map Book 32, page 137, in the Probate Office of Shelby County, Alabama.

also known as:

4135 Forest Lakes Road; Chelsea, AL 35147

20060526000250740 1/1 \$11.00 Shelby Cnty Judge of Probate, AL 05/26/2006 10:36:15AM FILED/CERT

including signing a promissory note and mortgage encumbering said property not to exceed 155,000, as I may do in my own stead. This Power of Attorney shall be valid and of full force and effect for thirty (30) days from the date of execution of this Power of Attorney.

- 2. EXECUTION AND DELIVERY. The execution and delivery by Agent of any check, draft, conveyance, paper, deed, instrument or document in my name and behalf shall be conclusive evidence of Agent's approval of the consideration therefor, and of the form and contents thereof, and that Agent deems the execution thereof in my behalf necessary and desirable.
- 3. RELIANCE ON AUTHORITY. Any person, firm or corporation dealing with Agent under the authority of this instrument is authorized to deliver to Agent all consideration of every kind or character with respect to this transaction so entered into by the Agent and shall be under no duty or obligation to see to or examine into the disposition thereof. Third parties may rely upon the representation of Agent as to all matters relating to any power granted to Agent, and no person who may act in reliance upon the representation of Agent or the authority granted to Agent shall incur liability to me or my estate as a result of permitting Agent to exercise any power.
- 4. LIMIT ON AGENT'S AUTHORITY. The authority of the Agent is specific and limited to the purchase of the above referenced property and financing of said property not to exceed.
- 5. EFFECTIVE DATE OF AGENT'S AUTHORITY. This Specific and Limited Durable Power of Attorney shall become effective upon its execution by the Principal and delivery to the Agent.

IN WITNESS WHEREOF, I, as Principal, have executed this Specific and Limited Durable Power of Attorney.

Dated this the 15 day of May, 2006.

PRINCIPAL:

Kelly Hensley Watkins

STATE OF FLORIDGE

LISboroug COUNTY

I, the undersigned Notary Public in and for said County, in said State, hereby certify that Kelly Hensley Watkins whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that being informed of the contents of the limited power of attorney she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this day of May, 2006.

Notano Public

My commission expires: M Alch G,3010

JOHN R. MANCINI
MY COMMISSION # DD 526904
EXPIRES: March 9, 2010
Bonded Thru Notary Public Underwriters